

# 2022-06-21 Meeting Minutes

## Board Members:

Jason Salter - Present  
Laura Porzio -  
Travis Gilbert- Present  
Kim Hess -  
Liz Machado - Present  
Chelly Mack - Present  
Steve Woods -  
Chad Fowler -  
Trish Palmer - Present

## Guests:

Serena Hull

1. Call to order - 6:06 PM
2. Roll call / Introduction - guests and board members
3. President's Report - Meeting minutes are posted on the website <https://palocedrochamber.org/board/about>
  - a. Laura is out of town this month. Will be here next.
  - b. Jason is out next month. Back permanently in August.
4. Secretary's Report -
  - a. **Motion to approve the April and May minutes (will be done at July meeting).**
5. Treasurer's Report - Kelly represented Trish with the Treasures Report
  - a. Amount: Beginning \$16,113.74, Ending \$16,008.74
  - b. Paid
    - i. Paid Storage Unit Bill \$70.00
    - ii. Paid PO Box \$156
    - iii. *The 3 Board Members still need to meet up at the bank asap.*
    - iv. *Taxes will be finished by June 28th.*
    - v. *Jason to assign email for Trish in quickbook*
6. Committee Reports
  - a. Envision Palo Cedro (Kelly Lindblom / Laura Porzio)  
Envision Palo Cedro - Shasta County - July 16th update  
*Todo: Place a copy of the grant on the Envision website*  
*Highlight - Timeline*

*Jason to reach out to Adam and Paul - recommend improvement of communications*

- b. Board Of Supervisors and Planning Commission updates - Travis:
    - i. July 21st - 166 Homes Supervisor meeting
  - c. Fundraising (Show & Shine, Christmas, etc...) -
    - i. Halloween event – only involves flyers
    - ii. Digital Sign. *Pat at McHale Sign Company estimates \$20K.*
      - 1. *Jason to check on power*
    - iii. *Plan for a car show - partner with the PC Park - event in October. Plan in August.*
    - iv. *Travis - coordinate with PC Park on helping with each other's fundraisers*
  - d. High Speed Internet (Jason Salter)
    - i. Starlink is a satellite driven resource new in the area. Starlink RV lets you skip the queue if you are waiting for Starlink Home:  
<https://www.starlink.com/rv>
  - e. Membership (Jason Salter)
    - i. Honeybee Festival – signup booth with better value proposition
    - ii. Push in Fall for membership
    - iii. *Kim will check with Jason to see if one of the spreadsheets populates when people join online so they automatically get added to the email list.*
  - f. Scholarships: 1 has been paid, the next we are waiting for Foothill to contact
7. Old Business
- a. Palo Cedro Chamber Sign on 44
    - i. *See above*
  - b. Update our Chamber Website with all the information. Banner across Deschutes. Welcome to Palo Cedro. Get our website information out to the public. There was a suggestion to post information at Holiday at the check out on the monitors. Email due paid receipt to those who have paid.
  - c. Chamber Support - July 14th - next Park meeting Grange, 6PM - work on partnership
  - d. *The 2022-02-15 Meeting Minutes and a letter need to be signed by the President and taken to Tri-County Bank to remove Shaffae Hodayun and update the elected officers who are authorized to have access to the bank account.*
  - e. *Write a letter to the effect, by the secretary, Kim - removing Laura and add the below*
  - f. **Motion to remove Laura and add Chelly, Trish - 1st Liz 2nd Chelly**

- g. Available dates: Tomorrow, Thursday, Friday 1st | PC TCB*
  - i. Co-President: Jason Salter*
  - ii. Vice President: Chelly Mack*
  - iii. Treasurer: Trish Palmer*
  
- 8. New Business-
  - a. Storage - add pallets raise
    - i. Jason to check volume of stuff
  - b. Travis attended the Palo Cedro Park Monthly Meeting
  - c. Choose a Business of the Month
  
- 9. Public Comment - No comments.
  
- 10. Adjournment - 6:59 PM
  - a. **Motion to adjourn by Chelly Mack. Travis seconds. Motion carries.**