

RIO DELL-SCOTIA CHAMBER OF COMMERCE BOARD MEETING

DATE: November 2, 2018 TIME: 12:00 LOCATION: Chamber Office 406 Wildwood Avenue P.O. Box 95, Rio Dell CA 95562

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: 12:15
2. TREASURERS REPORT: Checking \$7500.00 Savings \$2500.00
3. COMMITTEE REPORTS/OLD OR ONGOING BUSINESS:

CITY MAP: REPORT STATUS: Horizon copies were not of best quality and sent to Nick for updating. Suggestion was made to talk to Sandra Kirkley at Scrappers Edge. Will pursue.

FACILITIES: REPORT ON RENT AND STANDING: Same

FINANCES: No Report

CHAMBER MEMBERSHIP: PLAQUES/STICKERS (preparation, stickers, begins September, letter approval October, distributed December): **Update:** Adam sent a photo of a lovely and creative plaque he could do but the cost is \$15 each; he is waiving the set-up charge to give us a break. This seems to be a per-unit charge without discounts for quantity, etc. In addition, he can provide the year sticker for \$1 each. Note was made that the cost for replacement stickers for existing plaques is sixty dollars. Discussion ensued again as to the acquisition of the membership plaques as to whether to get from Adam or upgrade the existing plaques. Motion was made by Jim to purchase plaques from Adam; second Gabriel; passed unanimously. Eldon has lumber that he will donate.

PAINTING OF MEDIAN ORNAMENTS: Dorothy & Virginia, and Ken from Kiwanis came to the painting secessions and cutouts are ready to go. Discussed procuring big boom lift and do all the decorating in one day. Motion made by Eldon to pay Jim for supplies provided for the painting of the ornaments. Second Sharon, approved unanimously.

Baptist church will have singers/musicians

RESOLVED: BALLOTS DUE PRIOR TO DEC 15. WILL BE COUNTED AT JANUARY MEETING

KIWANIS: Report made on meeting; committee got bylaws together. There was representation from the schools. Attendance about 20. The group is pursuing Movies at the Winema and establishment of a Skate park.

CITY NEWS: Scotia phase two houses are selling. SCD is moving to the child care center, across from post office. Northcoast Fabricators can't remove the train until after Thanksgiving.

WIND FARM: A presentation at The Winema will be held November 13th for information on the TeraGen project.

Rural Nonprofit: Pending

WINTER DINNER: MONDAY DECEMBER 17, 2018 FORTUNA MONDAY CLUB

Committee Report: Tracy reported:

Had candidate's forum to which 2 people aside from the candidates and their friends and families attended; no media, despite mention in traditional media, twice in Facebook, the newsletter, and posters all over town. The story is the lead in the Nov. newsletter, how everyone feels about pot/Danco/etc., along with a membership profile of Kreations and the quarterly tech write-up by Billy Joe. Jerry Rohde had 5 people attending the week before. The November newsletter is at Harry's at this writing to be laid out. The website had 193 views of which 184 were new and only 74 were from other countries (China principally). The logging steam equipment is moving from the park in Scotia this coming Thurs-Sat, according to CSD staffers; they might be moving to their new office (aka the child care center) as early as Nov. 1. Stormy's cookie business isn't going to open next to the post office until Jan. DJ's Burger Bar has been shut for about 2 weeks with some kind of water main problem.

Committee Report: SHARON

SENT BALLOTS WITH THE NOTICE OF THE LAST MEMBERSHIP MEETING. NO RESPONSES TO ME. I HAVE RECEIVED RETURN BALLOTS FROM THE BOARD MEMBERS AND ONE PRIVATE MEMBER.

MEETING MINUTES ARE NOT ON WEBSITE YET. I'M SPREAD A LITTLE TOO THIN, SO ALL GROUPS ARE HAVING TO BEAR WITH MY PRIORITY DECISIONS. SHOULD SMOOTH OUT IN THE NEXT MONTH.

Next meeting: Dec 7, 2018 Adjourned 12:47 Submitted by Sharon Holt, recording secretary.