

Weaverville Chamber of Commerce

Board Meeting Agenda

Trinity County Office of Education

Thursday, April 20, 2023

6:00 - 8:00 PM

- 1. 6:00 Call to Order and Housekeeping**
- 2. 6:00 Welcome**
 - a. Guests
 - b. Changes/Additions to the Agenda
 - c. Announcements
- 3. 6:05 Reports**
 - a. Treasury Report: Jean
 - b. Secretary's Report: Amber
- 4. 6:05 Correspondence**
 - a. None
- 5. 6:10 New Business**
 - a. Heritage Days: May 20th, 12 - 3:30
 - i. Arts Council Question: Are we interested in creating & hiding gold nuggets as well as getting business involved with the nuggets?
Assign a committee chair.
 - ii. Bake Sale: Doe we want to do this again (\$600 last year)? Assign a committee chair.
 - b. Julie Feelely's resignation from the board
 - i. Discuss a plan to keep up with new businesses
- 6. 6:25 Unfinished Business**
 - a. Choose a Strategic Planning Date
 - b. Does the evening of Monday, May 22nd work? If not, Tuesday, May 23rd?
 - c. Process of Service: Jean
 - d. Grants discussed at the last meeting
 - i. No time to move forward without the process of service being cleared up
 - ii. Send a thank you to Skylar acknowledging her efforts.

- e. TC Chamber/WCOC Chamber update: Jean
 - i. Waiting on further instruction from TC Chamber
- f. Paypal/Online Membership: No update
- g. Weaverville Rotary Trash Receptacles
 - i. Do we want to donate - vote!

7. 6:45 New Business

- a. Map Project: Joel
- b. TJ Rec & Visitor's Guide: Joel
- c. Chriss Williams Proposal to purchase annual subscriptions for graphic design that can be used to create videos for WCOC use.
 - i. The In Shot app for \$17.99
 - ii. Adobe Express \$99.99
- d. Bandstand
 - i. Would we like to help with repairs by organizing a go fund me or local business donations? Assign a committee chair.

8. 7:00 Committee Reports:

- a. Membership Committee
 - i. Fictitious Business Welcome Letter: Jean
 - ii. New business: Italian Deli in the location of old Gabe's Grill
- b. Made in Trinity: Amber
- c. 4th of July: Pat
- d. Halloween: N//A
- e. Mountain Magic: N/A
- f. Marketing/Advertising/Social Media: Lithia (Tik Tok)
- g. Music in the Park: None
- h. Ad hoc Committees:
 - i. TOT: Jean
 - ii. All Partner Mixer: Brady & Amber

9. 8:00 Adjournment