

Goldfield Chamber of Commerce

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

Agenda

May 17, 2017

6 PM

1. Call to order and sign-in sheet
2. Approval of April 19 minutes
3. Approval of Feb. 20 corrected treasure report
4. Approval of March 30 treasurer report
5. Goldfield Days Updates
6. Final decision on Jeep-look golf cart
7. Parade scheduled 11am
8. Land Auction scheduled 1pm
9. Discuss price for spaces \$0.00 for 1st space - \$20.00 for 2nd space and \$15.00 for electric

New Business:

- 10.** Goldfield business coupons for Courthouse packet
11. Need slogan for GF Days
12. Internet/phone change or upgrade
13. Website updating

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Meeting Date: April 19, 2017

Mark Stezaker called the meeting to order at 6:19 pm

Attendance and volunteer hours: Present were Mark Stezaker 10 hours, Larry Bennett 0 hours, Roderick Meyers 0 hours, Carol Miguez 12 hours, Richard Dizmang 0 hours, Sharon Artlip 20 hours, Meaghan Kelly 0 hours, Denise Behrens 0 hours, Robert Glennen 0 hours, Carl Brownfield 1 hours, Bryan Smalley 0 hours.

Minutes of March 20, 2017 were individually read. Larry Bennett moved and Sharon Artlip seconded to approve. Mark Stezaker asked for discussion and there was none. The vote passed unanimously.

Corrected Treasurer Report of February 20, 2017 was individually read. Rod Myers moved and Larry Bennett seconded to approve. Mark Stezaker asked for discussion and there was none. The vote passed unanimously.

Treasurer Report of March 20, 2017 was individually read. Rod Myers moved and Larry Bennett seconded to approve. Mark Stezaker asked for discussion and there was none. The vote passed unanimously.

Updates on Goldfield Days

- a. Mark Stezaker suggested that the New Poster feature Goldfield Attractions and Sponsors instead of people. Sharon Artlip will work on a prototype for next meeting.
- b. Larry Bennett suggested that Raffle tickets be added to web site for purchase-web master will be contacted about that.
- c. Discussion was mad about including a "swap meet" as part of Goldfield Days. Notice will be put out and idea will be further discussed at next meeting.
- d. Mark Stezaker discussed re-evaluating vendor fees for this year's Goldfield Days, discussion was to lower fees to \$0 for first table and \$20 for additional space with water and electric fees staying the same. Notice will be put out and idea will be further discussed at next meeting. Mark Stezaker will also check with DA Glennen about event tax forms. Meaghan Kelly suggested a deposit be required for tax purposes.

Update on 2015 and 2016 Tax Filings: Sharon Artlip reviewed tax filings that were completed and mailed to IRS on 4/10/2017. Georgia Swigert helped in the preparation and ran the numbers. Sharon Artlip signed the returns, Carol Miguez signed the late filing notice for 2015. Sharon Artlip reviewed the prepared returns with Mark Stezaker and DA Bob Glennen before mailing the returns. Sharon Artlip also completed the Annual Officers List.

Update on approved Gold Bar for Goldfield Days Raffle: When Gold bar came in, Sharon Artlip showed it to Mark Stezaker and other Chamber Members, Sharon Artlip created proposed raffle flyer showing gold bar, members suggested that notation be made on flyer showing “not to scale” so people don’t think it is larger than it is. Rod Myers moved to approve payment of \$1290.01 for gold bar, Bryan Smalley seconded to approve. Mark Stezaker asked for discussion and there was none. The vote passed unanimously.

Update on Jeep style Golf Cart: The golf cart has been brought to Goldfield, there was some damage to windshield in transit which is being repaired. Carol Miguez pointed out that she was uncomfortable with the Chamber paying for 2 large prizes and that the Golf Cart should be donated instead of paid for and that the last golf cart had been donated. Several members disagreed with her. Discussion was made that the cart should be inspected before payment is made. Bob Glennen moved to have Mark Stezaker inspect the cart before approval of payment, Rod Myers seconded to approve. Mark Stezaker asked for discussion. The vote passed.

New Business: Discussion was made to have Chamber meeting moved to different Wednesday of the month due to LEPC meeting conflicts. Carl Brownfield moved to have meeting moved to the 1st Wednesday of the month. Carol Miguez seconded to approve. Mark Stezaker asked for discussion and there was none. The vote passed unanimously.

Rod Myers suggested that the Chamber arrange to do a write-up on all the businesses in town. More discussion will be needed.

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

Minutes type by Sharon Artlip for Patricia Brownfield

