

RIO DELL-SCOTIA CHAMBER OF COMMERCE BOARD MEETING

DATE: September 7, 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 order by Tracy, vice-president, at 12:05
2. ATTENDANCE: Tracy O'Connell, vice president; Sharon Holt, secretary; Nick Angeloff, president, Gabriel Smith, Eldon Whitehead, Jim Brickley
3. ABSENT:, Melissa Marks, Susan Pryor,
4. SECRETARY: Minutes of July and August are complete and were sent for approval. Approved by consent and will be sent to website.
5. TREASURERS REPORT: New checks have been acquired by Melissa Marks. Report was made via email that the CoC is covered for window damage. Paid for steps, checks have been signed, no treasurers balance report.
6. COMMITTEE REPORTS/OLD OR ONGOING BUSINESS:

Note the email address is different on the website and the membership letter. Secretary was advised that this is an ongoing situation with no resolution likely. All correspondence should have the membership email address. The website address is only dumped to current file every 30 days.

Map Printing: Status: Pending no report

FACILITIES: Discussed the financial situation regarding EPAD and the submission of outstanding rent. Decided by consent to let situation stand as is. Nick & Glenn White are covering the residual rent balance.

LIBRARY: Discussed the challenge of the current situation of Rio Dell Library location. CAO of County discussed the potential for relocation of the library facility which will be assessed by the county. Head librarian met with Nick in regards of viability of Chamber building for library use. An ADA contractor will assess the Chamber building for possible inclusion.

Danco will be the feature business for October newsletter.

Discussed the high security ultra-low income housing to be built on Rigby and Center. It is purported to be a 24 hour security, video gated community. Community members have voiced concerns regarding the residents profile and the impact on the local area. DHHS is planning to place 40% occupancy of median income with DHHS subsidizing rent. There will be 25 units with a potential for 60 residents; 17 single occupancy and 8 rated for 3 occupants. Concerns were voiced that the facility will not serve or give preference to low income for current Rio Dell residents, particularly senior citizens. The community has concerns that the residents will be transitioning prisoners and untreated mental health patients, making this a half-way house facility instead of low income residential housing. Note was made the at this point the community will have no additional chance for input into next steps of construction. This has been approved by the county and has been principally permitted, so the Chamber of Commerce will only be able to voice additional input into the physical design.

CCCU: Tracy and Jim have been in contact with Coast Central Credit Union in regards to change address to PO Box for Chamber correspondence. The account requires two signers who must be present together to make any changes in the account including address updates. This also applies to changing the email address on the account.

KIWANIS: Discussed the Chamber relationship with the newly formed Kiwanis club.

Eldon moved for The Rio Dell/Scotia Chamber of Commerce to join the Kiwanis Club of Rio Dell; Nick Seconded: Passed unanimously.

Jim will potentially be a liaison for Chamber and the club will exchange membership with Chamber. There are currently 19 Kiwanis members meeting every other Thursday at 7:00 pm. Harry Smith is president.

RIBBON CUTTING: New business: Thrift shop opened August 3rd. Nick will set up the ceremony at a date to be announced.

Cookies: Pending

Industrial Park: No additional information

ELECTION ISSUES: OCTOBER MEMBERSHIP MEETING SEAN QUINCEY FROM COUNTY WANTS TO ADDRESS MEASURE O IN REFERENCE TO MEASURE Z FUNDING: Confirmed with CoC. CoC will promote it in newsletter and by email notice.

CANDIDATE FORUM: discussed a candidate forum prior to ballots out in October at Chamber. Meeting is tentatively set for Friday October 12. There is only one race with 4 candidates for 3 seats. Tracy will set up and tear down, introduce, and present to media. CoC will notify the people who are running. Nick will shoot the emails for the candidates. Jerry Rohde presentation is set for Oct 5.

HOLIDAY LIGHTS/DECORATIONS: Pending. Nick is confirming DJ's, Dan Collins Tree Service, Root 101, Shotz, there are 15 locations available. Tracy will put request for additional sponsors in the newsletter. Money received will recycle into more lighting perpetual decorating. Jim will facilitate the painting of the cut-outs.

CAL TRANS CLAIMS SUBMITTALS: pending submission.

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

ELECTION OF OFFICERS/DIRECTORS: (August) PENDING

AVENUE OF THE GIANTS SIGN: (June, payment due Sept) ONGOING. Bills have been sent pending payments. One root 101 will take the last slot.

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. 4th statue in progress.

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

Rural Nonprofit: paperwork to transfer \$2700.00. PENDING

Next meeting: Oct 5, 2018 Adjourned 1:15 Submitted by Sharon Holt, Secretary