

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

Monday August 7th, 2023 – 6:00 p.m.

Crescent Country
CA-HWY 89, Crescent Mills, CA
Google Meet or Call-in (See link below)

Meeting Minutes

- Call to Order/Roll Call
 - Board Members Present (in person):
 - Travis Goings, Alicia Hammerich, Cassie Barr, Kira King, Karisa Joseph, Mary Shero
 - Board Members Present (via Google Meet):
 - Suzette Reed
- 2. Pledge of Allegiance
- 3. Mission Statement
- 4. Approve Last Meeting Minutes
 - Motion to approve – Travis Goings, Cassie Barr
 - All in favor – zero opposed
- 5. Approve Current Agenda
 - Motion to approve – Travis Goings, Kira King
 - All in favor – zero opposed
 - Additions –
 - Play music on the porch August 26th
 - Community Animal Welfare Project
- 6. Member Comments - 3 Minute Maximum
 - Community Animal Welfare Project
 - Volunteers from the county are looking for a donation to start the funding of a community animal welfare project – spaying and neutering program for feral cats.
 - 80-100 cats will be treated on the first round
 - Traps, supplies will be able to be reused
 - Since the fire there has been a huge influx in the cat population
 - Looking to start a long term feral cat spay/neuter program
 - Community Animal Welfare Project is looking for a recovery location for the spay/neuter program
 - The Taylorsville town hall has been suggested
 - Offline discussion to happen re:location
 - Music on the Porch – August 26th
 - Looking for support on insurance/outside liquor license
 - Lisa and Laura to get with Cassie and Cassie to come to group with request
 - Diane Riley donated \$1000 towards community music
 - Today the landscaping and irrigation started on the streetscape project. They've got 30 business days/6 weeks to finish the project. There will be a ribbon cutting/event October 21st
 - Chamber harvest fest/Octoberfest in conjunction?
 - Next week there will be community engagement events planned Tuesday, 8/15- Saturday 8/19 with the main event on Saturday – agenda to be sent out later this week.

- Indian Valley Innovation Hub is exploring working Made in Plumas County products into local retail stores and Chamber of Commerce Offices. Any business owners interested should contact IVIH.

7. Officer Updates

a. President Update

- Website update
 - Agreed on circular logo, should be live next week if all goes well.
- KD has offered one of his kit buildings to the Chamber/other businesses as a visitor center/kiosk

b. Vice President Update

- Recycle Bins/Recycle Campaign
 - Karisa to take on campaign
- Insurance Update
 - No
- Color Printer Update
 - Additional offline discussion needed, chamber has received several quotes
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c. Treasurer Update

- Treasurer's Report
 - To send over report to Alicia
- Square update
 - To research per service/per month pricing and make a decision on which way to go.

d. Secretary Update

- No update

e. Committee Updates

- Events Calendar
- Gold Diggers Recap
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- Art Around the Valley
 - Leanne Schramel to talk to Plumas Arts about project
- Recycle Campaign
 - Karisa to head recycle campaign

8. New Business

a. Community Supper

- Lisa, Wendi, Lara, Joy and Cassie have volunteered to help.
- Budget not to exceed \$1050
 - Motion to Approve – Kira King, Mary Shero
 - All in Favor – zero opposed

b. Current Lot/New Lot Purchase Options

- If chamber purchases Norman Lamb's lot a small scale simple build with lots of outdoor/gathering space suggested.
 - Once the property has been purchased there are potential grants available for additional funding to build.
 - Rotary would also like to house an information kiosk – potential partnership/additional community engagement.

c. Tavern Talk

- Mary to get with Jason Foreman

9. Adjourn –

- Motioned – Kira King, Travis Goings
- All in favor – zero opposed

Next meeting: September 11th at The Way Station

BOD Offline Meeting: Wednesday, August 16th 6pm

Next meeting agenda:

- \$2000 donation for community animal welfare project
- Chamber harvest festival/Octoberfest
- KD's building
- Color Copier
- Purchase of Norman Lamb's property/sale of existing lot
- Tavern Talks

Action Items

- Kira:
 - Get with Leanne Schramel re: Diane Riley's donation re drafted to Plumas Arts
 - Get with KD re: his proposal
 - Get with Christie and get Gold Diggers booth fees, and pass along to Suzette
 - Get deposit from 50/50 raffle to Suzette
- Cassie:
 - Get with Lisa Forcino/Laura Kearns re: insurance/liquor license
 - Get with Norman Lamb re: purchase of property
 - Draft letter of intent prior to next meeting
- Alicia:
 - Send out agenda for community engagement events once received from Tyler
 - Community Calendar
 - Change rotary to 6:00-7:30
 - Yoga changed
 - Add Tyler's event
 - Add location of next meeting to agenda
 - Send out google meet link for offline meeting
- Suzette:
 - Send Alicia snapshot of accounts
 - Set up Square account
- Travis:
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- Karisa:
 - To lead the community recycle program
 - To look into art around the valley program idea/initiative
- Mary
 - Get with Jason Foreman re:Tavern Talks