Indian Valley Chamber of Commerce (IVCC) Monthly Membership and Board of Directors Meeting <u>Monday September 9th, 2024 – 6:00 p.m.</u> <u>Grizzly Bite</u> Minutes

- 1. Call to Order/Roll Call 6:01pm
 - Members in attendance (in-person) Cassie Barr, Kira King, Alicia Hammerich, Karisa Joseph
 - Members in attend (via GoogleMeet) Mickie Trammel
- 2. Pledge of Allegiance
- 3. Mission Statement
- 4. Approve Last Meeting Minutes
 - Motioned: Karisa Joseph, Kira King
 - All in favor zero opposed
- 5. Approve Current Agenda
 - Motioned: Karisa Joseph, Kira King
 - All in favor zero opposed
- 6. Member Comments 3 Minute Maximum
 - Janine Community Supper Janine has been working with IVRPD (Destiny) on the community supper. They cannot hold funds for the supper because they aren't non-profit. She doesn't feel comfortable handling the funds anymore – they should be held properly in a bank account. They're asking us to hold those funds.
 - Our current 501C3 status is currently suspended so we are not currently a good fit.
 - Mat Fogarty DFC has money to spend, he suggested we reach out to potentially seek funds.
 - Kira King What are the plans for the Crescent Hotel? Redevelopment of the hotel, 16 bedrooms. Restaurant/Bar is in the works. Is there a FB page? No – Mat should consider creating a new one.
 - Lisa Forcino Thank you for the assist on the play music on the porch. Also Quincy Chamber Mixer 9/12 @ Sierra Bell Lanes 5:30-7:30pm
 - Kest Porter Visitor Information Basket is still under construction and moving along!

7. Officer Updates

- a. President Update
 - Monitoring FTB still pending
 - Chamber Coalition upcoming meeting @ Greenhorn, a group of our members plans to attend to represent.
 - Housing Commission Meetings They've been having ADHOC meetings re: the housing plan and how to move forward with all of the housing issues at hand.
 Meetings have been happening once a month – Kira has been attending and will continue to attend and update us
- b. Vice President Update
 - Insurance Update no update, Cassie to follow up to make sure the stuff on calendar is covered – Turkey Trot, Thanksgiving Dinner @ Way Station
- c. Treasurer Update
 - Treasurer's Report to be distributed with meeting minutes.
 - Received book keeping from Suzette Quarter Circle for 2023 she submitted a bill to us 8 hours of work @ \$60/hour \$480. To be on next month's agenda. Going

Google Meet: Indian Valley Chamber of Commerce - Monthly Membership Meeting Video call link: https://meet.google.com/xne-mzqd-hiu

forward we will use Quickbooks online – Karisa to work on setting up. Submit any accountant suggestions by the end of the week – must use Quickbooks Online. Karisa to interview potential vendors and bring a proposal to the next meeting.

d. Secretary Update

- Events Calendar
 - 10/5 1st Saturday Market: 9am-2pm. Last one of the season. Vendors & amp; food. Crescent Country, Hwy 89 in Crescent Mills.
 - 10/5 Riley's Jerky Chili and Chowder Cookoff and Danny Horton Band
 - 10/7 IVCC meeting 6pm
 - 10/14 Car Show Crescent Country 9-2
 - 10/15 The Greenville Community Picnic, last one of the season. Bring your own chairs, blankets and place settings – plates, glasses, eating utensils. 4 p.m. until everybody's tired. Greenville Community Park on Hot Springs Road. Picnics are open to the public, there is no charge and dinner is free. Live music. For more information, contact Dan at 949-395-3694.
 - 10/31 Indian Valley Trunk or Treat: 5-8 Greenville High School
- e. Membership Director Update
 - All membership letters have went out, we hope that next year it'll all be online.
- f. Committees
 - Gold Diggers
- 8. New Business/Ongoing Business
 - a. Pine St. Lot Update
 - 1. Karisa to send financials to Cassie
 - 2. Kira to continue to follow up with FTB
 - b. Office Space Crescent Country
 - 1. Crescent Country has office space available
 - c. Christmas Tree Giveaway
 - 1. Dixie Fire Canopy Project giving away Christmas trees on Thanksgiving Day, show up to be considered for a free tree.
 - d. Golddiggers Committee sign ups start at January meeting
 - 1. We need volunteers! Joan weather has been an issue. They would like to see Golddiggers look the way it used to.
 - e. Tax Accountant
 - 1. See notes above
 - f. Small Business Saturday
 - Saturday after Thanksgiving you can get free logos and advertising through AmericanExpress Lisa Forcino to forward it Alicia, Alicia to send to Rachel to distribute to membership/social platforms
 - g. Connected Trails
 - 1. They are not going to do any promotion in Indian Valley weekend of 9/21 they'll be having a Jamboree at the Fairgrounds.
 - h. Advertising other places
 - 1. BDR Back country discovery route
 - 2. Connected Communities Sierra Buttes

9. Next Meeting Location/Date - Riley's Jerky 10/7 6pm

10.Adjourn – Motioned: Kira King, Karisa Joseph

All in Favor – Zero Opposed

Next Meeting Agenda:

Google Meet: Indian Valley Chamber of Commerce - Monthly Membership Meeting Video call link: https://meet.google.com/xne-mzqd-hiu

- Quarter Circle Bookkeeping
- Accountant choice
 - Vote to pay someone to file taxes going forward

Future Agendas

- Chamber office with manned person?
- Rachel To Do
 - Message membership looking for wants and needs (space available, business opportunity, etc...), promote through FB Karisa to communicate to you