



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

**Monday February 5<sup>th</sup>, 2024 – 6:00 p.m.**

**Crescent Hotel**  
*Google Meet or Call-in (See link below)*

**Meeting Minutes**

1. Call to Order/Roll Call
    - a. Members Present (in person): Kira King, Karisa Joseph, Cassie Barr, Mickey Trammell, Alicia Hammerich
    - b. Members Present (via GoogleMeet):
    - c. Members Absent: Suzette Reed
  2. Pledge of Allegiance
  3. Mission Statement
  4. Approve Last Meeting Minutes
    - Motioned: Travis Goings, Karisa Joseph
      - All in favor, zero opposed
  5. Approve Current Agenda
    - Motioned: Karisa Joseph, Travis Goings
      - All in favor, zero opposed
  6. Member Comments - 3 Minute Maximum
    - Mat Fogarty - There are two "free money" programs out there he thinks people should know about.
      - Historic tax credit – must be deemed historic
      - Rural Energy for America Program – up to 50% rebate on energy efficient upgrades
      - **Mat to forward links to Karisa to be put on website**
    - Patrick Joseph –
      - Community Development Block Grant x 2
        - There are two different grants that have grant monies coming to our community – one business, one housing
        - More information to follow, and will be distributed regarding community meeting
          - North Valley Catholic Foundation will be there to help applicants
    - Lara Kerns – February 21<sup>st</sup>, Taylorsville Pool shuffleboard tournament and dinner at the tavern
    - Cassie Barr – Valley Wide Yard Sale is coming up, Eva Gorman will not be handling it this year. Looking for a chair. Friday the 17<sup>th</sup> and Saturday 18<sup>th</sup> of May
      - Mat Fogarty has volunteered to chair.
        - He will handle check in/etc. from the Crescent Store/Hotel
    - Joan Carter
      - The county has approved tiny homes the county has a book of 4 sets of plans for these tiny homes available at the county for people that are interested
      - **Kira will reach out to Tracey Ferguson to see about linking to our website**
  7. Officer Updates
    - a. President Update
      - Website update
        - Website is nearly done, still making a few minor changes to descriptions/photos on the site.
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- There will be a place for members to do their membership and pay online.
    - For each member there will be a portal where you can upload your logo/etc.
    - Should go live any day – hopefully before the next meeting!
  - b. Vice President Update
    - Insurance Update
      - No update
  - c. Treasurer Update
    - Treasurer's Report
      - Will be distributed with meeting minutes
    - Reimbursement form – there is now a PDF form, receipt is required for reimbursement. This will be available on the website, or from Karisa Joseph.
    - Suzette's Resignation
      - Kira will meet with Suzette and this will be added to the agenda for next month.
    - Kira/Karisa to move forward with moving money to CD.
  - d. Secretary Update
    - Events Calendar
  - e. Membership Director Update
    - No update
    - Has not received any applications, once Karisa has access to the bank account she will cross reference and make sure we have an updated membership list.
    - Karisa will take over mail pickup and making deposits. She will create a SOP for the process.
  - f. Committee Updates
    - Christie Hazleton/Joan Carter to chair the Easter Egg Hunt
    - Mat Fogarty will chair the Valley Wide Yard Sale
- 8. New Business/Ongoing Business
  - a. Vote on sale of property to Randy Hovland
    - We have voted to approve the sale of the Pine St. lot
      1. Randy Hovland has made an offer of \$8,000
      2. Cassie/Alicia to put together listing agreement
      3. Kira to look into the bylaws re: sale of assets/legal contracts and signing authority
        - Kira Motion, Karisa Second to amend bylaws – for any legal contract, president or vice president, and one other executive officer to have signing authority - upon approval of the board
  - b. Lost Sierra Food Project/Rugged Roots event
    - They've been awarded a grant for an art/food community connection project
      - Looking for space to host events
      - Lostsierrafoodproject.org for more information
  - c. Dixie Fire Canopy Project
    - Mickey Trammell is putting the "green back in Greenville" with trees and shrubs
    - Has requested funding for 4 businesses – 2 trees, 2 shrubs - \$3,000 total (includes PVC)
      1. Nellz, Riley's Jerky, Hunter Hardware are all chamber members that have signed up
    - Mickey to put together proposal and bring to next meeting or distribute to BOD
  - d. Scholarship discussion
    - Alicia to work on a scholarship application and distribute it to BOD members
  - e. Mat's Crescent Mills vinyl town posters
    - He's been working with CalTrans – working to get permission to post boards with town business information
    - He will continue to research, Jim Rutledge is willing to help with any construction needed



9. Next Meeting Location/Date  
KD's Ayoob House 3/4/2024

10. Adjourn

- Kira Motioned, Travis Second

Offline Discussion 2/12/2024 7pm – Alicia to send link

- Alicia to send email soliciting offline discussion topics
- Scholarship Fund
  - Parameters
  - Amount
  - Who decides?

Next Month's Agenda

- Valley Wide Yard Sale
- Member plaques
  - a. Cassie to get a quote prior to next meeting for both plaques and decals, vote next meeting which direction to go
- Suzette's Resignation
- Easter Egg Hunt
  - a. Rachael/Travis to coordinate with 4H to offset time.
- Open discussion of physical location/kiosk for physical chamber space

Action Items:

Kira –

- Reach out to Tracey Ferguson about linking ADU plans to chamber website
- Meet with Suzette re: resignation
- Move forward with moving money to CD
- Amend bylaws

Karisa –

- Mat to forward links to tax credit/rural energy for America
- Move forward with moving money to CD
- Take over mail pick up/making deposits, will create a SOP for this process

Alicia –

- Put together scholarship application/distribute to BOD
- Put together listing agreement for Pine St. lot

Cassie –

- Put together listing agreement for Pine St. lot
- Work on decals vs. plaques – get quote from Jamie prior to next meeting

ALL BOD OFFICERS – Prior to Next Meeting 3/4/2024

Prepare a list of responsibilities/job duties and SOP for those duties.

