

Indian Valley Chamber of Commerce (IVCC)

Monthly Membership and Board of Directors Meeting

Monday February 6, 2023 – 6:00 p.m.

Indian Valley Museum – Rock and Mineral Room

MINUTES

1. Call to Order / Roll Call - Christi Hazleton, Mary Shero, Cassie Barr, Travis Goings, Suzette Reed, Alicia Hammerich, Kira Wattenburg King
2. Approve Last Meeting Minutes -
3. Approve Current Agenda -
4. Member Comments
 1. What are plans for the 300k. Kira suggest dedication a meeting to money strategy for 300k
 2. Approached evergreen about becoming a member?
 3. Kest wants us to discuss a visitor center.
 4. Look at properties on main that are available.
 5. Hugh, proposes creating another position on the board who reps us at county board meetings. We need more representation and a lobby for more help.
 6. Sherry suggests a gazebo for Visitor Center.
Add a proposition to the next meeting to discuss a visitors center.
 7. Dan Kearns spoke on a community services district. He shared concerns regarding Infrastructure for water and sewer, and funding for that. Suggested routing water from Round Valley Res. for hydrants and gardens and asks, “why can't afford it?”
 8. Marc Darling suggests organizing a neighborhood cleanup. Kest was requested to work with Rotary on this. Dan Winningham is doing tree cleanup. Do it on free dump day and involve sports teams.
 9. Mary Shero wants a committee to talk about natural and cultural resources. We need to reflect and discuss what our nat and cult resources are. elders are concerned about the loss of history.
 10. Hugh suggests hiring a lobbyist to go after the targets and meeting and reporting back to us and going to represent.
5. Officer Updates
 1. President update
 - i. Proposed bylaws
 - ii. Chamber Coalition
 - iii. Statement of information
 2. Vice President update.

- i. Membership Forms available, fee waived until July.
 - ii. IVCC Property Insurance and Lawsuit - Contacted insurance. There was a claim. They said we were paid out \$15,747. Getting Grant deeds for property in the next week. Lawsuit was filed under Dixie fire and so far only insurance claim was filed with lawyers. Will continue follow up but not expecting a big payout.

- 3. Treasurer update. local \$3,246.24, interest on Plumas biz savings of \$48.11. \$300,176.39, and \$48,221.42. Sec of state will take time. There will be fees. Needs to contact CPA in regard to what was and was not done. Expect 4 months for any result. Entering everything into Quickbooks. What to do with it as far as where to put it. FDIC insures \$250,000. We need to distribute the funds to make money on it and keep it safe.
- 4. Secretary update - Sign in before each meeting. Replacement Plaque Forms.
- 5. Committee updates-
- 6. New Business
 - i. Events and Committees
 - 1. Events calendar. - Shared with meeting goers via Printout.
 - 2. Job Fair 3/18. Need a chair for the committee. Andrea volunteered. Joe Niesym, feather river tourist assoc. Suzette wants to involve kids and get work permitting help. Suzette to give the committee a rundown on what we want to do and let them take it away.
 - 3. Easter - Motion to purchase a Bunny Suit, Suzette 1st and Mary 2nd, the motion was passed unanimously. Christi and Wendy committee
 - 4. Yard Sale - Chair - Eva Gorman, Mary and Kira will help.
 - 5. Golddiggers - Christi, Joan, Mary, Wendy. Greg to head Golddiggers parade again.
 - 6. Bring back Century bike ride. Let's do a half century. Memorial Day weekend. Kest will talk to the rotary about the possibility.
 - 7. Chamber Mixer-
 - ii. Identify future meeting topics and prioritize for future meetings.
 - 1. March Meeting at Bank,
 - 2. April at Mt Huff Golf.
- 7. Adjourn. - Motion. Suzette, Second Christi. The motion was passed unanimously