

2023-9-11 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 -
Mike Bogue - Present

Guests:

Kimber Rickey
Laura Bogue
Brian Chalmers
Jessica Duckett
Lindsay Duckett
John Oakes
Kristin Minugh

1. Call to order - 6:06 PM
2. Pledge of Allegiance
3. Roll Call
4. President's Report - Meeting minutes are posted on the website:
<https://palocedrochamber.org>
5. Secretary's Report -
 - a. Picked up and distributed mail.
 - b. I emailed a save-the-date and a reminder for this meeting.
 - c. **Motion to approve August minutes by Chelly Mack. Mike Bogue
Seconds. Motion carries.**
6. Treasurer's Report -
 - a. Amount: Beginning \$27,354.22, Ending \$27,037.22
 - b. Passed out prepared Statement of Activity
7. Guest Presentations
 - a. No guest presentation
8. Committee Reports -

- a. Board Of Supervisors and Planning Commission update by Lani Bangay: No Vote for the Steering Committee at the Board of Supervisors meeting. Instead, an event will be held in Palo Cedro so that Chris Kelstrom and Mary Rickert can hear from the community. No official date or location has been announced. The Palo Cedro Chamber will post the date and location to continue our mission of staying neutral and transparent.
 - b. Fundraising/Community
 - i. 42nd Honeybee Festival - September 23rd and 24th. Hours for the event: Saturday 8:30 - 5:00 and Sunday 8:30 - 4:00. Vendor applications are closed. They received over 100 applications. Looking for volunteers to help mark off the vendor booths the night before. Lani Bangay will advertise the event on our Hwy 44 sign.
 - ii. Halloween Event - Trick or Treat. Tuesday, October 31st. Chair: Trish Palmer. Committee: Kelly Landry & Chelly Mack. The chamber provides posters with a map of participating merchants. Kelly has the complete list of merchants participating. Joey will make the banners and posters. Oak Grove Church would like to be added. Last year the chamber purchased 3 Costco-sized bags of candy to pass out. Our 2022 budget was \$100.00.
 - iii. Country Christmas - First Friday in December. Hours for the event: 4:00 - 8:00. Chair: Kelly Landry. Committee: Trish Palmer, Chad Fowler, Chelly Mack, and Win Carpenter. At the 9/12/2023 planning meeting, they plan to discuss closing down Cedro Lane and the status with Shasta County, decorations, gingerbread decorating contest, parade, and sponsorship amounts. The next planning meeting will be held in December.
 - iv. Membership Chairs: Kim Hess and Kelly Landry. 3 new members. Chad Fowler brought up a challenge between board directors on a sponsoring drive for membership. We'll table the idea till December or January for the 2024 year.
9. Old Business -
- a. Chamber Support Meet & Greet - Anderson, Cottonwood, and Palo Cedro Chambers Social Meet & Greet. Update: great and positive networking event. There were 80+ attendees! Palo Cedro Chamber had the best selection of raffle baskets! Our local businesses outdid themselves! Thank you! Next year's event will start with the workshops that each chamber will present.
 - b. Business of the Month - Palo Cedro Barber Shop
10. New Business -

- a. Nominations for Palo Cedro Chamber Directors. We have 4 open seats with Travis Gilbert, Kimberly Hess, Chelly Mack, and Chad Fowler terms are ending. Taking nominations during September and October. Voting will be in November. Guidelines: must be a paying member for six (6) months. The director position is a commitment to attend the monthly meetings for a term of two (2) years. An officer position is a commitment for a term of one (1) year. An officer or director shall chair or serve on the committees for all events. Names that were mentioned: Josh Mack, Jason Hull, Joe Simonis, Brian Chalmers.
 - b. Brought up the microphone and speaker equipment that will be needed for Country Christmas. Lani Bangay will research equipment in our budget.
11. Public Comment -
- a. Honeybee Festival - Andy Main. Record breaking year last year and looks like we're on track for this year. 140 different booths. Requesting help on Thursday to set up at 4:00 pm. Kristin Minugh is going to pass out Chamber of Commerce brochures.
 - b. Jessica and Lindsay Duckett commented on how fun the Chamber Support Meet & Greet in Anderson was and the nice people they met and they made some great connections!
12. Adjournment - 6:57 PM
- a. **Motion to adjourn by Kelly Landry. Lani Bangay Seconds. Motion carries.**