

RIO DELL-SCOTIA CHAMBER OF COMMERCE BOARD MEETING

DATE: August 3, 2018 TIME: 12:00 LOCATION: Chamber Office 406 Wildwood Avenue P.O. Box 95, Rio Dell CA 95562

EVERY MEETING: Need to sign checks

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

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

1. CALL TO ORDER: Called to order by Tracy, president, at 12:17
2. ATTENDANCE: Tracy O'Connell, vice president; Sharon Holt, secretary; Julie Woodall, Susan Pryor; Nick Angeloff, president, Gabriel Smith, Jim Brickley.
3. ABSENT: Eldon Whitehead, Melissa Marks,
4. SECRETARY: Minutes of July are complete and will be sent with the August minutes for approval.
5. TREASURERS REPORT: No report
6. COMMITTEE REPORTS/OLD OR ONGOING BUSINESS:

ONGOING BUSINESS:

FACILITIES: Office Location: Finances/Rent:

Window Repair: Chamber paid for the repair of the window. Rent is pending, Nick is facilitating.

Map Printing: Status: Pending

Membership plaques/stickers: PENDING.

Status of building RE: passing of Lillian.

Discussed the Reevaluation of the property based on the lack of funds from EPAD and the potential sale of property. No action advised at this time. Nothing changing.

Motion made by Nick Angeloff not to pursue rent payment due from EDAP for April and May. Seconded by Tracy. No discussion; approved unanimously.

WILDWOOD DAYS COMMITTEE MEETING: (preparation begins January) **parade: 1918 Armistice LEST WE FORGET. RED POPPY SYMBOL. TREE DEDICATION AUGUST 4, 2018; 12:30 PM MEMORIAL PARK.**

Purchase prizes: Susan Complete baskets are done Renner, pizza, movies and Chamber Choice \$50 \$100 for 1st.

Judges: Susan Complete

Sign-up/staging: Jim and Sharon have begun the staging queue based on the current entrants and the destination of Memorial Park for the dedication.

Emcee: Rex Bohn. Confirmed.

Sound system: SCOTIA BAND.

Grand Marshall: Multiple veterans.

Car: Nick if needed not needed and will use truck

Banner: on shelf

Entrants: Dixie Gators, Honor Guard, Buglers, Back country horseman, Scotia school, North Cal Auto Body, Shriners, Blue Lake Casino.

Table & Chairs: Sharon & Jim

Numbers: unknown

Entry Forms: Tracy will have them at the parade check in table.

Publicity: Tracy & Eldon & Jim

Chambers Choice Award: Sharon, Tracy, & Julie

Julie acquired Flags for the parade.

Steps: The stairs for the trailer were delivered. They are being housed at Root 101. Root 101 paid \$250.00. Chamber will pay \$140.00 and Scotia Band will pay \$140.00. Stairs will be available for use by groups other than the three co-owners, but will require release of liability on file.

Call for motion: Susan made a motion for the Chamber to pay \$140.00 for partial ownership in the above mentioned stairs. Tracy seconded. Approved unanimously.

Unbeknownst to the chamber, it appears to be our responsibility to provide insurance for window. Nick will look into window insurance. Renters insurance should be carried by EPAD.

Community garden: Discussion noted that the area needs to be mowed and question arose as to who is responsible. The garden is being overseen by the Resource Center.

Art on the Blvd.: Nick will also look into the potential for a series of Native American sculptures supported by Bear River and other bands of Humboldt County. Pending

Holiday Lights: Stars have been received and are at the Chamber office. Nick wants to pursue a monetary program for adopting (sponsoring) lights. Nick and Jim will facilitate the hanging and the accessibility to electricity for the street hung lights.

Eagle Prairie Bridge: Cal Trans reported that the bridge will be open for Wildwood and after a short closure for striping, will remain open.

New Businesses:

Cookies: Pending

Industrial Park: No additional information

Second Hand Shop: Thrift store needs a ribbon cutting

Jerry Rhode presentation: Jerry tonight: Tracy will set up and take down.

Address Change on CCCU: sign in person to change the address for the account. Look into paperless statement. Discuss with Melissa about paperless statements.

Scotia Wind Project: Discussion leaned toward a positive approach and the Chamber will be following the story.

Planning commissioner has positive input for the windfarm. Chamber of commerce projects that the project will be financially beneficial for the business district. Discussed the view shed and the visual impact on Scotia and Rio Dell. Potential benefit for Humboldt County is projected and note was made that the project needs to benefit Rio Dell and Scotia as well. Chamber will advocate for direct financial compensation for loss of view as applies. Tax dollars should generate contributions to Chamber of Commerce. The city needs to ask, and we need to support the inclusion of the compensation of towers. Terregen Company is putting up the farms. Chamber recommends that the installation utilize Monument Drive which would require the company to upgrade the street for use.

Nick made a Motion to support the wind farm and seek monetary compensation for city and chamber for visual effecting and move forward with support. Second: Sharon; Susan abstained. Passed.

Newsletter: Completed by Harry Pulver. Harry will continue subbing for Nick indefinitely. The August newsletter has been delivered.

Disused the developmental day program in Fortuna RE: Jessica Daugherty.

Rural Nonprofit: paperwork to transfer \$2700.00 on transfer. PENDING

Humboldt Branding: NO REPORT pending:

WEB SITE: No report

DECORATIONS: (preparation begins January & February):

Lighting Eagle Prairie Bridge: Pending

Military Service Flags: Replace hangers. Discussion opened with the Fire Dept. on the signage and possibility of changing flagging throughout the year. Rotary TABLED.

MEMBERSHIP LETTER: (preparation, stickers, begins September, letter approval October, distributed December): 2019 Membership application on Website. TABLED

ADVERTISING LETTER: (December)

ELECTION OF OFFICERS/DIRECTORS: (August) PENDING

AVENUE OF THE GIANTS SIGN: (June, payment due Sept) ONGOING Bill have been sent pending payments.

Discussed upcoming city elections. City council has 6 openings. School board has openings.

Note: CSD is the Scotia Governing entity: Community Service District.

Discussed Saturday as a potential date for the presentation of a forum of the candidates.

Preferred the first presentation be in the evening at a date later than September 8th. Final forum potentially on November 3.

Next meeting: Sept 7, 2018 Adjourned: Submitted by Sharon Holt, Secretary