

Board of Directors Board Meeting Agenda

Date: Wednesday, January 12, 2022

Time: 6:30 pm

Place: Via Zoom

To Join via Zoom

<https://us06web.zoom.us/j/88128226032?pwd=Y3RjT2I4LzI4NVQ4ZHcvRjE3L3FFUT09>

Meeting ID: 881 2822 6032

Passcode: **448301**

Dial in for audio only

+1 669 900 6833 US (San Jose)

- I. Call to Order**
- II. Agenda changes**
- III. Introductions of online participants, Board, members, and guests**
- IV. Public Comment / Announcements**
- V. Board and Officer elections**
- VI. Secretary/Treasurer Reports**
 - a) **Vote:** Accept the minutes of the last board meeting
 - b) **Vote:** Accept financial reports
- VII. Member Business Flashes**

Opportunity for attending members to provide a one to two minutes business update
- VIII. Old Business**
 - a) **General Plan** - <https://trinity2050.com/> (No new updates to the website)
 - b) **Membership Drive**

Discussion Topic: How can the Chamber can increase membership?
 - c) **Membership Benefits**

Discussion Topic: What member benefits are working? What Benefits are missing?
 - d) **Banking** - a new Chamber bank account has been established at Tri Counties
 - e) **Website hosting** has been renewed through SiteGround
 - f) **Listening Tour** (Update)
- IX. New Business**
 - a) **Chamber Assets**
 1. Kiosks in Weaverville, Mad River, JC, Hayfork Discount (Who is upkeeping?)
 2. Photo Ads in Holiday Market – using Raspberry pi (Dero has been managing)
 3. Social Media - @TrinityChamber (Others?)
 - Social Media Plan
 4. Website(s) – Trinity County.com (Others?)
 5. Email Marketing List
 - b) **Chamber Opportunities**
 1. Foundation coordination of Federal Infrastructure Grants
 2. Regional Economic Development Coordination (SCED)
 3. Advertising
 - data from 2022 California Visitor’s Guide (Visit Trinity)
 - 2022 Trinity County Recreation and Visitor’s Guide
 - Trinity Journal Ad
 - Cornucopia (Redding Airport, Redding Jet Center, Granzellas)
 4. In person events (Weaverville and Hayfork Chambers)
 - Mixer(s)
 5. TOT Strategy Meetings
 6. Partner with 501 c3 for grants (Rec. Center, Standing Wave)
 7. Bulk rates for advertising (video) print brochures/posters

X. **2022 Meeting Schedule:** January 12; March 9; May 11; September 14; November 9

XI. **Adjourn**

Trinity County Chamber Member Benefits

- **Pro-business advocacy with government**
- **Membership networking**
- **Business discounts through Excelerate America** – OfficeMax/Office Depot, Dell, Quickbooks, MOO, and Morgan Stanley
- **Discounted CalChamber SB1343 Harassment Training and CA required HR publications**
- **25% Bonus on ads placed with KIXE TV**
- **\$10 off KIXE Passport Membership**
- **One listing in the County Chamber Market Place Directory**
URL – TrinityCounty.com/members
- **Business listing and website link on VisitTrinity.com in related areas**
- **Co-host business events with the Chamber**
- **Receive Chamber Business News/Alerts emails**
- **Host Chamber mixers at your business**
- **Member Business Highlight Flashes posted on social media**
- **Ribbon Cutting**, on request
- **Have a seat on Chamber committees**
- **Use Chamber logo on advertisements**

2020-2021 Trinity County Chamber Board members

- | | |
|---------------------|---|
| 1. Ben Reed | Humboldt/Trinity Recreation Alliance |
| 2. Dero Forslund | Trinity County Historical Society (<i>grandfathered position</i>) |
| 3. Kevin Cahill | State Farm Insurance |
| 4. Pat Zugg | Trinity County Information Services (<i>grandfathered position</i>) |
| 5. Paul Hauser | Trinity Public Utilities District |
| 6. Dana Steinhauser | Trinity River Rafting |
| 7. Travis Finch | Velocity Communication |
| 8. Scott Watkins | Buildaberg |
| 9. Wayne Agner | Trinity Journal |
| 10. Ryan Cinelli | Lakeview Terrace |
| 11. <Vacant> | |

2020-2021 Trinity County Chamber Officers

- President – Scott Watkins (Interim)
- Vice president – Wayne Agner (Interim)
- Treasurer / Secretary – Travis Finch (Interim)

Social Media: **Facebook**

Name	Likes	Follow	Check-ins
@TrinityChamber	1,208	1,410	
@WeavervilleChamber	647	758	
@Weaverville Historic District	311	311	7,376
@ Jake Jackson Memorial Museum		597	
@Trinity Arts Council	223	253	
@Hayfork Chamber	203	228	
@Trinity County Visitor's Center	557	648	
@Visit Trinity	799	873	
@Trinity Journal	4,406	4,815	
@Trinity County Community	5,169		
@Trinity County Rants and Raves	5,158		

As of January 5, 2022

Trending Hashtags

#TrinityMade

#TrinityEats