

Chamber of Commerce

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May 2, 2018

1. Call Meeting to Order - 6:32 pm

Attendance: Patty HB (28), Sharon Artlip (30), Dave Beth. (2), Ruann Dizmang (12), PK Higgins (5)

2. Approval of Minutes:

Dave Beth moved to approve the minutes of April 4, PK Higgins seconded. Motion carried.

3. Treasurer's Report:

Richard wasn't in attendance but sent a treasurer's report for both March and April. A motion was made by Sharon to approve the treasurer's report, it was seconded by Ruann. Motion passed.

4. Billing:

The bills have been paid, albeit, a bit late this month. New Chamber checks needed to be ordered. As soon as the new checks arrived the bills were paid.

Also, the credit card that Richard was issued for Chamber expenses is not working. He paid a few "time sensitive" bills out his personal account. He has turned in an invoice for reimbursement.

Silver Flume (Chamber Business Portal - through the Sec. of State) has been paid. Sharon assisted Richard in getting the taxes filed, as well.

The members want to say a BIG "THANK YOU" to Richard Dizmang for all his extra work and time, on the Chamber's behalf, including the taxes, and the Grant application process. Again, Thank You, Richard we appreciate all your extra efforts.

5. Membership Report:

One new member. But a potential for 2 more.

Wild Inspirations and Octopus, Ink have both recently opened for business and have been invited to join the Chamber of Commerce.

6. Goldfield Days Report:

Poster — — — members prefer glossy paper over the plain

Sharon would like to add :

Live Music to the flyer

Names of some of our Sponsors

Outline red letters with Black

300 copies

Parade

parade coordinator - Randy Main may be willing to do it again this year

pacers for parade
Ribbons --- still looking into ribbons
Patty believes there are ribbons in the storage locker

Traffic cutting around the library
We (the chamber) must provide traffic control during the parade closure

Donation Letters are collected in a folder on the computer.
The letters that came back, for bad address, are in a separate folder.

7. Grant Application:

We have received the official notification that the Board of Tourism has approved our infrastructure grant.
Ruann read the list of items that were listed on the grant application. They included : ink for the printer, shade structures, radios to coordinate during GF Days, WiFi for Visitor's Center.

Our Marketing grant application has been submitted. The Chamber asked for \$13,500. This is where your volunteer hours make a difference. The Board of Tourism will pay \$20 per hour towards our grant.
We will know sometime in late June or early July what amount the Chamber has been awarded.

8. Rural Roundup:

The back scratchers the Chamber put in the swag bags were a HUGE SUCCESS!! They loved the motto "Rural Communities Scratch Each Others Back" and the Roundup participants used them throughout the conference.

Gems of the Great Basin(Meaghan), Radio Goldfield (Carl and Patty), Burro Express(Peggy) also sent items to go into the swag bags. Thanks To All!

One of the classes was on: Safe and Responsible Drone Usage in Nevada.
Sharon will get a copy of this to the Sheriff's Office.

Sharon was able to see some of the construction/work that was happening at the BelVada (new hotel).
Sharon said networking was wonderful and a lot of connections were made.
If anybody is interested in becoming the "social media" person for Goldfield, Patty HB has info to share.

9. Website Update:

Richard has talked to Teresa (website rep). She has done some preliminary/ mock up of the web design. The cost would be \$3670 for a complete website update. This includes: 80+ hours of work + licensing of the framework, also the custom design, customization of the framework & implementation of the existing information. She could not use the old "book" style with the new design but found an "old paper on wood" look. It still gives the Old West feel.
Ruann explained that we have applied for a marketing grant which might cover the cost of the website update, however, we won't know until late June or early July if the grant has been approved. Teresa is willing to wait.

Dave B questioned the cost. He believes the cost is a little high.

The president suggested that we get quotes from other website designers. Teresa's costs include all of the maintenance that we request, another company may not.

The members that were present concluded that it was "time to go shopping".

Sharon stated that we need more information before we make any decision.

The president would like the Chamber members to research the website re-design more closely and all the details (and costs) that might be involved. Please bring any information that you have found to the next meeting.

10. Correspondence:

Sharon got messages off the machine. She updated the message to include Goldfield Days information.

Kathy Barrett --- She found 2 stock certificates that belonged to her deceased father. The stocks came from the Goldfield Engineering Corporation with a date of 1958. She asked if we had any information.

Sharon suggested that Kathy check the Central Nevada Museum (CNM)

Patty HB suggested the Recorder's Office

Ruann will respond with suggestions.

Meeting adjourned at 7:20 pm

Next meeting June 6