

Goldfield Chamber of Commerce Minutes

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Meeting Date: May 16, 2016

Malek Davarpanah called meeting to order at 7:00pm.

Attendance and volunteer hours: Sharon Artlip, Dominic Pappalardo 6, Lisa Pappalardo 28, Malek Davarpanah 20, Scott Tygett, Patty Brownfield 1, John Ekman.

Malek reported that Ruth Lee has given her resignation and was not able to make it to the meeting, she is taking care of some official business. Jeremy and Amanda will be out of town until the 21st. Sharon Artlip reported Jeremy and Amanda will still be organizing certain things for Goldfield Days, but they are not interested in organizing the whole thing. After a review of the meeting minutes of April 18, 2016, Lisa Pappalardo moved to approve the minutes, Patty Brownfield second, passed unanimously.

Lisa Pappalardo gave notice that she is resigning as Vice President. Malek reminded everyone he is resigned as President since last meeting.

Sharon Artlip said she would be willing to be Vice President and nominated herself for Goldfield Chamber of Commerce Vice President. After a discussion on procedures for filling vacant Officers position, Patty Brownfield moved for Sharon Artlip to finish the current term of Vice President, Dominic Pappalardo second the motion, motion passed unanimously. After further discussion Dominic Pappalardo agreed to be acting Treasurer. Lisa Pappalardo motion that Dominic Pappalardo be Acting Treasurer for remainder of this term, Patty Brownfield Second, motion passed unanimously. After discussion concerning the signers of the checking account, Lisa Pappalardo motioned for Dominic Pappalardo to become the signer for the Chambers checking account, replacing all other signers and that only one signer in the checks is needed. Dominic Pappalardo asked the membership is anyone willing to fill the position of President. No one volunteered or nominated anyone else.

Malek Davarpanah handed in his and Ruth Lee's keys, Chamber debit cards cut up, and handed over all the checks and paperwork to Dominic Pappalardo.

Go Daddy account not current and the Chamber web-site is down. Dominic Pappalardo said he will follow it up with Teresa Matson to get the web-site back online.

At 7:21 pm Sharon Artlip took over running the meeting.

There was discussion on vendors and food vendors. There were two vendors from last year that did not pay in their sales tax and other complaints came in on these same individuals. Poor hygiene, not paying in state sales tax, blocking the sidewalk, and not having proper health certificates. These individuals will not be allowed to vendor this year.

The state event forms are online. There was discussion having the vendors pay a refundable \$50.00 deposit when they register. Sharon Artlip motioned to require vendors to submit a \$50.00 deposit with their vendor application which will be returned to the vendor when their paper work and sales tax money has been handed in and their site has been cleared, Malek Davarpanah second the motion, motion passed unanimously. It was also recommended to have a short list of rules for the vendors with the registration form.

Malek Davarpanah agreed to continue to answer the Chamber phone calls as they are forwarded to his business number. It was discussed getting agenda items on for the Commissioner meeting for waving the need for Goldfield Days vendors from needing a local business license and also for the needed street closures.

There was discussion on the bands coming for Goldfield Days. Sharon said she will check in with Amanda & Jeremy. It was discussed on what could help the businesses that are on the out skirts of town. The poker walk and the GPS challenge helps bring people to those business also. Sharon has talked to Richard and Joel to help cover the Chamber building for Goldfield Days. There was discussion on raffle tickets and prizes.

Lisa Pappalardo moved to check with Round Mountain for us to purchase, receive at a discount or to be donated if possible a 1oz. gold bar or coin for the raffle grand prize, price not to exceed \$1400.00. Malek Davarpanah second and passed unanimously. Dominic Pappalardo will check with Round Mountain Gold.

A Goldfield Days planning meeting is scheduled for May 23rd 2016 at 6 pm. The schedule of events still needs to be finalized.

It was discussed to get the word out to the towns folks, that there will be a new tradition added to Goldfield Days, to have a town wide yard sale on Sunday, that all residents can participate in by just simply participating, selling things out of their yard, on their property.

Wash station, rest rooms and garbage was discussed for Goldfield Days. A photographer is needed for Goldfield Days. It was suggested having staff shirts or hats to identify the volunteers. Someone is needed to contact our donors.

Sharon Artlip moved to adjourn the meeting, Patty Brownfield second, all agreed, meeting adjourned 8:35 pm.