

Indian Valley Chamber of Commerce (IVCC)
Monthly Membership and Board of Directors Meeting
Monday June 3rd, 2024 – 6:00 p.m.
The Way Baby – The Spot

Meeting Minutes

1. Call to Order/Roll Call - Called to order at 6:00
 - a. BOD Members in attendance (In Person): Alicia Hammerich, Kira King, Travis Goings, Mickey McKinnon
 - b. BOD Members in attendance (via GoogleMeet): Cassie Barr
2. Pledge of Allegiance
3. Mission Statement
4. Approve Last Meeting Minutes – **Travis will provide minutes from last meeting, will be voted on at next meeting**
5. Approve Current Agenda – Motioned: with additional of 8F – Kira King, Alicia Hammerich
 - All in favor, zero opposed
6. Member Comments - 3 Minute Maximum
7. Officer Updates
 - a. President Update
 - In contact with original accountant of the chamber – who sent in form 3500 to IRS to get cleared from suspension 3/2023. Received a copy of form filed – but there's been no progress.
 - **Kira to follow up on this**
 - b. Vice President Update
 - Insurance Update
 - **Gold diggers/4th of July in current requests**
 - c. Treasurer Update
 - Treasurer's Report
 - **Kira received an email from the folks that volunteered to do our bookkeeping – will work with Karisa to get this going.**
 - d. Secretary Update
 - Events Calendar
 - e. Membership Director Update
 - Not present
 - f. Committees
 - Yard Sale Recap
 - Positive feedback, some people would like to see Saturday/Sunday again.
 - Gold Diggers
 - Float/vender forms available from Christie Hazleton
 - Need more mid-day events to keep people active
 - Need more volunteers/events! Any suggestions appreciated
8. New Business/Ongoing Business
 - a. Scholarship Applications
 - **Alicia to draft SOP for scholarship process**
 - **Scholarship to be awarded as follows:**
 - \$1000 – Applicant 3
 - \$750 – Applicant 2
 - \$500 – Applicant 1
 - **Alicia to draft speech and send to group**
 - b. Pine St. Lot Update

1. Franchise tax board needs to be cleared up prior to close
 - Kira to follow up on this ASAP with title and with the IRS
2. There is an old deed of trust on the title report – was never reconveyed and recorded
 - We need a lost note bond \$1071
 - Motioned: Kira King, Travis Goings
 - All in favor, zero opposed
- c. Dixie Fire Canopy Project – Funding request
 1. Requesting funding for 4 businesses to receive 2 trees/1 shrub – all on the main byways, in align with the chamber’s mission statement to beautify Indian Valley (proposal sent to all board members via email and via text)
 - Canyon Dam Mobile Home Estates
 - Crescent Hotel
 - Riley’s Jerky
 - Nellz Towne Pump
 - Motioned: Travis Goings, Cassie Barr
 - All in favor, zero opposed
- d. Social Media Manager/PR Position
 - Mickie to get a standard job application with a job title of Indian Valley Chamber of Commerce Social Media Manager/PR Person
 - Alicia to fly position on FB for 2 weeks, to vote at offline meeting.
- e. Bylaws
 - No update.
- f. Community Supper
 - Community supper has no sponsor for June/July Suppers – they need an organization to take on the Community Suppers
 - Prior to fire – Parks and Rec were in charge
 - Since fire – a group of “coffee ladies” have taken it on, they’ve been limping things along but can’t take it on forever.
 - Dinner is usually provided/donated by a community organization or business
 - Money collected at the door goes towards cutlery, plates, or to subsidize ingredients
 - Currently no agency managing the funds, looking for someone to take on
 - Parks and rec isn’t sure if they’re currently interested in continuing to carry it
 - Motioned: Let’s see what the rec department says at their next meeting – Janine to get us their verdict, and we will discuss at our next offline meeting. Travis Goings, Alicia Hammerich
 - In our short discussion we discussed what we need to take it on:
 - We would like processes/procedures outlined and a committee head.
 - We would be willing to hold the money and assist with marketing

9. Next Meeting Location/Date – 7/1/2024 - The Grind

- Offline meeting date 6/18 – 6:30pm, 7:00pm open session voting

10. Adjourn

6:51pm

Next Meeting Agenda: