

2020-10-20 Meeting Minutes

Usual attendees:

Jason Salter	present
Kelly Lindblom	present
Laura Porzio	
Steve Churchin	
Shaffae Homayun	present
Elaina Tupper	
Travis Gilbert	present
Kim Hess	present
Allen Cordy	present

Jeff Needelman
Ken Freighter
Liz Machado
Kelly Landry

1. Call to order: 6:03PM
2. Roll call / Introduction - See above.
3. President's Report - none
4. Secretary's Report -
 - a. Approval of the 9-15-20 Minutes
 - i. **Motion to approve - Shaffae Homayun**
 - ii. **Kim Hess seconds. Motion carries.**
5. Treasurer's Report -
 - a. \$6409.55 in account as of 9/30
 - i. and a current balance of - 6409.55
 - b. Bills for approval - none
 - c. *Online QuickBooks account to be created by Shaffae* -- not yet
 - i. Jenny Christmas has required password in red folder
 - ii. Shaffae has emailed her for information
 - d. Storage units - have they been paid through the end of the year?
 - i. Not yet, waiting for invoice. *Shaffae will contact them for invoice.*

- e. Consolidation of storage units?
 - i. Tour of the units complete
 - ii. *Jason to reach out to Axner to see if they would be interested in donation*

6. Committee Reports

- a. Envision Palo Cedro (Kelly Lindblom / Laura Porzio) -
 - i. Accept report from committee - Board approval yes
 - 1. **Kim Motioned to approve.**
 - 2. **Laura Seconds. *Motion carries.***
 - ii. *Next steps*
 - 1. *Post the report on website*
 - 2. *Schedule meeting w/ Paul - Kelly w/ send dates to Jason*
 - iii. BOS and PC updates - Travis
 - 1. New Funeral home
 - 2. Travis cannot get access to minutes from BOS
 - a. *Jason will check website and ask Mary for more information why there is a problem*
 - iv. Grant opportunities through Parks and Rec
 - 1. *We will discuss with the county when we meet with them.*
- b. Fundraising (Show & Shine, Christmas, etc...)
 - i. PC Christmas - not enough interest
 - ii. Halloween - businesses will host
- c. High Speed Internet (Jason Salter) - no report
- d. Membership (Jason Salter / Shaffae / Allen) - Draft of letter -
 - i. *Allen reaching out to business community*
 - ii. *Jason - updated website w/ directory*
 - iii. Allen - reaching out to the community members
 - 1. Volunteers - who are the key members?
 - iv. Shaffae is talking with Joey to get a price for the cost to mail out something. - *direct calling instead*
- e. Mayor (Jason Salter, Kim, Shaffae) - Nothing to report

7. Old Business

- a. Nomination Committee - Nominations due from the committee or the floor.
 - i. Jason Salter
 - ii. Kelly Lindblom
 - iii. Laura Porzio
 - iv. Elaina Tupper
 - v. Ken Freigher - Jason's nomination (will email to see if interested)

- vi. Jenny Christmas
- vii. Liz Machado

b. Ideas

- i. Media - possible video of business
- ii. Featured business - monthly on website

c. Quarterly newsletter - no report

d. PC calendar - no report

e. Chamber Support - Laura reached out to Luna's Gardens about the Trick or Treat event. K. Landry spoke to Joey and she reprinted the posters to include their new business.

8. New Business

- a. Empty director position - Steve (Will fill in November election)

9. Public Comment - none

10. Adjournment 7pm

- a. **Motion to adjourn Kim**
- b. **Second Shaffe**