

2023-6-12 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:

Ron A. Holmstrom
Mary Rickert
Nigel Skeet
Jason Stovall
Stuart & Kristin Minugh
Matt Bogdanovich
Cristian Biggy
James Mazzotta
Yvonne Mazzotta
Lori Templeten
Jason Hull

1. Call to order - 6:07 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 reminder for this meeting.

**c. Motion to approve May minutes by Kelly Landry. Chelly Mack
Seconds. Motion carries.**

6. Treasurer's Report -
 - a. Amount: Beginning \$31,385.57, Ending \$29,830.53
 - b. The Pay Online Button must be working on our website. We have 2 new members bringing the total to 47 members
 - c. Paid 2nd installment of insurance
 - d. Paid for annual Post Office Box
 - e. Paid for the three chamber dues we approved last month: Anderson, Cottonwood, and Shasta County Chambers of Commerce
7. Guest Presentations
 - a. Redding Buzz is LIVE in the room and recorded some of our June meeting. You can view it on their Facebook page: <https://www.facebook.com/ReddingBuzz>. Shasta County Chamber is excited to work with all the chambers to support businesses and local events.
 - b. Grind Fire Defense - Lori Templeten gave a brief description of defensible space, knowledge, and assets to the community. Lori will be back next month for a full presentation.
8. Committee Reports -
 - a. Board Of Supervisors and Planning Commission updates
 - i. Win Carpenter: nothing to report for Palo Cedro
 - b. Fundraising/Community
 - i. Scholarship Chairs: Chad Fowler and Trish Palmer. Two \$800 scholarships were given! Recipients are: Matthew Cash from Foothill High School and Matthew Thomas Bergeron from Redding Christian School.
 - ii. 42nd Honeybee Festival - September 23rd and 24th. Hours for the event: Saturday 8:30 - 5:00 and Sunday 8:30 - 4:00. Planning for the venue at Bishop Quinn. Would love for it to be at Palo Cedro Park but parking is a huge issue. James Mazzotta brought up RABA Bus Service as a possible solution.
 - iii. Halloween Event - Trunk or Treat. Tuesday, October 31st. Chair: Trish Palmer. Committee: Kelly Landry & Chelly Mack. The chamber provides posters with a map of participating merchants.
 - iv. Country Christmas - First Friday in December. Chair: Kelly Landry. Committee: Trish Palmer, Chad Fowler, Chelly Mack, and Win Carpenter. A first planning meeting will be held on July 5th at 6:00 pm at Country Strong Fitness. The first item of business is confirming the location.

- v. Membership Chairs: Kim Hess and Kelly Landry. Kelly Landry is going to add a Become A Member button on the website. Kelly has yet to receive many responses from the QuickBooks emails and will resume again in January. A suggestion came up to have an auto-renew action and Kelly will look into implementing that idea.

9. Old Business -

- a. Digital Sign - Travis Gilbert and Chelly Mack
 - i. This has been a complicated process with the cost of rezoning the property and communication with CalTrans. Our Shasta County Fire Station is installing an electronic sign outside their station. James Mazzotta volunteered to check with the Catholic Diocese for availability at Bishop Quinn High School.
- b. Chamber Support Meet & Greet - It was discussed that if the members would like to host an event or partner with someone, the chamber would help with promoting the event.
- c. Business of the Month - Kristen Mingh June - July

10. New Business -

- a. Donation Request form S.N.A.P. Spay, Neuter, and Protect. Chelly Mack told the nice ladies that the chamber has a donation program and is working with them to apply. Granting a donation to S.N.A.P. was tabled till next month.
- b. Matt Bogdanovich - Requesting assistance or donation to Palo Cedro Park to complete a project. The restroom project went over budget and is requesting assistance with donations to pay for the loan they had to take. Upcoming park projects include a pump track and a parking lot. Their main fundraiser is the wine event and the Honeybee Festival. Matt doesn't use social media much, he attends events and personally talks to attendees sharing the mission and needs of Palo Cedro Park. For the upcoming Honeybee Festival, he is looking for volunteers to assist with setting up and breaking down.
- c. Lani Bangay is opening up the Country Strong Fitness parking lot for our local Farmers Market due to Larry and Sharon from Palo Cedro Grange no longer hosting the weekly event. Lani plans on Thursdays from 3:00 - 6:00 pm. Stay tuned.

11. Public Comment -

- a. Mary Rickett discussed the steering committee for the Palo Cedro project. Shasta County is working through lots of changes with a new CEO and projects are taking longer to plan and start. One month ago it was Paul

and Adam who are working on it and there were some concerns that it wasn't opened up to include others after the last time.

12. Adjournment - 7:20 PM

- a. **Motion to adjourn by Chelly Mack. Win Carpenter Seconds. Motion carries.**