

2023-4-10 Meeting Minutes

Board Members:

Travis Gilbert- Present
Chelly Mack - Present
Kim Hess - Present
Kelly Landry - Present
Chad Fowler - Present
Trish Palmer - Present
Lani Bangay - Present
Win Carpenter - Present
Mike Bogue - Present

Guests:

Lon & Deena Tatum
Hunt Adent
Ken Freigher
Ashleigh Nibert
Payton Nibert
Liv Meyers
Mary Rickert
Jason Hull

1. Call to order - 6:04 PM
2. Pledge of Allegiance
3. Roll Call
4. President's Report - Meeting minutes are posted on the website:
<https://palocedrochamber.org/board/about>
 - a. Looking for photos and ideas for websites
 - b. Anything out in the community - what does the community need from the chamber?
5. Secretary's Report -
 - a. Picked up and distributed mail.
 - b. I emailed Save-the-Date and a reminder for this meeting.
 - c. **Motion to approve March minutes by Chelly Mack. Lani Bangay Seconds. Motion carries.**
6. Treasurer's Report -

- a. Amount: Beginning \$26,389.94, Ending \$29,292.94
- b. 2023 Budget
- 7. Guest Presentations
 - a. Adent Enterprise - Hunt Adent presented his business Cardconnect a service for credit card processors that offer good and fair competitive rates, customer service, and a discovery call to go over your business needs.
 - b. Palo Cedro Girl Scouts - Payton Nibert & Liv Meyers gave a superb presentation on their cookie drive. They had a portable sales wagon available for our sweet tooth craving!
 - c. Frontier Days April 15th - Lani Bangay gave us the details for the first Frontier Day starting with a parade at 10:00 am. Vendor booth shopping goes until 5:00 pm. The dance begins at 7:00 pm. If anyone would like to volunteer there will be a meeting on Thursday, April 13th at 7:00 pm.
- 8. Committee Reports -
 - a. Board Of Supervisors and Planning Commission updates
 - i. Win Carpenter: Nothing specific
 - ii. Mary Rickert gave an update on the Steering Committee. Mary Rickert and Chris Kelstrom are directing all emails, texts, and phone calls to Paul Hellman and Adam Fieseler with Shasta County Resource Management. Paul and Adam are taking on creating and working with a Steering Committee. The aim is to positively build consensus commonalities zoning. It will take a long time and right now it's one step at a time. It was mentioned that a town hall meeting is a possibility.
 - b. Fundraising/Community (Show & Shine, Christmas, etc...)
 - i. Show and Shine Car Show - Monday, April 24th at Allen and Dahl. 23 trophy sponsors this year. Chelly will update the Hwy 44 sign on Hwy 44 with our Show & Shine. If you are able to volunteer, we will meet at 8:00 am at Allen & Dahl on the 24th. Chelly has collected 9 raffle items and is working on some more.
 - ii. Honeybee Festival - September 23rd and 24th. Hours for the event: Saturday 8:30 - 5:00 and Sunday 8:30 - 4:00.
 - iii. Country Christmas - Next month
 - iv. Membership Chairs: Kim Hess and Kelly Landry. QuickBooks has been merged with the payment system and Kelly has been sending out links to invoices through QuickBooks. We are receiving some membership renewals.
 - c. Scholarship Chairs: Chad Fowler and Trish Palmer. Redding Christian and Foothill High School. Scholarship applications have been received. Graduations are starting around May 10th. *Locate our Congratulations banner for graduates to put up at graduation time.*
- 9. Old Business -
 - a. Digital Sign - Travis Gilbert and Chelly Mack
 - i. Adam Fieseler is still waiting to hear back from the Sacramento SacCalTrans office.

- b. Chamber Support Meet & Greet - Everyone is busy so an option to combine with the Palo Cedro Park for their 1st Cinco De Mayo celebration. Kelly Landry will attend the Palo Cedro Park monthly meeting on Thursday.
- c. Website - Travis contacted Sundial Design for assistance in polishing up our website. A quote was given for \$1,200/year to insert an event calendar, update photos, and add our older and current meeting minutes. Travis is going to confirm and clarify the quote. **A motion to start with \$500.00 for an initial set-up and then \$100/month for maintenance and updates and to opt-out at any time by Lani Bangay. Chad Fowler Seconds. Motion carries.**
A motion to reimburse Lani Bangay for two monthly payments (\$33.00 each) for SquareSpace of \$66.00 by Kelly Landry. Mike Bogue Seconds. Motion carries.

10. New Business -

- a. Donation Request Form will be finalized and will be available on our website.
- b. Reading of correspondence that is given to a board member to be read at the next meeting. This topic was thoroughly discussed. Moving forward: Submit your letter of concern to the Palo Cedro Chamber Board and then during public comment the letter will be read by the author or someone that they appoint. **A motion was made that the author or someone that they appoint needs to read any correspondence and not a board member by Mike Bogue. Win Carpenter Seconds. Motion carries.**
- c. Old 44 Storage - We now have a storage unit in the mini storage business located behind Good Times Pizza. The unit size is 10x20. We might need a lock if one is not located in our supplies that are stored at Jason Salter's. Travis will contact Jason and coordinate a time to pick up the supplies on 4/24/2023.
- d. PA System - Lani Bangay described the system he uses at Country Strong Fitness and went over the different options and what he has found that works better for his needs. Some things to consider: speaker stands, speaker size, blue tooth, and a wired microphone. **A motion was made for an up to \$1,300 budget to start with 2 speakers and 2 stands by Mike Bogue. Chad Fowler Seconds. Motion carries.**
- e. 2023 Budget - Kelly Landry had a budget prepared and we went line by line adjusting and editing the contents. The approved 2023 budget will be attached. **A motion to approve the finalized budget by Lani Bangay. Mike Bogue Seconds. Motion carries.**
- f. Business of the month for April: Trish Palmer with Mystic Nails and Footcare by Trish.

11. Public Comment -

- a. No comments

12. Adjournment - 6:58 PM

- a. **Motion to adjourn by Kelly Landry. Win Carpenter Seconds. Motion carries.**