

**Indian Valley Chamber of Commerce (IVCC)  
Offline Board of Directors Meeting**

**Wednesday August 16<sup>th</sup>, 2023 – 6:00 p.m.**

*Google Meet or Call-in*

**Meeting Minutes**

- Board Members Present (via Google Meet):
  - Travis Goings, Mary Shero, Karisa Joseph, Kira King, Alicia Hammerich, Cassie Barr, Suzette Reed
- \$2000 donation for community animal welfare project requested
  - It was discussed and is not in our mission statement to fund this sort of project
  - Motioned – Mary, Kira
  - Vote – Unanimously opposed
- Chamber harvest festival/Octoberfest
  - To be held in conjunction with the ribbon cutting 21<sup>st</sup>
    - Seeking festival head at next BOD meeting
    - Potentially expanding throughout town, asking local businesses/clubs to participate
  - Event insurance to be covered by Chamber
  - Looking to hire a band – Cassie to reach out to Tommy Miles
    - 1pm - ?
  - Soup cookoff?
    - Cash prizes
- KD's building
  - Using that as a temporary office
    - We don't have someone to man the office
      - Looking for volunteers
    - Would love to use it for storage
    - Kira to seek additional information
    - Alicia to get with Andrea Drake re: interview
- Color Copier
  - Copier could be housed at temporary office
  - Motioned Kira, Cassie
  - Vote - Unanimous approve the lease of Sharp BP50C26MFP Printer
    - Cassie to find out if lease term is negotiable/upgrade options/buy out option
- Purchase of Norman Lamb's property/sale of existing lot
  - Norman Lamb - Verbal offer of \$75,000
    - Cassie to find out if he is interested in a tax write off on part of the sale of the property
  - Motion to sell existing lot that chamber has – Kira, Karissa
  - Vote – Unanimously approved the sale of the lot
    - Cassie to reach out to Susan Bryner re: potential listing
- Insurance Request (\$750)
  - Local event looking for insurance – Music in the Meadow
  - Motioned to cover \$300 – Mary, Kira
  - Vote – Unanimously approved – (Karisa and Alicia recused)
- Tavern Talks

- Mary spoke with Jason, he's looking to connect with the Tavern – having a hard time getting ahold of someone. Mary talked to the bartender – gave his contact information to pass along to Tony/Judy

### **Action Items**

- Kira:
  - Get with Leanne Schramel re: Diane Riley's donation re drafted to Plumas Arts
  - Get with KD re: his proposal
- Cassie:
  - Get with Norman Lamb re: purchase of property
    - Draft letter of intent prior to next meeting
  - Cassie to find out if printer lease term is negotiable/upgrade options/buy out option
- Alicia:
  - Get with Andrea Drake re: lot/temporary office
- Suzette:
  -
- Travis:
  -
- Karisa:
  -
- Mary
  - Continue discussions Jason Foreman re:Tavern Talks

### **Agenda Items for Next Meeting**

- Harvest Festival/October Fest chair person needed
- Use of KD's building as a temporary office
- Color copier update
- Purchase of Norman Lamb's property/letter of intent