

August 20th, 2019

Call to Order: at 5:41pm by Jason Salter.

Roll Call: Jason Salter, Kelly Landry, Kelly Lindblom, Laura Porzio, and Shaffae Homayun

Presidents Report: Jason talked about where the Chamber is now and how Kelly Lindblom, Laura Porzio, and him have presented in front of the Shasta County Board of Supervisors and received their approval for us going forward with the Envision of Palo Cedro. Jason then greeted our 5 Guests that joined us. We all made introductions.

SECRETARY REPORT: None, Kelly Landry was absent from the month of July and the Chamber did not have a Quorum

TREASURER REPORT: Gayle was gone so Kelly Landry read the Bank Statement. One check of \$80.00 covering the PO Box for the next year was cashed. No Deposits. Total: \$3399.88 \$50 membership taken in from Laura/Young for Life.

COMMITTEE REPORTS:

Responsible Growth/Envision PC: Kelly Lindblom emailed her report. It's attached under Envision Palo Cedro Updates. 6 workshops coming up. Kelly Lindblom made a motion to have \$850 put aside as a budget for her Committee. Kelly Landry 2nd the motion at \$850.00, I's Carry.

Event: Kelly Landry went over Christmas Event. Big question answered, do we want to move forward with putting this event on? YES! Where do we have it; Park or Holiday Shopping Center? Holiday Shopping Center. Went over financials. In years past they have brought in between \$6500-\$10,000 in Sponsors and around \$1500-\$2000 from the vendors. Approved budgets of \$6500. Kelly Landry made a motion for \$6500. Kelly Lindblom 2nd. I's Carried. Internet: Jason said opinion is low on Frontier. Palo Cedro Internet Speed Survey is now going on the PC Chamber webpage. It will do a Speed test for you. Then you can give your opinion about Internet companies and speeds.

Membership: Web form is on the webpage now. Jason took over from Josh.

OLD BUSINESS: Elaina Tupper was nominated to take our open 9 director on the PC Chamber board. She was voted on as a Board of Director with all active members approval. Kelly Lindblom makes a motion to change start time from 5:30pm to 6pm. Elaina 2nd the motion. I's Carried.

NEW BUSINESS: NONE

Adjourned: Kelly Landry makes a motion adjourn at 7:10pm. Kelly Lindblom 2nds the motion. I's Carried.