



Lost Sierra Chamber of Commerce Meeting Minutes

Board of Directors Meeting via Zoom

4:00 PM on Wednesday, February 18, 2026

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

Meeting was held via Zoom

Others Present:

Absent: Gia Grim, Director; Bobby Gott, Director;

Open Session: Meeting was called to order at 8:07 a.m.

1. Old Business

- I. The Board received minutes from the December and January board meetings. Motion by Linda to approve. Sam second. Motion carried

2. Financial Report:

I. Financial reports were provided and discussed.

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

3. New Business:

a) Hiring Update and Planning

- i. The Chamber has still been in discussions with Kelly and some board members have spoken to her about what the position would entail.
- ii. The board discussed what other tasks they would like this person to do.
- iii. Clint is going to take the first take at a grant application for Chamber members to apply for a \$500 microgrant.
- iv. The board discussed that there may be some big changes coming, especially after the election this fall.

b) Update from Samantha

- i. Samantha's team will continue with the Chamber through the end of the month. They will put together a training document for Kelly as well as some transition documents.
- ii. The text reminder about the chamber board meeting went out - must have been pre-scheduled.
- iii. There are not any big or even small events going on right now so really the main focus of the Chamber is the micro-grant project.

c) Communication from Lake Almanor Chamber

- i. Their new president reached out to the Chamber about creating what essentially would be a chamber coalition, which is a road Plumas County Chambers have been down. The board generally thinks this is a good thing.
- ii. She proposed to meet once per quarter but no one has responded yet.
- iii. Clint thinks that they are more open to working together now with some new leadership. Clint



will give her the back story on the Chamber Coalition.

4. Next Chamber meeting: March 18th at 8 a.m.

5. Adjournment: 8:57 a.m. meeting adjourned.

DRAFT