

Goldfield Chamber of Commerce Minutes

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

GoldfieldNevadaChamber@gmail.com

Agenda

February 20, 2017

1. Call to order and sign-in sheet
2. Mark Stezaker voted in as President
3. Approval of previous minutes
4. Approval of treasurer report
5. Goldfield Days Updates
6. Change Chamber Meetings from Monday to Wednesday
7. Discuss Vendor Events
8. Discuss Raffle Prizes

New Business:

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Meeting Date: February 20, 2017

Item 1: Sharon Artlip called meeting to order at 6:15pm as acting President.

Attendance and volunteer hours: Sharon Artlip 23 hrs, Milton _____, PK Higgins 5 hrs, Richard Dizmang, Peggy Carrasco, James Dilworth, Mark Stezaker, Patty Brownfield 5 hrs, Carl Brownfield. We had a quorum.

Sharon updated the board on last month's inability to vote and make changes to anything due to not having a Quorum present. The plan to change Goldfield days is not necessary now as Hot August Nights has changed their date.

Sharon reiterated that Mark Stezaker had been nominated at the September Board meeting but could not be accepted until he had a paid Chamber membership. He has that membership and can now be accepted and voted on. Mark accepted the nomination, Carl Brownfield moved again and stated that he will be of any help he can. PK Higgins seconded and it passed unanimously. Mark had Sharon continue running the meeting and he will start next month.

Item 2: January minutes were read individually. It PK Higgins moved and Carrasco seconded to approve and it passed.

Item 3: Treasurer's report was read by Sharon as Carol Miquez was out of town. Carl Brownfield clarified the savings account and 18 cents interest. Sharon reiterated that there is a requirement to have the savings for some reason and she will check into the reason. Richard Dizmang clarified Beatty Chamber membership. Peggy Carrasco moved and Carl Brownfield seconded and it passed.

Item 4: Discussed at opening of meeting. Carl Brownfield reaffirmed no date change and Peggy Carrasco seconded. It passed

Item 5: Change of parade time to 11am start time contingent upon NV highway patrol and county requirements. Starting the Auction at 2pm was talked about to help keep people in town a little longer. Sharon stated that Lucinda in the Clerk's office was informed of the possible changes and is ok with the times. 10am start time for the parade and 1:30pm for the auction were alternate times discussed. PK stated overtime pay would be covered by the monies being collected from vendors for licensing, etc. Carl Brownfield moved, PK seconded and it passed depending on other requirements. Starting the parade at the Green Parrot and ending at the new visitor center was decided upon.

Item 6: Peggy Carrasco stated that per record keeping, historically with a Vendor check-in on Thursday evening versus Friday morning, both vendors and locals had much better activity. There will be NO MORE 6am check-in. Licensing and sales taxes were discussed and Sharon updated the board on the processes and procedures.

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Item 7: Self sponsored business events, Sharon stated Hoist House will be starting music a little later. Carl stated the instead of competing with music volume, the Radio Station will have magic act put on by Kevin Barnes. PK will host the ham radio people. The chamber will not need to hire additional music.

Item 8: Parade route already discussed in item 5 above.

Item 9: Carl Brownfield moved the raffle prize of 1 ounce of gold be approved to purchase for up to \$1,500.00. Peggy Carrasco seconded and it passed. Richard and Edie volunteered to make the purchase.

Item 10: Changing date on the highway sign for Goldfield Days is not applicable now. Make a small stick-on sign with dates.

Item 11: Kids entertainment options, a climbing wall hosted by the boy scouts, a small traveling carnival could possible by subsidized by the Chamber since they are not providing a band, and a bouncy house is a possibility.

Item 12: Sharon Artlip informed us that the Esmeralda county courthouse will include any coupons in their Goldfield Days packet that our businesses want to make available for the event. They must be to Lucinda by May or June at the very latest.

Item 13: The Central Nevada Visitors Guide was shown around. It was sponsored by a grant that paid for half the cost paid for the Dept. of Nevada Tourism.

Item 14: Sharon will get a new membership list out as soon as she gets it updated. The website person will update it on the website.

New Business:

Peggy Carrasco moved that we reinstate Brian Smalley's lifetime membership. PK Higgins seconded, it passed. Sharon Artlip will approach him about his interest.

Carl Brownfield informed the board of the success of the Dave Stamey concert. He introduced James Dilworth as a new member on the Board of Directors for the Radio Station. The Opera house was offered for use with just a small donation to help defray costs.

PK Higgins moved and Carl Brownfield seconded and the meeting adjourned at 7:28pm.