

# Minutes Rio Dell-Scotia Chamber of Commerce

## October 1, 2021

Present on the phone call: Vice-president Jim Brickley, Sharon Holt, Susan Pryor and Tracy O'Connell. The meeting was called to order at 12:08 p.m.

Prior to the meeting, the following action was taken via email by the board:

Nick Angeloff presented information about a proposed tenant in the chamber facility at 406 Wildwood Avenue in Rio Dell and asked the board for approval. Tracy moved, Susan seconded, and in discussion Nick amended the motion with additional information concerning sharing utilities. The motion passed.

**Update:** The tenant is scheduled to move in starting October 15. Let's meet Sat., Oct. 9, getting started between 9 and 10 a.m. depending on schedules to organize things as needed. Work is needed on the flag pole holders as well. Can that be done on this day as well? Tasks:

- Nick and Jim will move the kiosk pieces.
- The flags will need to be moved somewhat within the area.
- Jim and Susan will arrange getting the white folding tables back to the fire hall.
- Tracy has contacted the Kiwanis about moving their things and asked about the giant speakers.
- Nick will contact Natalya to clean the facility for the new tenant and connect her with the tenant to discuss where each will have her things, and supply contact information to Tracy for a newsletter article for November.
- Rory will get the leaky sink pipe fixed.
- Can the new tenant be there as well for at least part of the time to ensure that where stuff is moved will work for all?
- If the caps for the flag pole holders will be painted by this time, Nick can bring his generator (or Sharon has one that could be backup) to run the shop vac to clean the holes and cap them.
- Melissa can call the garbage company to start pick-up.
- The cutouts in storage in the back should be looked at for need for touch-up in advance of Christmas.

**Christmas:** Susan will attend the fire dept. meeting Thurs., Oct. 7 and bring up the parade. It would be at 5 p.m. on Sat., Dec. 4 in conjunction with the tree-lighting. She said HRC will be able to provide a tree which is to be delivered to either Nick's or Jim's house by mid-November.

Jim brought up the idea of a decorating contest like the one done in Fortuna by the Business Improvement District. The website is here: <https://fortunachamber.com/dazzle>. Anyone with thoughts connected to this or ways to help, contact Jim. We will need a decision at the Nov. 5 board meeting to go with it or not.

**Marlene Snell plaque:** Jim moved and Sharon seconded to get a plaque from Adam Dias who cited \$120 for a one foot square redwood plaque with a picture and copy engraved and protective treatment. It would be placed inside the middle of the three beds that Marlene maintained, mounted on a two-foot long four by four of pressure-treated redwood sunk in concrete. The motion passed.

Discussion centered on the 501.c.3 organization. Sharon said she felt the organization's function needed to be further defined to proceed in nominating officers, to ensure understanding of what the roles entailed.

The meeting was adjourned at 12:53 p.m.

In action completed by email following the meeting, the application to join the board submitted by Heather Watkins, a realtor with Humboldt Equity, was approved with Nick moving, Susan seconding, and Tracy and Jim voting 'aye.'

Respectfully submitted,

Tracy O'Connell, Secretary