

2020-05-19 Minutes

Call to order:

Jason Salter	Present
Kelly Lindblom	present
Laura Porzio	present
Jenny Christmas	
Steve Churchin	
Troy Parrott	present
Elaina Tupper	
Travis Gilbert	present
Kim Hess	present
Jeff Needelman	present
Shaffae Homayun	present
Ken Freigher	
Liz Machado	
Kelly Landry	present
Kristin Minugh	present

1. Call to order 6:12pm
2. Roll call / Introduction
3. President's Report
 - a. Jenny Christmas is resigning from the board due to personal reasons.
4. Secretary's Report
 - a. Approval of 4-21-20 Minutes - **Motion to approve - Kim. Troy seconds. Ayes carry.**
 - b. We need to get Oct, Nov, and Dec minutes on the website - Jason has the minutes and will generate PDFs and get them uploaded. Done? Not Yet. Will have them done by next meeting.
5. Treasurer's Report - Jenny absent. Did Jason get the bills from K. Landrey and pay?
 - i. Jason paid board insurance \$685 for half a year. Remaining balance in account \$6419.

- b. Bills for approval: PC mini storage. We have 3 storage units. One is always waived and one was supposed to be waived as part of Country Christmas. Jason and Laura will look into it before bills are paid. **K. Linblom moves to approve payment of storage in the range of \$35 a month, Kim seconds. Ayes carry.**

6. Committee Reports

- a. Envision Palo Cedro (Kelly Lindblom / Laura Porzio) -
 - i. New updates on the report. K. Lindblom did a powerpoint of the data and main points of the report. It is in a final draft stage and should be done for the June meeting. Reviewed how Envision came about, the methodology used for the data, shared graphs of the data, key findings, and steps forward. Every data point from each of the 7 Envision workshops is available. The data will also be summarized and analyzed for the final report.
 - ii. Housing Element Survey from County - Did this go on any other forums or just Chamber pages? Yes it did. It went out on Envision page, Next Door, and PC Community page. Please take the survey and add in the comments to please contact Envision for accurate data.
 - iii. BOS and PC updates - Travis - Tower and Light Industrial Parcel rezoning. Will try to contact the owners to see what their vision is and inquire about trail use in the flood plain area. K. Lindblom, Jason, Laura
- b. Scholarship (Kelly Landrey) -
 - i. Word to the Home Schoolers wasn't specifically sent to them but was put out on FB and social media. Foothill, Redding Christian and online. There are 5 that have already come in.
- c. Fundraising (Show & Shine, Christmas, etc...) - Kelly, Shafee, Travis
 - i. Show and Shine - no report
 - ii. PC Christmas - Decision on location to be made in July.
- d. High Speed Internet (Jason Salter) - Charter is putting in cables on the poles. Right now just downtown area and close in subdivisions seem to be getting cables.
- e. Membership (Jason Salter / Shafee) - Jason sent invites to members? Not yet. Shafee and Jason will write a form letter announcing what PC Chamber has been doing, donation options, and membership options. They will meet in the next two weeks to get a draft done.
- f. Mayor (Jason Salter) - Did Jason write info for nominations to membership? Not yet. He requested people to help. Got trophy? It will be done. Consider a committee for this JPS to check? Shafee and Kim will help him.

7. Old Business

- a. Quarterly newsletter (keep on agenda) - There is info on the website.
- b. PC calendar - Jason will add Elaina to the rights to that so she can manage it.
- c. Chamber Support - Maybe post videos of the meeting or shorter debrief summarizing what happened. Get the word out there more about what we are doing and how we are supporting the community.
- d. Review of bylaws - Jason and Laura reviewed the proposed changes for the bylaws. Main ones are the directors being able to vote for their own officers, treasurer keeping office until January like the rest of the officers, committees need to be updated. (K. Landry let us know what the community Clean Up Day was and there may be interest in doing that again.) The board will have 2 days to let us know if they see any other edits they would like or if they have concerns about any of the proposed edits. Then the proposed bylaws will go out to all membership for review before the vote at the June meeting.
- e. Board election timeline - Jason sent out last night. Laura reviewed at the meeting.
- f. Graduation updates - Laura Porzio, Kelly Landry. K Landry and Jason spoke to Bishop Quinn. A banner for Foothill and Redding Christian would be about \$250 total. Laura was invited to be on the Foothill graduation committee as a Chamber representative. They will be doing a drive through ceremony as of right now.
Motion to provide 2 banners (one for each school) that say something like PC Chamber Congratulates the Graduates of Foothill / Redding Christian for no more than \$300 total. Laura motions. Kim seconds. Ayes carry.

8. New Business

- a. Jason nominated Shafae for the open director position. The board approves the nomination and Shafae accepted. He also accepted the position of treasurer to replace Jenny until the end of the year with the condition that he not sign checks so that there is no conflict of interest. So that there are still 3 signers, the board discussed that the VP would be the 3rd signer. **Motion was made by Kim to add K. Lindblom as a signer to the account as the third person for the remainder of this treasurer year. Travis seconds. Ayes carry.**

9. Public Comment - Kristin asked if anyone has contact with CalTrans on the road improvements on Deschutes? Some areas are very narrow for running and biking so wondering if anyone knew if they were going to keep fixing and widening things.

K. Landry let everyone know that the fair kids will be doing a livestock auction of some sort and it is important to help the 4-H kids and purchase some animals. She will post info as she gets it on the Chamber website. K. Lindblom suggested letting people know how to do the process and the resale option so more people are willing to purchase meat.

10. Adjournment 8:22 Motion by K. Lindblom. Travis seconds.