

# *Goldfield Chamber of Commerce Minutes*

*PO Box 204, Goldfield NV. 89013 phone/fax 775-485-3560*

[GoldfieldNevadaChamber@gmail.com](mailto:GoldfieldNevadaChamber@gmail.com)

## Agenda

January 16, 2017

1. Call to order and sign-in sheet
2. Approval of previous minutes
3. Approval of treasurer report
4. Goldfield Days change to 2nd week end of August
5. Change start time for GF Days parade
6. Business scheduling of self sponsored vendor events
7. Chamber need to supply a band with all the additional music
8. Parade route?
9. Raffle Prize discussion
11. Change date on highway sign
12. Kid's entertainment for GF Days
13. Coupon Page sponsored by Esmeralda courthouse
14. Update on Central Nevada Visitor guide
15. Latest membership list?

### ***New Business:***

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**Meeting Date:** January 16, 2017

Sharon Artlip called meeting to order at 6:10pm as acting President.

**Attendance and volunteer hours:** Sharon Artlip 6 hrs, Patty Brownfield 3 hr, Carl Brownfield 1 hr, Carol Miguez 18 hrs, Georgia Swigert and Scott Tygett. We did not have a quorum so all items could only be discussed and could not be voted on.

September 2016 minutes were read and Carol moved and Carl seconded to approve. Passed unanimously.

Treasurer's reports were copied and individually read and checked over by the attendees. Patty moved and Carl seconded to approve and it passed unanimously. Sharon stated Dominic sent the SOS papers. Taxes were discussed and Georgia volunteered to help Carol with those. Frontier telephone and whether broadband internet is required was discussed. Patty will call them for the password and user ID for the router. There was concern from a member as to whether there are enough members to be able to put on Goldfield Days this year. Discussion ensued on possible changes and omissions.

Item 1. a. Goldfield days needs an earlier start this year because businesses are allocating their budgets for the year in Jan. and Feb.  
b. Moving it to the second weekend of August was discussed due to conflicts with other events. We were going to schedule a special February meeting but it was brought to our attention that Hot August Nights in Reno was moved to the 2nd weekend so the special meeting to change our date was not required. The races are on the 3rd weekend. So we should leave Goldfield Days as is until further discussion and it can be voted on and changed with longer notice of the change

Item 2. Changing the start time for the parade to 11am was mentioned and we were informed that Lucinda will work with us on that as to when the county auction would start.

Item 3. The poker walk may be handled by the historical Society this year

Item 4. a. There will not be a 6am checking time for the vendors this year. It will be 7am or later.

b. Chamber will not be supplying a band this year. With Hoist House and Radio station there will be plenty of music.

Item 5. Changing the parade route was talked about, whether starting at the Dinky Diner or at the highway curve. And whether to end at Elite Trading post or at the new Visitor center.

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- Item 6. a. We need to ask businesses for donations for the raffle.  
b. Need to streamline how the raffle is handled. It is worth the work because it brought in 4-5K last year  
c. Sharon will check on the Bar of Gold for this year and posters need to be out early so there is plenty of response time.
- Item 7. The date needs to be adjusted on the highway sign upon Goldfield Days date change if there is one.
- Item 8. Kids entertainment was talked about and someone is talking about a climbing wall. The dinky diner some kids events as well.
- Item 9. Lucinda informed Sharon that if any vendors have coupons she will be glad to add them to her Goldfield Days package and send out.
- Item 10. There is basically not information on the Nevada visitor guide at this time.
- Item 11. Sharon will send out membership letters to everyone letting them know when their dues are due. Other items that need worked on the Member Application and Directory on the website.

Patty moved and Carl seconded and the meeting adjourned at 7:29pm.