

## **Rio Dell-Scotia Chamber of Commerce Board Meeting July 3, 2020**

The meeting was called to order at 12:34 p.m. by Nick Angeloff, president. Also present on phone conference call: Sharon Holt, Jim Brickley and Tracy O'Connell.

Discussing the flag project, Nick said that Melissa and Tim Marks had ordered 40 more flags and poles to accommodate the demand, and would be scoping out places in Rio Dell with Nick to place additional flags, and that Nick would work with Susan and Leslie from the Scotia Community Services District to determine locations there.

It was announced that Ferndale Jewelers had donated the work of creating plaques for the first 70 flag poles, and would be listed as, and featured as, a silver-level member.

Nick said he will send Tracy the paperwork to fill out for the Cal Trans permit to light the bridge, and has permission from someone in one of the Grayland Heights apartments near the bridge to supply power.

Sharon will call the county health department to find out the requirements that must be met to have the chamber and Kiwanis use the chamber facility once or twice a month to hold board meetings of fewer than 10 people, and what would be required for the Resource Center staff to receive food items and make up bags for food recipients.

Nick will repair the leaky pipe in the deep sink at the chamber.

Jim asked for the contact information for the two homeowners of Wildwood Avenue properties interested in having the chamber assist them with painting the front of their homes; Tracy will supply that. Nick will finish looking into whether workers comp is required for the categories of people who would be doing the work, and if his own workers comp would cover the need.

Sharon moved and Tracy seconded a motion to replace the background on the Avenue of the Giants sign at the Immortal Tree gift store as part of the process of updating it this year, for a cost of approximately \$300, which is covered if all 10 slots are paid for. Jim wants to stain the frame and pressure-wash the sign while it is down for updating.

Meeting adjourned at 1 p.m.

Respectfully submitted,

Tracy O'Connell, Secretary