

# 2020-11-17 Meeting Minutes

## Usual attendees:

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

Jeff Needelman	Present
Ken Freighter	Present
Liz Machado	
Kelly Landry	

1. Call to order: 6:10
2. Roll call / Introduction - See above.
3. President's Report - Annie's Therapeutic Massage is a new member.
4. Secretary's Report -
  - a. Approval of the 10-20-20 Minutes
    - i. **Shaffae Motions. Elaina Seconds Motion Carries**
5. Treasurer's Report -
  - a. Amount - \$6409.55
  - b. Bills for approval
    - i. Board Insurance \$640.20 for half year - **Shaffae motions to pay. Laura Seconds. Motion Carries**
  - c. *Online QuickBooks account to be created by Shaffae - Jason has the folder from Jenny with the log in info. Jason is giving the folder to Shaffae tomorrow. Shaffae will have the books done by the December meeting along with the Treasurer's annual report.*
  - d. Storage units - have they been paid through the end of the year?
    - i. *Shaffae will contact them for the remaining invoice and will pay through the end of the year.*

- e. Consolidation of storage units?
  - i. *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. Laura reviewed the meeting with the county and the SB2 grant. We've created a steering committee and will be looking for more people and/or adhoc people for different sections. Please let us know if you think of someone who would be a good representative of a group.
  - ii. BOS and PC updates - Travis
    - 1. New Funeral home - ?? Travis's Zoom audio wasn't working so we couldn't hear his report. *Laura asked Travis to email her and Jason any updates he has so we can discuss and add to minutes. (hopefully he could hear the request!)*
    - 2. Travis cannot get access to minutes from BOS
      - a. Jason checked website. *He said It appears that they aren't posting minutes; just doing recordings of the whole meeting. He didn't call to confirm though so hopefully Travis can do that.*
      - b. *We mostly need Travis to watch the agendas for both BOS and the Planning Commission to let us know beforehand if there is a PC issue and what time and date the meeting is so people can be in attendance.*
  - iii. Grant opportunities through Parks and Rec
    - 1. We will discuss with the county when we meet with them. *We didn't bring it up at this first meeting but will discuss it.*
- b. Fundraising (Show & Shine, Christmas, etc...)
- c. High Speed Internet (Jason Salter)
  - i. Jason spoke to an account generalist. If a business didn't get connected they can lobby the sales person and work to get connected. He alluded that it was grant funded so the plans are limited to what they have done as there may not be more funds to continue. *Jason will follow up with them to see how they are doing.*
- d. Membership (Jason Salter / Shaffae / Allen) - Draft of letter -
  - i. Allen is reaching out to the business community - *Allen was not able to attend the meeting so Jason will follow up with him on the status.*
  - ii. In December, *Laura will draft an email and Jason will send it out to all current members to renew. Renewals due in January. All Directors must be current board members.*
- e. Mayor (Jason Salter, Kim, Shaffae) - Nothing to report

7. Old Business

- a. Director Elections - Voting online and open at the meeting tonight. 7 people were nominated and 5 accepted the nomination. All 5 who accepted were voted in.
  - i. Jason Salter
  - ii. Kelly Lindblom
  - iii. Laura Porzio
  - iv. Elaina Tupper
  - v. Liz Machado
  
- b. Ideas
  - i. Media - possible video of business - *Something Travis might be able to do?*
  - ii. Featured business - monthly on website - *Someone needs to take this on if we are going to do it.*
- c. Quarterly newsletter - no report
- d. PC calendar
  - i. PC Community Church Dec 20th 3:30 - 6PM will be doing Christmas ornaments
- e. Chamber Support - We can offer the free memberships and a media promo to post on the Chamber website and social media.
  - i. Jason asked about extending the free "Covid" memberships through June 2021. **Elaina motions. Shaffae seconds. Motion Carries.**
  - ii. *Ken will talk to businesses and see who would like a free membership and/or media if possible. He will email us whenever he knows of a business so we can see what we can do to help.*

8. New Business

- a. Palo Cedro Chamber Sign on 44 - *Kim and Elaina will take on the responsibility of finding out how to fix it and updating it when we get the letters.*

9. Public Comment - none

10. Adjournment 7:03

- a. **Motion to adjourn - Kim Laura Seconds Motion Carries**