



## Lost Sierra Chamber of Commerce Meeting Minutes

### Board of Directors Meeting via Zoom

### 8.00 AM on Wednesday, August 27, 2025

**Call to Order:** Tanya Funk, President; Richard Aiple, Vice-President; Emily Compton, Director; Samantha Schwartz-Lenhart, Director; Gia Grim, Director; Bobby Gott, Director; Clint Koble, Director and Linda Judge, Director

Meeting was held via Zoom.

**Others Present:** Jen Romero, LSCC Chamber Champion; Mikki Brown, NSAQD

**Absent:**

**Open Session:** Meeting was called to order at 8:04 am.

#### 1. Old Business

- I. The Board received minutes from the July and August meetings. Samantha made a motion to approve the minutes. Linda seconded the motion. Motion carried.

#### 2. Financial Report:

##### I. Financial reports were provided and discussed.

- Financial Reports are discussed quarterly. The board did not discuss financial reports this board meeting.

#### 3. New Business:

##### a) Election Update

- i. Board of Supervisors gave notice that they would be having a meeting on Monday. During this meeting, they approved moving \$175,000 from the general fund to the County's legal fund in order to pay "unexpected legal costs" associated with the legal fees of County Treasurer-Tax Collector Julie White.
- ii. The Board discussed the County's triple B credit rating.
- iii. The board discussed different ways to file a complaint and what avenues you have to go through to do that. They discussed a template for people to use to file their own individual complaints.
- iv. The Board discussed the open seats throughout the county.
- v. The Board discussed all of the disclosures that you must do when saying that you want to run is staggering.
- vi. The Board discussed the strategy for supporting candidates for these open positions. They also discussed what the Boards next steps are. This can also serve as a great member benefit that the Chamber is involved in monitoring things going on throughout the County.
- vii. Linda is going to reach out to schedule a call to discuss what the Chamber's next moves are.

##### b) MOVE-In Relocation Package

- i. Samantha updated the board. She informed them that they started building the website at the beginning of August and that donation dollars have already been being received. The goal is to launch at the end of September and they have set a fundraising goal of \$15,000 to help get that first family going.



- ii. The Board discussed the Plumas Housing Council. Their goal is to highlight homes and rentals that are in the burn scar areas first.
- iii. Clint and Samantha have a bunch of meetings lined up with different organizations/businesses coming up.

**c) Booking/Billing Status with Members**

- i. Tanya and Jen sat down with Grace-Ann and went through things.
  - Tanya is recommending that the Chamber pursue obtaining a new bookkeeper. Jen said that there has been teaching/training but that there seems to be a disconnect. Jen is recommending Kimmel out of Quincy.
  - Richard asked if there is a reason why we haven't tried an online bookkeeping option. We can!
  - Linda made a motion that the Chamber research and hire a new bookkeeping firm. Richard seconded the motion. Motion carried.
- ii. The board discussed the list of members that had not renewed and Jen asked that board members review the list.

**d) Member Benefits – Webinar Training**

- i. Sam - we have been pretty quiet with regards to benefits of being a member and from a member benefit standpoint and we need to do something. This is a bandwidth issue as we only have Jen but this is something that the board wants to discuss at a later date.

**e) Events**

- i. Railroad Days
  - The event is about a month away and the marketing committee will be pulling back on the non-local advertising a little bit.
  - Jen is really happy with how many vendor sign ups there have been; there are already been 24 vendor sign ups many of which were vendors last year.
  - 5K discussion – Mikki will contact law enforcement about helping make the event the safest possible.
  - Jen doesn't have a schedule for the board members to help out yet but please let her know who is able to attend.

**f) IVIH Consulting Package Concept**

- i. Suggestion for Clint to run as a pilot. Feedback is that this is an extensive project. Consider reduced rates.

**4. Next Chamber meeting: September 17<sup>th</sup> at 8 am**

**5. Adjournment: 9:56 AM meeting adjourned.**