

Chamber of Commerce

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January 3, 2018

1. Call Meeting to Order:

Patty Huber-Beth called the meeting to order at 6:17 pm at the Chamber of Commerce building.

Attendance: Patty Huber-Beth (5), Richard Dizmang (9), Ruann Dizmang (8), Meaghan Kelly, Peggy Carrasco, Patty Brownfield (1), Carl Brownfield (1), Bob Glennen, Scott Tygett

2. Approval of Minutes:

Bob Glennen made a motion to approve the minutes, Peggy Carrasco seconded. Motion carried. Bob amended his motion to interlineate the date into the minutes. Carl Brownfield seconded. Minutes approved as corrected.

3. Treasurer's Report:

The treasurer's report was presented. Patty Brownfield moved to approve the report. Meghan Kelly seconded the motion. Motion carried.

Richard Dizmang will present an invoice to the Historical Society at their next meeting for their half of the bills.

Ruann and Richard Dizmang thanked Sharon Artlip for her assistance in getting the "past due" bills current.

4. Billing:

All bills have been paid through December. We have received statements from Frontier, Goldfield Utilities, Suburban Propane for January.

5. Membership Report:

Patty Huber-Beth asked if Peggy Carrasco would accept the job of membership chairman. Peggy Carrasco accepted the appointment. She is our new membership chairman.

Ruann will give her all of the current information.

6. Goldfield Days:

Ruann read an email from a potential vendor for our 2018 event. She will pass it on to Sharon Artlip (our Goldfield Days coordinator).

7. Grant Application:

Richard was able to submit the Grant with a request for \$1000 with matching funds of \$500 from the Chamber. He will be able to amend the Grant if needed until January 19. There was some discussion about what items can be covered with the Grant monies. The Chamber will not receive an answer about the Grant until sometime in April from the Nevada Tourism Board .

There was some discussion about having Wi-Fi at the Visitor Center.

Patty will put in a request to add the Chamber of Commerce to the Commissioner's meeting agenda.

Richard will attend the meeting to ask permission to have Wi-Fi at the Visitor's Center. Meghan asked about the difference between Wi-Fi and internet, Richard explained.

Carl asked about possibly putting a radio in the Visitor's Center as well.

8. Printer/ Copier:

The printer has been purchased. It is set up and working beautifully. Meghan Kelly was curious about how long a printer should last. Richard explained that it should last about 5 years.

There was some discussion about getting a warranty but it was voted down. Since Richard Dizmang was given a \$300 limit for the purchase of the printer/copier and the bill was \$323.24.

The additional funds(taxes) needed to be approved by the membership. A vote was taken and it was approved unanimously.

Patty Huber-Beth thanked the Dizmang's for purchasing the printer copier.

9. Rural Roundup:

The dates for the event are April 11-13, 2018 in Tonopah, Nevada. Patty Huber-Beth and Sharon Artlip will be attending. We will continue to discuss items for the swag bags and how much to spend.

10. Website Update:

Ruann thanked Patty Brownfield for introducing her (by phone) to Teresa Madden. She is our website consultant.

Teresa informed Ruann that all the current pages on the website are full. She can add more information but that means adding more pages. Teresa also explained that the Chamber's website needs some technological updates. We can contact Teresa as much as we need to so she can keep our website up to date.

Teresa needs to do the tech updates before it makes sense to do the Chamber updates.

This will be an ongoing process.

Patty Huber-Beth adjourned the meeting at 7:03pm.

Next meeting: Wednesday, February 7, 2018

Other Activities:

Visitor Center opening - April 28, 2018 ??

Minutes by: Ruann Dizmang