

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

Monday September 11th, 2023 – 6:00 p.m.

The Way Station
CA-HWY 89/Pine St. "The Spot", Greenville, CA
Google Meet or Call-in (See link below)

Meeting Minutes

1. Call to Order/Roll Call
 - Board Members Present (In-Person) Kira King, Alicia Hammerich, Travis Goings, Mary Shero
 - Board Members Present (via-GoogleMeet): Suzette Reed
2. Pledge of Allegiance
3. Mission Statement
4. Approve Last Meeting Minutes
 - Motion to Approve: Mary Shero, Travis Goings
 - All in favor, zero opposed
5. Approve Current Agenda
 - Additions/Revisions
 - None
 - Motion to Approve: Kira King, Mary Shero
 - All in favor, zero opposed
6. Member Comments - 3 Minute Maximum
 - Lara Kearns – received their membership it should be addressed to the Historic Taylorsville Hall, Lisa Forcino has not received one.
7. Officer Updates
 - a. President Update
 - Website update
 - Karisa is getting the updated membership list, it will be on the website soon and there will be a soft launch.
 - Kira will check into the way Quincy chamber website handles it's members/landing pages.
 - 50/50 and Gold Diggers info/checks has been collected and will be passed along to Suzette.
 - b. Vice President Update
 - Insurance Update
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 - c. Treasurer Update
 - Treasurer's Report
 - Will get a report to Alicia and will distribute with meeting minutes
 - d. Secretary Update
 - Calendar Update
 - Add GVL Museum Meeting 4:30 1st Monday at Plumas Bank
 - 12-3 Thanksgiving at the Way Station
 - e. Membership Director Update
 - Recycle Program Update
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 - f. Committee Updates

- Community Supper Recap (Suzette)
 - Approximately 100 people came, donated the extra food to the Taylorsville Museum.
- Harvest Festival/Octoberfest – Chair person needed
 - Ribbon cutting will be the 21st of October
 - **New community member that might be able to assist facilitating a crab/fish boil in conjunction. Kira will coordinate with him. Lara will see what she can do to get fish donated.**
 - **Kira/Lara to chair.**

8. New Business

a. Use of KD's building as a temporary location

- He has offered to short term lease his second building (the bigger one to the left). Any board members available to tour Thursday or Friday of this week. He desires it to be used for community use.
- We would need someone to man it.
- It would be a great place to house the copy machine.
- 3 weeks from getting keys.
- Chamber to come to him re: length of lease/compensation. (Ideas below)
 1. Chamber to lease 4-6 months
 2. Businesses that would like to use the building should become a member, compensation to be negotiated?
 3. Open hours to use equipment/space?
 4. Lara will present to the InnovationHub tomorrow at their meeting, to propose that their admin could potentially man the desk/be a resource and support person for the building.
 5. Could act as a “business incubator” a secure place.
 6. Does the Chamber need an office?
 - a. Should be a month to month, or short term through winter?
 - b. More discussion to be had at offline meeting, anyone with any feedback should email to:

b. Purchase of new lot/sale of existing lot

- Cassie had talked to Norman Lamb re: the possibility of a tax write off, haven't heard back from him yet.
- The vote at the previous meeting was to purchase the lot, and sell our current lot.

c. Tavern Talk (Jason Foreman – Historian)

- He will speak to the area and the building
- Tickets will be sold, fundraiser for the Taylorsville Museum
- Social event, should be a great way for the community to connect with it's roots!
- Jason/Sheri are talking with Tony – potentially the end of October/early November or into the spring.
- Hoping the chamber will support with insurance and advertising.

9. Next Meeting Location/Date

- Historic Taylorsville Hall, Monday, October 2nd, 6pm

10. Adjourn

- Motion to adjourn: Kira King, Travis Goings

Google Meet: Indian Valley Chamber of Commerce - Monthly Membership Meeting

Video call link: <https://meet.google.com/xne-mzqd-hiu>