

Goldfield Chamber of Commerce

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

Agenda

July 5- 12, 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.
- 6.
- 7.
- 8.
- 9.

New Business:

- 10.
- 11.
- 12.
- 13.

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Meeting Minutes

June 7, 2017

Meeting Date: May 17, 2017

Mark Stezaker called the meeting to order at 6:12 PM

Attendance and volunteer hours: Present were Mark Stezaker 1 hour, Sharon Artlip with 20 hours, Patricia Brownfield 2.5 hours, Richard Dizmang, Larry Bennett, Peggy Carrasco, Meaghan Kelly, and Robert Glennen.

Minutes of May 17, 2017 were individually read. Sharon Artlip moved, Larry Bennett seconded, Mark Stezaker asked for discussion and there was none. The vote passed unanimously.

Treasurer Report of April 19, 2017 was given by Sharon. She stated that Carol was in England. She clarified the M&K check clearing date and amount which cleared in May. Bills are now being paid. Sharon talked to Frontier and cancelled internet and updated the landline status. We have auto renew now. Phone has new answering message. Teresa Madsen is updating the website. Chamber members are being updated on the website. . Mark has been checking emails. Patricia Brownfield moved and Robert Glennen seconded to approve. Mark Stezaker asked for discussion and there was none. The vote passed unanimously.

Updates on Goldfield Days:

A. Cindy Elgan Mark and notified him that the time changes for the parade and auction needed to be approved at the next commissioners meeting on the 20th June.

B. Cindy asked about the band stand Mark will talk to Bobby Patterson about it. Mark stated Cindy asked about some kind of shade and it was mentioned that the Chamber would get that requirement done.

C. Sharon Artlip passed the Goldfield Days poster around for everyone to see and approve. She has a bid of 39 cents and will obtain a bid from Bobbi Jean at our local place for the printing. The one bid she has now is from her sister's company and she made us aware so there would not be a conflict of interest.

D. Mark made us aware that Cindy Elgan is putting together a packet and she will include any of our ads that are complete and ready to process.

E. Sharon had talked to Mike Garcia regarding a sponsorship from Elko Mining Group. They have not received a request so she gave Mark the information to contact him. Because they have donated in the past Sharon put a thank you to the mining companies for their past donations so they would be recognized.

F. Refinements for the poster were talked about.

G. Meaghan suggested small numbers and descriptions for the local businesses for the tourists who do not know their way around.

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H. Each business usually donates something to add into the raffle list. Betsy in Beatty was used in the past to make baskets. Mark suggested calling her and seeing if she still does that. Patricia will check and go from there. Mark stated he had seen Jeff with Montana Steak House who expressed an interest in participating in Goldfield Days. He (Mark) informed him (Jeff) that the vendor space were free this year and to come on down. Jeff plans to be here and he is "self-contained" so no need to worry about hook ups.

I. Sharon went over the changes on the vendor form. Peggy offered to help with the mailings. There is a need for someone to take over the vendor sign-up. Peggy informed us that there will be a "Meet-N-Greet at Myers Art Gallery the Friday of Goldfield Days from 4-6 PM.

J. There will be a map of vendor spots and they will be "first-come-first-serve". We are trying to make it as simple as possible.

K. Parade route needs to be worked out. Mark suggested ending the parade at the hotel to leave the visitor center open for campers.

L. Meaghan suggested pushing some toward her and Denise's areas so they can get some business. Mark stated that we would try to fill areas that will be beneficial to the businesses. Sharon clarified that Meaghan will be willing to provide electricity and water. Mark stated he is about filling up the places. That is why free spaces. Nancy Maslatch will be setting up a Health Care booth.

Drawing Tickets:

Drawing tickets were counted. Sharon packaged them into sets and they are ready to be issued and sold. We have less the 4K. Sharon asked if she should order more. Robert Glennen asked about how many used last year and it was suggested the 4K more be purchased. Larry move, Patricia seconded and it passed.

Website Update: Covered in Treasurer Report.

Internet and Phone Update: Covered in Treasurer Report

Our next meeting was scheduled for July 5th at 6pm

Mark Stezaker adjourned the meeting at 7:10pm.

Minutes type by Patricia Brownfield