

2021-08-17 Meeting Minutes

Jason Salter - Present
Laura Porzio - Present
Shaffae Homayun - Present
Travis Gilbert - Present
Kim Hess - Present
Allen Cordy -
Liz Machado -
Josh Connley - Present
Matt Howard - Present

Guests - Chelly Mack
Kelly Landry

1. Call to order - 6:05
2. Roll call / Introduction - guests and board members
3. President's Report - Jason sent a link to the minutes. He built the Business of the Month button and updated the website with the new members. Also updated the Chamber Board group. Meeting minutes are *finally* posted on the website <https://palocedrochamber.org/board/about>
4. Secretary's Report -
 - a. Approval of the 7/20/21 Minutes
Motion Shaffae. Second by Travis. Motion carries.
5. Treasurer's Report -Shaffae
 - a. Amount: \$ 5171.50
 - b. Paid \$750 for one scholarship and \$105 for storage units.
 - i. Shaffae will call Bill tomorrow to let him know we vacated the storage unit as of Father's Day. So one should be paid for and one should be donated.
 - c. Matt will check if there is a Debit card and will turn off an old one if there is one and issue a new one in the Pres, Secretary, and Treasurer's name. Will see if we can pay for the storage units with a debit card.
6. Committee Reports
 - a. Envision Palo Cedro (Kelly Lindblom / Laura Porzio)
 - i. No update

Board Of Supervisors and Planning Commission updates - Travis
Planning Commission - No updates

b. Fundraising (Show & Shine, Christmas, etc...) -

Honey Bee Festival: Allen is getting the pop up tent. He won't be able to be there but Christine will be there. Kelly has the water at the feed store and will deliver it. Chelly will look at if she can volunteer. Matt can do both days. Shaffae might be able to do a day. Laura might be able to do a day.

Country Strong is willing to donate a basket. Kelly will help monetarily and Karina will make the basket as a raffle for anyone who signs up for the Chamber during the Honey Bee Festival. Allen will donate a popup for the event.

Halloween: Kelly Landry - Businesses want to participate again. It is on a Sunday though so some will be closed and not participating. She'd like to talk to the park and see if people can Trunk or Treat at Holiday.

Kelly Landry - PC Country Christmas: Kelly talked to Jim and they will do the \$3000 donation and his approval to use the Holiday lot. Ryan at Holiday said they are good with it if we do it the same way as last year. He also said we could rope off the area the night before so that the employees don't park in that section. Jim said he'd sign off on ABC license if we want to do that again. Kelly will ask to have a Christmas meeting next month. *December 3rd is Country Christmas.*

c. Scholarships - Travis: *Hannah Loewen from Foothill* turned in her proof of enrollment so will receive a check for the amount of **750.00 dollars**.

d. High Speed Internet (Jason Salter)

- i. Spectrum has changed how they are deciding to put in cable. Jason has been trying to get a meeting to see what the process is now.

e. Membership (Jason Salter / Shaffae / Allen)

- i. We had 3 more members sign up last month.
- ii. Jason will make sure Joey can get the membership mailing done before the Honey Bee Festival and get her all the info.
- iii. Second Chamber Mixer: Chelly and Josh Mack will host it. October 12th at 7:30.

iv. Karina suggested doing a YouTube page to post updates and can use it to send people a link for joining. *Karina is willing to help set that up if someone else will film it.*

vi. Business of the month - *Jason has built the button for that.* We need content now. i.e. a nice photo or short paragraph. Allen will collect that once Jason has built the button.

7. Old Business

- a. Palo Cedro Chamber Sign on 44 - The letters are being kept at the feed store so people have access to them.

The top of the sign needs to be redone as it is unreadable.

1. Joe at Ark Design removed the sign and Aaron Rader is waiting for us to get him the new design. Kim will work with Joey on the logo and Joey will check with Aaron to see what they are able to do in printing now. Kim will get Joey's design and email to the board for consensus. Laura will then send the info to Aaron.
2. Kim needs help to change the letters. Josh and Chelly Mack will help Kim change the sign. Chelly is willing for her and Josh to just change the sign when need be as long as we send her what we want on the sign.

- b. Chamber Support - Good report about the meet and greet from some businesses and they would like more.
- c. Vice President position needs to be filled on the Chamber board.
- i. Shaffae motions for Kim to be secretary and Laura to move to VP. Matt seconds. Ayes carry.

8. New Business

9. Public Comment - none

10. Adjournment - 7: 09 PM

- a. **Motion to adjourn by Shaffae. Matt seconds.**