

RIO DELL-SCOTIA CHAMBER OF COMMERCE BOARD MEETING

DATE: July 6, 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; Tracy O'Connell, vice president; Sharon Holt, secretary; Jim Brickley, Susan Pryor; Eldon Whitehead, historian; Gabriel Smith

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

1. CALL TO ORDER: Called to order by Nick Angeloff, president, at 12:08
2. ATTENDANCE: Jim Brickley, Tracy O'Connell, Sharon Holt; secretary, Nick Angeloff; president, Eldon Whitehead, Melissa Marks, Julie Woodall, Susan Pryor, Gabriel Smith (recapped meeting)
3. ABSENT: Frank Bacik
4. SECRETARY: Minutes of June have been approved by consent and sent to PSA.
5. TREASURERS REPORT: BALANCE AS OF 07/01/2018 Savings \$2,564.49 Checking \$4,152.86.
6. COMMITTEE REPORTS/OLD OR ONGOING BUSINESS:

ONGOING BUSINESS:

FACILITIES: Office Location: Finances/Rent: \$600 pending from EPAD.

Motion to pay for the glass broken move Fortuna glass to repair not to exceed \$1,000. Nick Eldon second. Discussions notion on hold until insurance co contacted.

Map Printing: Status: In progress.

Membership plaques/stickers: PENDING.

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. Nick Confirming

Sound system: SCOTIA BAND.

Grand Marshall: Multiple veterans

Car: Nick if needed

Banner: on shelf

Entrants: Dixie Gators, Honor Guard, Buglers

Community garden: NO ACTION AS OF JUNE 1. Check not returned by 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: red white & blue stars

Eagle Prairie Bridge: North Coast Journal feature story re: the retrofit. Handicapped access possible closure no bids for this project.

Scholarships: 4 kids at two schools

Newsletter: Completed by Harry Pulver. Harry will continue subbing for Nick indefinitely.
Wildwood Days poster. On page 2
The July newsletter has been delivered.

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

Humboldt Branding: NO REPORT

WEB SITE: Total views for the month are: Total Visits: New Visits: 161; Return Visits: Page Views:

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) Tracy is prepared to facilitate this for 2019.

NEW BUSINES:

No 1099 to PSA for 2017.

Note was made that Flowers on the Boulevard are by Julie Woodall.

Next meeting: August 3, 2018 Adjourned 12:47 Submitted by Sharon Holt, Secretary