



## Lost Sierra Chamber of Commerce Meeting Minutes

### Board of Directors Meeting via Zoom

### 8:00 AM on Wednesday, March 18, 2026

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

Meeting was held via Zoom

**Others Present:** Kelly Walker, Chamber Champion, Shelby Taylor

**Absent:**

**Open Session:** Meeting was called to order at 8:05 a.m.

#### 1. Old Business

- I. The Board received minutes from the March board meeting. Motion by Gia to approve. Linda 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) Kelly - Introduction

- i. Shelby introduced herself to the board. She hosts the expo for women and business in the county at the Plumas County Fairgrounds. Sunday, August 9<sup>th</sup> and wanted to extend the invitation to the Chamber, the Indian Valley Innovation Hub is asking if we would like to split a booth.

##### b) Portola Beautification Committee Update

- i. Gia gave the board an update on where this is now. They had a planned meeting with City Manager, Ryan Bonk but unfortunately it was moved and not much information was passed to the Chamber participants.
- ii. There are a lot of parallel conversations going on so Linda recommended that all of those groups involved get together and meet and then meet with the committee.

##### c) Events: Railroad Days and Christmas in Old Town

- i. The board discussed the future of all Chamber hosted events and the possibility of Jen continuing to coordinate them on a contract basis. The board discussed costs, turnout, and overall bandwidth of the board to continue to handle events (more so Railroad Days than Christmas).
  - The turnout for Railroad Days was not close to what the board had hoped for while the Christmas event attendance stays strong.
- ii. The board discussed the estimated costs to contract with Jen and host the events overall.
- iii. The board discussed how we can get the City more involved, Gia will be the lead on this discussion.

##### d) May 9<sup>th</sup> - Sierra Nevada Journeys Rep.



- i. Gia and Linda will be attending this event.

e) **Visitor Packets**

- i. The board discussed how the Quincy Chamber is doing visitor packets and whether or not this is something that we are interested in.
- ii. The Scavenger Hunt campaign was discussed. The Board decided not to do the campaign again this year.

f) **Rural Chamber Summit**

- i. Bobby is potentially interested in attending.

g) **Election Update**

- i. The funding for Zach Gately's position at the County is coming to an end due to funding running out. We should come back to the grant writing conversation after we have talked with the city about the beautification project.

h) **Additional Discussion**

- i. June 2<sup>nd</sup> election. The board discussed that we would like to publicize information about candidate meet & greets, forums, etc. and be a place of general election information not any candidate.
- ii. River Float discussion.

4. **Next Chamber meeting: May 20<sup>th</sup> at 8 a.m.**

5. **Adjournment:** 9:30 a.m. meeting adjourned.