

**Indian Valley Chamber of Commerce (IVCC)
Monthly Membership and Board of Directors Meeting**

Monday November 6th, 2023 – 6:00 p.m.

The Taylorsville Tavern
Taylorsville, CA
Google Meet or Call-in (See link below)

Meeting Minutes

1. Call to Order/Roll Call -Kira King 6:15pm
 - Board Members Present (in-person): -Kira, Cassie, Travis
 - Board Members Present (via-GoogleMeet): -Suzette, Mary
2. Pledge of Allegiance -Travis
3. Mission Statement -Kira
4. Approve Last Meeting Minutes
 - Motion to approve: -1 Travis, 2 Kira
 - All in favor, zero opposed
5. Approve Current Agenda
 - Motion to approve: -Amendments made: 8b-discuss Chamber Community member of the year, 7b Printer
 - 1Kira, 2 Cassie
 - All in favor, zero opposed
6. Member Comments - 3 Minute Maximum
 - Kevin Goss for Judy Arminino- July 4th parade used to be a Chamber event. To include topic in **January** meeting.
 - Lara Wheeler-Putting together a Plumas business directory. This will be a localized search engine.
 - Lara Wheeler- Community survey- looking for community support to fill out this survey. Will be on the Innovation Hub website soon.
 - Lara Wheeler- SBA is putting on a Lender/ Contractor seminar at the fairgrounds November 30th- She will get more information on how the Chamber can help out. **To discuss in closed meeting.**
 - Mat Fogarty-(Crescent hotel) Working on a Crescent Mills sign. Requesting funding to help with this project. ~\$500- **To discuss in closed meeting.**
 - Machaela Trammell-(Dixie Fire Canopy Project) Introduced herself and the project. This project will be open to everyone who had fire damage to their property. They will provide trees, plants, irrigation, Etc.. at no cost- Funded by a grant
7. Officer Updates
 - a. President Update
 - Website update- Not completed. Working on content. There will be an application page, each business will be able to upload their image and link their webpage.
 -
 - b. Vice President Update
 - Insurance Update
 - All insurance requests for the 2024 year need to be submitted to Cassie no later than our 12/4/2023 meeting.
 -
 - c. Treasurer Update
 - Treasurer's Report

- *No report*
 - Income/expenditures for the year need to be categorized by the 12/4/2023 meeting
 - d. Secretary Update
 - Events Calendar
 - *No Update*
 - e. Membership Director Update
 - *No update*
 - f. Committee Updates
 - Harvest Festival/Octoberfest Recap
 - *Lara Wheeler- Successful! 85 people hung around after the grand opening. She would like to make the seed & produce exchange a lot bigger next year. Would like to have a costume contest. Music needs to start earlier.*
 - *Suzette- Veterans Day Parade- Sat November 11 @ 11am. Starts at Nellz Towne Pump. Participants to show up an hour early- No need to sign up in advance. Cassie to make a flyer.*
 - ** Nov 25th is Small Business Day*
8. New Business/Ongoing Business
- a. Election
 - *Kest and Sherrie to run the election.*
 - *3 positions available- Mary, Alicia and Travis*
 - *Nominations-*
 - *Alicia – Not Present*
 - *Mickey- Currently resides in Meadow Valley, Looking to move back to Indian Valley, New Business owner (Dixie Fire Canopy Project), she would love to work with all of us.*
 - *Travis-Has lived in IV for 18 years, raising a family, worked for the county in several positions. Owner of the Valley Grind, Wife is partial owner of Mountain Maids Gathering Group.*
 - *Wendy- Paradise fire survivor as well as Dixie fire. 12 years on the Paradise Chamber board.*
 - *Lara- Lived in IV off and on for the last 50 years, was a board member of a Chamber in Alaska, director of the Indian Valley Innovation Hub, currently works hand in hand with all Plumas County Chamber.*
 - *Vote: Alicia and Travis to keep their position on the board. Tie between Mickey and Lara- Board members to discuss in a closed meeting how to determine a winner. To be on Dec agenda.*
 - b. Joint Chamber/Rotary meeting – date, location, etc.
 - *Discuss in closed meeting.*
 - c. UpStateCA Marketing partnership
 - *Representative not present*
 - d. CD – movement of money from general fund to a CD
 - *TBD at a later date*
 - e. Use of KD's building as a temporary location
 - *KD has not received a certificate of occupancy yet.*
 - f. Purchase of new lot/sale of existing lot
 - *Will send a letter of intent to current owner.*
 - *PG&E may possibly purchase the lot so they can put a transformer on the property.*

9. Next Meeting Location/Date ; *Mt. Huff Golf Course Dec. 4th 6pm*

10. Adjourn

- Motion to adjourn:
- 8:15 Kira 1, Travis 2nd