

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

Monday July 10, 2023 – 6:00 p.m.

The Valley Grind
205 Pine St. Greenville, CA
Zoom or Call-in (See link below)

AGENDA

1. Call to Order/Roll Call: 6:05pm
 - Board Members Present (in person):
 - Kira King, Cassie Barr, Travis Goings, Alicia Hammerich
 - Board Members Present (via Zoom):
 - Mary Shero, Suzette Reed
2. Pledge of Allegiance
3. Mission Statement
4. Approve Last Meeting Minutes
 - Motion to approve – Travis Goings, Second – Kira King
 - All in favor – zero opposed
5. Approve Current Agenda
 - Motion to approve – Kira King, Second – Travis Goings
 - All in favor – zero opposed
 - Addition – Tyler Pew's Group
 - Motion to approve – Kira King, Second – Cassie Barr
 - All in favor – zero opposed
6. Member Comments - 3 Minute Maximum
 - Thanks for 4th of July
7. Officer Updates
 - a. President Update
 - New Board Member Appointment
 - Karisa Joseph – to take over membership.
 - Motioned – Kira King, Second – Alicia Hammerich
 - All in favor – zero opposed
 - Secretary Resignation
 - Christi has decided to step down.
 - Interim Secretary Appointment
 - Alicia Hammerich
 - Motioned – Kira King, Second – Suzette Reed
 - Chamber coalition update – no huge movement, working on by-laws, etc.- lots of good ideas and talks going on. Plumas News will be going out of business, someone spoke to it at the last meeting, they'd love someone to take on the next Plumas News – but they're very decerning on how they'd like it to move forward. If anyone knows anyone that might be interested, tell them to come to the table. We need a neutral voice for the county. Chambers to potentially contribute to fund position.
 - Kira to send chamber website proposal to be sent to BOD for approval.

b. Vice President Update

- Recycle Bins
 - There is a need for recycle bins in Taylorsville and Greenville. Anyone that has a business should be able to get recycle bins at no charge if they have garbage service through Waste Management. Cassie will follow up with Waste Management to verify. Alicia to send out message to chamber members – consider putting out your recycle containers. Is there a local group that wants to take on our recycling program?
- Insurance Update
 - Insurance for Gold Diggers has been secured.
 - August 4th – Fire anniversary, Kira to reach out to Dan Kearns/KD to see what is planned and if insurance is needed. Kira to follow up with Cassie, and Cassie to secure insurance if needed.
 - Chamber is sponsoring insurance for the picnic in the park.
- Membership Mailing
 - Alicia to get with Karisa to send out membership forms to current members to renew.

c. Treasurer Update

- No update, will do a report next meeting.

d. Secretary Update

- No update

e. Committee Updates

- Events Calendar
 - Alicia to get with Tyler on Google calendar.
- Gold Diggers
 - Wendy picked up more flyers, will be hanging them up around. She is selling 50/50 raffle tickets, and will continue to do it at local businesses.
 - Note to start planning at least 4 months in advance of the event in future years to come.
 - Lots of last minute parade entries and vendor entries, we will continue to push them to Christi as they come in.
 - Kira to follow up with contractors on a work stop during festivities.
- Chamber Mixer/Thrift Store Opening Recap
 - Decent showing, 7-8 new members signed up at the event. Overall – fun day, everyone is happy with the turnout on the event.

8. New Business

- a. Discuss IVCC lot - temporary plans, building, community input.
 - Consensus of the community is we do not want to move forward on the current lot. Norman Lamb reached out to the chamber, he is willing to sell his lot located at 117 SE Ann, and 119 SE Ann both located between the substation and Plumas Bank. \$75,000 for both. Board to have offline discussion re: selling current lot, and purchasing new lot.
 - Additional discussions to occur regarding a temporary shed. Lara Wheeler is working towards a grant for a community kitchen.
- b. Purchase of color printer.
 - Motioned – Travis Goings, Second – Alicia Hammerich
 - All in favor – zero opposed
 - Alicia and Cassie to research and bring to next offline meeting.
 - Potential for community to use it.
- c. Pop Up Market Saturday pop up market-local artists, produce.

- We would like to have a pop up market that does not conflict with other local markets. Lisa Forcino would like us to put our energy to Crescent Mills, rather than start a new one. Board agreed.
- Motion – Travis Goings, Second – Suzette Reed
 - All in favor – zero opposed
- Chamber to sponsor music at the next Saturday Market
 - Cassie to reach out to Tommy Miles re: music 9-2pm
- Motion – Alicia Hammerich, Second – Cassie Barr
 - All in favor – zero opposed
- d. Butterflies, birds, and bugs around the valley project.
 - We would like to sponsor something kind of like the barn quilts, a new spin – butterflies, dragonflies, etc. A grass roots sort of project.
 - Cassie to follow up with Shannon O’Keefe re: heading the project
 - Kira to get with Randy Hovland to get the art kids at Wild Plum involved.
- e. Can we publish Board meeting agenda and notes on the Website.
 - Yes, coming soon!
- f. Publishing other organizations on IVCC Website and Facebook.
 - Yes, coming soon!
- g. Funding for plants around The Spot.
 - Rotary has built a bunch of planters for The Spot, funding has been secured for plants.
 - Cal-Trans will be doing plants and irrigation around town within the next month.
 - There is a “Canopy Project” being headed by the disaster case managers – working on potted trees to be eventually passed out to homeowners around town. Tyler will connect her with the Chamber – chamber will work towards a proposal to support the project.

9. Adjourn – 6:56pm

- Motioned – Kira King, Second – Travis Goings
 - All in favor – zero opposed
- Indian Valley Chamber of Commerce is in charge of the upcoming community picnic. Add to next agenda.
- Next meeting at Crescent Country
- BOD offline meeting 7/20/2023 6pm

Action Items

- Kira:
 - Send chamber website proposal to be sent to BOD for approval.
 - Reach out to Dan Kearns/KD to see what is planned for August 4th and if insurance is needed.
 - Kira to follow up with Cassie, and Cassie to secure insurance if needed.
 - Follow up with contractors on a work stop during Gold Digger festivities.
 - Get with Randy Hovland re: getting the kids at Wild Plumas Art involved in art around the valley project.
- Cassie:
 - Follow up with Waste Management to verify specifics on recycle bins, pass information along to Alicia once received.
 - Secure insurance if needed for August 4th.
 - Research color printer options w/Alicia.
 - Get with Tommy Miles re: music at Saturday Market in Crescent Mills
 - Get with Shannon O'Keefe re: heading art around the valley project.
- Alicia:
 - Get with Karisa re: membership position, sending out application renewal to current members.
 - Research color printer options w/Cassie.
 - Push out information re: recycling to membership, ask for someone to head the project.
- Suzette:
 - Treasurers Report for next meeting.
- Entire BOD – Offline Meeting Topics
 - Current lot
 - Purchase of new lot
 - Purchase of unit for storage
 - Community picnic (August)

Next Meeting Agenda Items

- Community Picnic
- Current Lot/New Lot Purchase Options