

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

Monday April 1st, 2024 – 6:00 p.m.

Mt. Huff Golf Course

Meeting Minutes

1. Call to Order/Roll Call
 - a. Members Present (in-person): Travis Goings, Kira King, Alicia Hammerich, Michaela Trammell
 - b. Members Present (via zoom):
2. Pledge of Allegiance
3. Mission Statement
4. Approve Last Meeting Minutes
 1. Motioned: Kira King, Travis Goings
 - All in favor- zero opposed
5. Approve Current Agenda
 2. Motioned: Kira King, Travis Goings
 - All in favor- zero opposed
6. Member Comments - 3 Minute Maximum
 - Kest Porter – Proposed that chamber team up with rotary to build a temporary tourist information kiosk
 - **Kest to bring budget/plan to next meeting**
 - Randy Hovland
 - Willing to purchase the Pine St. lot for \$9k without utilities **IF** PG&E is taken care of
 - Water, sewer, and PG&E have been abandoned
 - \$6500 to put in water and sewer
 - PG&E cannot give you a quote until an application is submitted and it is engineered. Up to \$14,000
 - Randy proposes we negotiate with PG&E on transformer to cover the cost to bring power to the lot and to bring power to the lot prior to sale.
 - Lisa Forcino
 - Thinking of talking to local publications re: Indian Valley
 - Alive and Thriving!
 - High Country Life, The Map Book, Visitors Guide
 - Lisa is willing to do the research
 - Whole page Indian Valley Ad
 - Will bring proposal to the next meeting
 - Laura Kearns (roping and riding club)
 - June 29th kicks off – 5 day Team Roping , 7/2 Dance, 7/4 Rodeo/Parade, 7/12-13 Jr. Rodeo
 - Taylorsvilleroдео.com is the rodeo website
7. Officer Updates
 - a. President Update
 - Website update
 - We are live now, logos and such still need to be updated
 - We will be receiving a training soon
 - Hopes that members upload/update their own information and logos in the future
 - b. Vice President Update
 - Insurance Update
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- c. Treasurer Update
 - Treasurer's Report
 - Brokerage account has been opened, secured interest is being accrued
- d. Secretary Update
 - Events Calendar
 - Saturday 4/6 – Crescent Country 1st Saturday Market
 - Friday 4/26 – Chamber Mixer/Arbor Day Event
 - 5/5 4H Cinco de Mayo Taco Fundraiser @ Rodeo Grounds
 - Friday/Saturday - 5/17 – 5/18 Valley Wide Yard Sale
 - June 29th kicks off – 5 day Team Roping , 7/2 Dance, 7/4 Rodeo/Parade, 7/12-13 Jr. Rodeo
 - Alicia to follow up with linking to DFC
- e. Membership Director Update
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- f. Committee Updates
 - Easter Egg Hunt
 - Very good success, lots of kids -
 - Yard Sale
 - Mat has created a flyer and 25 fb posts that he will be pushing out
 - Cassie to get signs for Mat
 - Mat to work with Kira to do radio
 - Mt Huff is offering space to set up a yard sale at the course
 - Can we waive fees this year?
 - Motion – No charge for entries this year, can include a donation at the check in stand
 - Travis Goings, Kira King
 - All in favor – zero opposed
 - Mat to bring marketing budget to next meeting as well as volunteer needs for day before/of/after event

8. New Business/Ongoing Business

- a. New Accountant/Bookkeeper
 - Talking to Suzette – she's willing to finish out 2023 taxes/bookkeeping
 - Looking for recommendations for bookkeeping
 - Kira's got someone that has volunteered to do it for free, as long as we cover the online version of Quickbooks \$40/month
- b. Membership Plaques
 - Tabled
- c. Pine St. Lot PG&E Proposal/Listing Agreement
 - Will be listed soon, see above discussion in member comments
- d. 4/26 Chamber Mixer
 - Arbor Day Event
 - 3000 seedlings, first come/first serve – no limit on how many you can take
 - 2-7pm event – 5-7pm actual mixer
 - DJ
 - Sierra Pacific will be there
 - Any other vendors are welcome to join
 - Motion - \$1000 or less to be contributed towards food, drinks, music
 - Alicia Hammerich, Kira King
 - All in favor – zero opposed