

RIO DELL-SCOTIA CHAMBER OF COMMERCE BOARD MEETING

Date: July 7, 2017

LOCATION: Chamber Office, 406 Wildwood Avenue, Rio Dell, CA

TIME: 12:00

Attendance: Nick, Tracy O'Connell, Jim Brickley, Susan Pryor,
Eldon & Maggie Whitehead, Jenelle Palmer (sitting in for Sharon Holt)

Called to Order: 12:13

The minutes for June were approved by group consent.

- Nick reported that the Town of Scotia wants to contribute money to Wildwood Days. Nick had composed a letter and passed it out to the group (attached). The group discussed and Jim B. made a motion for the letter to the Town of Scotia be signed and mailed. Eldon W. seconded the motion. The motion passed.
- Nick wanted to discuss the Community Garden Insurance. He found out that there is no deductible so Nick want to purchase the insurance and he will put it on his credit card and the Resource Center will reimburse Nick. Nick made a motion to move ahead with the insurance purchase. Eldon W. seconded. The motion passed.
- The next item discussed was the Grand Marshall car. It was unclear whether we had confirmed that we actually have one. Nick said that worst case scenario, we get a few kids to ride in the car and wave at the people. It was unclear if we had the Grand Marshall banner and Eldon W. believed he had it at his home. If not, Jim B. said he could make the sign and put vinyl letters on poster board. It was decided, after much discussion, that Jim B. would make the banner. "Children Are Our Future" is this year's theme and Jim B. mentioned that Sharon H. is going to help and has access to a bubble machine. Jim said we are all set for the float and the Grand Marshall Banner sign will be taken care of, as well as the sign for the float.
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- Maggie and Eldon can help with the stamp and to greet people and take care of misc needs.
- There are 3 categories for the parade:
 - Best overall
 - Best vehicle
 - Best family/pet
- We received \$250 from Coast Central Credit Union and will received \$250 from Town of Scotia. We have the judges. It was decided at a previous meeting that no trophies would

be given, but prizes would be awarded. It was suggested we could ask for a gift card from Renner Petroleum. Susan P. has a Renner card and will write a letter to ask for the donation. Renner is not a member of the Chamber so perhaps we could ask them to become a member in the letter. Nick mentioned we could ask Rio Dell Pizza factory for a gift certificate. Eldon W. will ask the manager at Fortuna Theater for a gift card to the movie theater. Eldon then mentioned that he would buy the \$50 Renner gift card as a donation. The prizes would be distributed as follows:

- Best Family entry: The movie gift certificate
 - Best vehicle: Renner fuel card
 - Best overall: pizza certificate
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- At Wildwood Days the people will received signs that have numbers on them. Tracy will bring safety pins and blue electrical tape. Susan P. will make the numbers 1 through 30.
 - Tracy reported the Treasurer Report for Melissa M. (see attached)
 - There were three checks to be signed. One for the City of Rio Dell, \$160.49. One for the rent, which after discussion it was decided to void the check already made out as it was less the amount. The check was voided and Tracy made out a new check for Lillian for \$600 rent. The last check was for Billy Joe. Nick, Susan and Tracy signed the checks.
 - Dan McCawley is doing the live welding event. His back is to the audience. He will ride on a trailer for an hour demonstrating his welding creations.
 - Tracy will ask Billy Joe if the minutes got on the website.

Meeting adjourned at 1:07 p.m.

Respectfully submitted,

Jenelle Palmer

Substitute for Sharon Holt, Secretary