

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

February 7, 2018

1. Call Meeting to Order

Patty Huber-Beth called the meeting to order at 6:07 pm at the Chamber building.

Attendance: Patty Huber-Beth (6), Richard Dizmang (7), Ruann Dizmang (5), Dave Beth, Bob Glennen, Patty Brownfield (1), Carl Brownfield (1), Carol Miguez, John Ekman, Scott Tygett, Sharon Artlip (2), PK Higgins (3)

2. Approval of Minutes:

Patty Brownfield approved the minutes, Carol Miguez seconded. Motion carries.

3. Treasurer's Report:

Carl Brownfield made a motion to accepted the Treasurer's report, Patty Brownfield seconded. Minutes were approved.

Scott Tygett asked about the \$100. The president explained that it is a CD that the Chamber has.

4. Billing:

January's bills have been paid, February statements are beginning to arrive. Patty Huber-Beth asked if an invoice has been given to the Historical Society yet for their half of the bills. The answer was NO not yet. Patty asked that be done.

5. Membership Report:

Peggy Carrasco was absent, Patty Huber-Beth informed us that we have 31 paid members. Scott Tygett asked how membership worked. Richard Dizmang explained. Patty Huber-Beth showed the members the previous membership cards. She would like to continue using them unless there are any objections; there were no objections.

Dave Beth asked about the fee for an individual membership. Ruann Dizmang stated the individual membership is \$24, and the business membership is \$36.

## 6. Goldfield Days Report:

Sharon went to Quartzsite and she got the vendor magazine.

Carl Brownfield is associated with another organization in Hawthorne. They have a vendor that provides children's rides at their event. He asked if we would like him to get their information so that we could make contact as a possible vendor for Goldfield Days. John asked if there is a committee for Goldfield Days and has it formed. Patty stated that Sharon Artlip is the chairman. John reminded everyone that if we are doing any magazine advertising that we need to get our info to them as soon as possible.

Patty Huber-Beth is updating the Goldfield Days vendor form a bit. She will get the corrected copy to Ruann Dizmang so that it gets posted on the website.

The Parade: the route will begin right passed the Dinky Diner and conclude at the Elite Trading Post. The Goldfield Days chairman (Sharon Artlip) will choose the Grand Marshall for the parade. If the parade route changes, there will be a fee and an outside company will have to do the re-routing, (per NDOT) because of Highway 95 closure. Patty Huber-Beth and Sharon Artlip will look at last years parade route to determine what steps should be taken, if any, and then return to the next meeting with their recommendations. The parade line-up starts at 10 am, and the parade starts at 11 am.

John Ekman asked if a committee has been formed and when the meetings were to be held. Patty Huber-Beth asked if Sharon Artlip would set a meeting date before the end of February and send an email to the membership with the date.

## 7. Grant Application:

The Grant application (for infrastructure) has been submitted. The Grant will not be awarded until April. Patty Huber-Beth reminded the members that she went to the Commissioner's meeting to get permission to have Wi-Fi at the Visitor's Center. It was approved.

There was some discussion about future grant applications, in particular the deadline dates.

The next Grant application (for marketing/advertising) is March 6 - April 20. The monies for this application is in late June (maybe July).

## 8. Rural Roundup:

Rural Roundup will be in Tonopah this year from April 11-13.

They are expecting about 250 participants

The registration fee is \$65 per person before March 31, \$100 after March 31.

There was several minutes of discussion . . . . . ; then there was more discussion.

The president stated that the representatives that attend Rural Roundup have a job to do. They are expected to relay the information that they receive at the conference back to the Chamber.

There were a few questions and then the discussion continued.

The consensus is that we will provide a tchotchke/trinket to put in the bags at Rural Roundup.

Carl Brownfield made a motion to approve no more than \$300 on a tchotchke/trinket for the bags at Rural Roundup. PK Higgins seconded. Motion passed unanimously.

## 9. Website Update:

Patty Huber-Beth asked what updates have been done on the website, including the new membership form, the Pay Pal account. The Pay Pal account still needs to be set up. Richard Dizmang will look into getting that done.

John Ekman asked who reads the Chamber emails, which would include the Pay Pal payments. The secretary does that. The information will then be passed on to the treasurer and the membership chairman.

Ruann let the membership know that she has been in touch with Teresa Madsen. Teresa has put the first 6 months of minutes from 2017 onto the website.

## 10. Correspondence:

Ruann had several pieces of correspondence. The first was a letter from a student in Massachusetts. Her class is doing state projects, her state is Nevada. In her letter she asked for any information about Nevada.

Second, a letter from Ohio. The letter asked for any literature/brochure about Goldfield. The party of 6 will be arriving in the Spring.

Letter #3, the Beatty Chamber sent a membership renewal application.

Letter #4, from the Secretary of State: we need to update our Not For Profit status and also update our officers as well.

## New Business:

Potential new member - Kim Aurich (dog grooming business)

Silver Trails (Business organization)- Patty Huber-Beth will make contact with them

Florence Mine Dedication - April - dedication by: E Clampus Vitus ("Clampers")

## Other Activities/Announcements:

Potluck - Little Church of Goldfield on February 11@ 4- 7 pm

Visitor Center - opening April 28, 2018

Historical Society meeting - Feb. 21, 2018

KGFN Radio - any community announcements will be put on KGFN calendar

The meeting was adjourned at 7:22 pm.

Minutes by: Ruann Dizmang