

RIO DELL-SCOTIA CHAMBER OF COMMERCE BOARD MEETING

DATE: September 2, 2017 TIME: 12:00 LOCATION: Chamber Office 406 Wildwood Avenue

EVERY MEETING: Need to sign checks

Board Members: Nick Angeloff, President; Tracy O'Connell, vice president; Sharon Holt, secretary; Jim Brickley, Susan Pryor; Eldon Whitehead, historian;

Non-Voting Positions: Melissa Marks, treasurer; Frank Bacik, emeritus

1. CALL TO ORDER: 12:15, BY: Nick Angeloff, president
2. ATTENDANCE: Susan Pryor, Nick Angeloff, Jim Brickley, Sharon Holt
3. ABSENT: Tracy, O'Connell, Eldon Whitehead, Melissa Marks, Frank Bacik
4. SECRETARY: 8/11/2017 APPROVAL BY CONSENT OF MINUTES Meeting of 8/4/2017
5. TREASURERS REPORT: BALANCE AS OF 08/31/2017 CHECKING \$94.00; SAVINGS \$2562.62;
6. COMMITTEE REPORTS/OLD OR ONGOING BUSINESS:

HOLIDAY DECORATIONS:

THIS IS OFFICIAL
THE DENNIS WENDT MEMORIAL HOLIDAY DECORATING.

SATURDAY, DECEMBER 2, 2017 TIME TBA

Equipment to haul/set it up: Ask Redi-Rents for bucket lift truck.

Tree and decorating coordinating: NICK & JIM. ROOT 101 MAY DONATE THE TREE.

Music: Tracy

Food and Serving: Tracy and Sara at the resource center

Santa:

Street Decorations: Jim has 3 cut-outs, and Nick will cut more. Jim is in process of painting and may require help. Will contact Maggie Whitehead and has had offer to assist from Marsh Lange of Scotia Band

FUNDRAISING: No formal discussion

AVENUE OF THE SCULPTURES: **Nick applied and received two grants. \$1500.00 from McLean Foundation and \$1500.00 from Headwaters Foundation. The City of Rio Dell received grant funding of \$2000.00 from PG&E and pledge of \$1000.00 from Root 101. The contract is completed and signed by Kyle and is ready for Dan to sign. The first sculpture due to be delivered 30 days from date of Dan's signing of contract.**

AVENUE OF THE GIANTS SIGN: Completed and paid.

WILDWOOD PARADE: Wrap-up meeting report and update of procedures for 2018

DATE WILL LIKELY CHANGE BACK TO FIRST WEEKEND OF AUGUST. WILL REMAIN AS A THREE DAY EVENT. COMMITTEE WISHES TO SEE THE RETURN OF THE MOWER RACES AS OPPOSED TO THE FLAT TRACK BIKES. COMMITTEE REQUESTED CHAMBER TO CONSIDER RIB COOK-OFF.

DISCUSSED RIB COOKOFF: OFFICIALLY DESIGNATED AS THE JIM RICH RIB COOKOFF

TIME: FRIDAY EVENING OF WILDWOOD: PARTICIPANTS BEGIN LATER; ESTIMATE 3:00PM;

FOOD SERVED AT 7:00.

COST: BY THE PLATE: TO BE DISCUSSED

SPONSORS: \$250-\$500 EACH. NUMBER NEEDED TO BE DISCUSSED

RIBS: PROVIDED BY ENTRANTS

CONTEST CATEGORIES: BEST RIBS

PEOPLE'S CHOICE

BEST SAUCE

PRIZES AWARDED: TROPHIES

JUDGING: BLIND JUDGING TO CREATE FAIRNESS

LOCATION: CITY PARKING LOT
EQUIPMENT: TABLES, CHAIRS, TABLE COVERINGS, ALL ITEMS RELATED TO HEALTH DEPT. PERMIT (SEE JIM BRICKLEY FOR VETERANS FEE WAIVER)
NO ALCOHOL
POSSIBLE COORDINATION WITH ADAM, EPAD AND/OR ROOT 101

Judges: SUSAN WILL SEND THANK YOU AND SAVE THE DATE NOTICES FOR 08/04/2018
Emcee: Maggie Flemming. SHARON WILL SEND THANK YOU AND SAVE THE DATE NOTICE FOR 8/4/2018
Line-up: No entries between Wildwood Avenue and Pacific Avenue. Law Enforcement leads, Fire Depts follow; sheriffs mounted posse directly before Grand Marshall. Numbers carded and relayed to MC as entrant passes "grandstand".
Equipment location: Nick will bring tote to hold all the parade items in the chamber storage.
Candy: YES
Categories: Best Theme, Best Youth, Best Vehicle
Prizes: YES
Application on Website: Dates August 3, 4, & 5. Parade August 4.
Chamber float: SHARON WILL SEND THANK YOU AND SAVE THE DATE REQUEST TO PARTICIPATE TO DIXIE GATORS FOR 8/4/2018

POSTCARDS: JIM FOUND CARD RACK AT K-MART, JIM AND NICK COORDINATING TO ACQUIRE.
CARDS WILL SELL FOR \$1 donation to chamber.

COMMUNITY GARDEN: UPDATE Resource Center handled the renting of the spaces. Suggestion was made to post notice in the NEWSLETTER for spaces in the community garden when available.

ANNUAL STUDENT AWARD: Put application/nomination form on Website.

NEW BUSINESS:

The building lease is still in Nick's name and will remain so. CoC will continue to pay Lillian on monthly basis.

NOTED: Possibility of removal of the train in Scotia.

Board tasks/new board member – Membership drive/renewal: no discussion; tabled to next meeting.

Task Assignment/volunteer: no Discussion

New Board Member: Nick has approached the owner of Root 101 and the new owners of CC Market.

Adjourned 1:05 Submitted by Sharon Holt, secretary