

Goldfield Chamber of Commerce

PO Box 204 Goldfield, NV 89013 phone/fax 775-485-3560
GoldfieldNevadaChamber@gmail.com / www.goldfieldnevada.org

Agenda

June 7, 2017

6 PM

1. Call to order and sign-in sheet
2. Approval of May 17 minutes
3. Approval of Treasurer Report
4. Goldfield Days Updates
5. Drawing Tickets Counted
- 6.
- 7.
- 8.
- 9.

New Business:

10. Teresa Website Update
11. Internet and Phone Update
- 12.
- 13.

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Meeting Minutes

May 17, 2017

Meeting Date: May 17, 2017

Mark Stezaker called the meeting to order at 6:15 pm

Attendance and volunteer hours: Present were Mark Stezaker 2 hours, Sharon Artlip with 15 hours, Patricia Brownfield 3 hours, Richard Dizmang 2 hours, Richard Koepnick, Peggy Carrasco, Paul Amato, Bryan Smalley 3 hours, John Ekman 2 hours, and Robert Glennen.

Minutes of April 19, 2017 were individually read. Mark Stezaker asked for discussion and there was none. The vote passed unanimously.

Treasurer Report of April 19, 2017 was given by Sharon Artlip due to Carol Miguez being out of town. She also at this time showed the Gold Bar for the raffle. Patricia Brownfield moved and Peggy Carrasco seconded to approve. Mark Stezaker asked for discussion and there was none. The vote passed unanimously.

Updates on Goldfield Days:

A. Sharon provided and went over the event schedule and the poster for display. She stated she used the Sponsor list from last year for recognition. Peggy will put the ad in the "Burro Express" for Goldfield Days,

B. It was clarified that Red Roberts will be the Grand Marshall in the Parade

C. The poster for the gold bar was discussed and the slogan "Go For The Gold" was talked about and "Goldfield Gold Rush" was put forth as a replacement. After discussion on this Patricia Brownfield moved and Robert Glennen seconded. Mark asked for the vote and it passed.

D. Sharon stated tickets must be counted for number available. They will sell for \$1.00 each, no6 for \$5.00 etc, for simplicity sake.

E. John Ekman jokingly stated that per California procedure the correct wording is "Drawing" not "Raffle".

Final decision on Jeep-look golf cart: Mark Stezaker stated the gold cart was not going to be able to be used because we are running out of dollars. Patricia moved and John seconded to use a couple of smaller things for the Drawing.

Parade schedule and land auction: Time changes have been accepted by the clerk's office. The parade will be at 11am and the land auction will be at 1pm. Carl Brownfield will get the school buses scheduled for the tour given by Allen Metzcher.

Vendor Spaces:

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A. This was discussed and Sharon stated she took pictures of the local businesses for the new poster for this year. If anyone wants to change the picture please get a copy to her.

B. The registration form was adjusted and updated to have the tax verbiage corrected. "The Goldfield Chamber of Commerce Reserves the Right to Refuse/Revoke Permits to vendors for ~~NON-COMPLIANCE~~ with Health and Safety ~~OR TAX~~ violations", thus making it the vendor's responsibility to report their required information to the state. Patricia moved and Peggy seconded. Mark asked for the vote and it passed.

Vendor Space Pricing: It was clarified that the decision at the last meeting was vendor space rental is \$0.00 for the first space and \$20.00 for each additional space after that. A \$15.00 electrical charge will be paid by the vendors needing it and that will be paid to each local business supplying the power.

Mark Stezaker asked for further business and being none, adjourned the meeting at 7:27 pm.

Business coupons for the courthouse packet: Cindy Elgan will put any local business coupons in her hand-out packet who are interested. Sharon will print those up for anyone who needs her to.

New Slogan for Goldfield Days: Was discussed in Goldfield Days Updates Above.

Internet and phone change or upgrade/Website updating: T-Mobile took over the tower. Mark is trying to get a hot spot but no luck so far. The internet is not being used at the Chamber building so the decision was made to cancel that service. Sharon moved and Robert seconded and it passed upon Marks request for the vote. Sharon will contact Teresa to update the website to reflect these changes as well as the drawing ticket prices. She will have a PayPal link added so tickets etc can be purchased online.

General Comments:

- A. John Ekman suggested that Carl and Patricia Brownfield push the "quad-folds" for Goldfield in Hawthorne during their stay for broadcasting the Armed Forces Day parade.
- B. John stated that we need to be proactive and pick up debris we see laying around for esthetics.
- C. Bryan informed us of Jackie Boer's June 9th book signing at the Palace. This is hosted by His shop, the Palace and the chamber of Commerce.
- D. Peggy noted her yard sale and vendor spots and food on June 24 - 25.
- E. John suggested a New Vehicle Burial at the Car Forest for Goldfield Days. This probably needs some more discussion.

Our next meeting was scheduled for June 7 at 6pm

Mark Stezaker adjourned the meeting at 7:32pm.

Minutes type by Patricia Brownfield