

Chamber of Commerce
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November 7, 2018

1. Call Meeting to Order :
2. Patty HB called the meeting to order at 6:05 pm at the Chamber of Commerce building.

Attendance: Sharon Artlip (2), Ruann Dizmang (6), Tim Hipp (1), Sherry Huffman, Peggy Carrasco (7), Bob Dewhurst, Jackie Dilworth, Mike Eidson, Meaghan Kelly, Patty Huber-Beth (3), PK Higgins (2), Richard Dizmang (3)

3. Approval of Minutes:

Sharon Artlip made a motion to accept the minutes as corrected. Mike Eidson seconded. Motion passed.

4. Treasurer's Report:

The Savings account has been inactive for 22 months, at 24 months the bank starts charging fees. Richard suggested that we move the savings account balance into the checking account.

Sherry Huffman made a motion to move the savings account balance of \$100.18 into our regular checking account. Peggy seconded the motion. Motion passed.

Starting balance of \$7780.90
Utility expenses
Website Design \$2000.00 (half of website fee)

Total : \$5626.40

Mike Eidson made a motion to accept the Treasurer's Report, PK Higgins seconded the motion. Motion passed.

5. Billing:

No Report

6. Membership Report:

No new members ; 26 current members

7. Website Update:

The president reminded everyone that we received a grant for this as part of our infrastructure. Please get your information about your business to Richard so he can pass it on to Theresa. She will add this information to the new website. Theresa would like to have as much information as possible so that she can finish our website before Thanksgiving.

8. Correspondence:

None to report

NEW BUSINESS:

January meeting is scheduled for Jan. 2. Should we postpone the meeting until Jan. 9, 2019.

A motion was made and seconded. This is the meeting where we install our new officers so we will not have a regular meeting. This meeting will only be to install the officers. A suggestion was made to have a potluck as well at the Community Center.

Grants—

Our grant application was approved for \$8000. There was no specific items that we had to use it for, so it is our choice as to how we want to use it. Richard will bring the list of items that the Chamber approved for the grant.

Starting in the 2020 Grant Cycle the Chamber will no longer be able to apply for Nevada Tourism Grants. The Tourism Board will only accept grants from a 501c3, and the Chamber is a 501c6. However, it is possible to apply for a grant through an existing 501c3.

Dick Ruiz suggested that we find a reasonably priced trailer or donated trailer to take to other festivals to help promote the Goldfield Chamber or Goldfield Days.

This discussion will be ongoing.

Tim Hipp is willing to help with design or construction of the trailer.

We would like other members to bring their design ideas/sketches to the December meeting for review and more discussion.

Jackie Dilworth (a teacher from the school) was at the meeting to give the Chamber an update on past and future events.

The Harvest Festival was a success, he thanked all those that helped. also, the Halloween parade was great, it was the biggest that the school has had yet. The school is very appreciative of the support from the businesses.

The November events will be a Thanksgiving luncheon/Geography Bee on Nov. 20.

The Winter Program and Art Show will be on Wednesday, December 5th. There is a letter explaining the advertising rates for ads in the yearbook. This is a good way to advertise your business as well as supporting the school.

Martha and Mary's Last Chance Christmas Bazaar will be on December 15 at the Community Center.

Sherry H. informed us that American Express has a promotion called “Shop Small Businesses” on Saturday, Nov. 24, 2018. Sherry filled out an application for all Goldfield businesses. American Express sent each business loads of “goodies”. Thank you Sherry !!

The president thanked everyone for attended the meeting. She then adjourned the meeting at 6:49 pm.