Chamber of Commerce PO Box 204 Goldfield, NV 89013 phone/fax 775-485-3560/775-553-8131 GoldfieldNevadaChamber@gmail.com / www.goldfieldnevada.org

October 10, 2018

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

ELECTIONS

The nominees are: Peggy Carrasco - President Sherry Huffman - VP Richard(& Ruann) Dizmang - Treasurer Patty Huber-Beth - Secretary

Sharon Artlip and Sherry Huffman voted by proxy.

The question of a quorum was asked, and there was a quorum. There was one nominee for each office.

The following officers were elected:

Peggy Carrasco - President Sherry Huffman - VP Richard(& Ruann) Dizmang - Treasurer Patty Huber-Beth - Secretary

Richard Dizmang has abstained for the office of treasurer. The vote still passes.

The installation of officers will take place at the January 2019 meeting.

2. Approval of Minutes:

There was a motion by Carl B. to accept the minutes as corrected, the motion was seconded by Tim Hipp. Motion passed.

3. Treasurer's Reports:

The August treasurer report that was presented last month was a draft. The report for August that you now have is a complete report.

August beginning balance was: \$ 5494.74 August income was: \$ 3541.84 August expenses were: \$ 677.19 Ending balance was: \$ 8359.39

Sept. beginning balance was: \$ Sept. income was: \$ 00 Sept. expenses were: \$ 578.49 Ending balance was \$ 7780.90

Final Goldfield Days Report (2018):

Income was: \$ 4280.00 Expenses were: \$ 3913.45 Surplus for the event was: \$ 370.55

Patty B. moved to accept the all the Treasurer's reports. Peggy C. seconded the motion. Motion carried.

4. Billing:

Nothing that is not already on the budget.

5. Membership Report:

3 new members from Mina. We now have 29 current members. Lots of discussion on how to improve the membership information.

6. Website Update:

The new website is not up yet. It is under development. Teresa has a private version that she is working on. By the next meeting Richard expects to have something to show the membership.

The website will be designed to change information easily.

7. Correspondence:

Nothing to report.

New Business:

Harvest Festival - Goldfield Elementary

Mr. Dilworth (teacher) stopped by to inform the Chamber of the the school activities that are coming up. He passed out fliers for these events.

The Harvest Festival is coming on Thursday October 25 at 6:30 - 9 pm. The school would like more community involvement. The school will be having games (arcade style) and a cake walk. He is asking for volunteers for the games and goodies for the cake walk.

Also, the Halloween parade: The kids will be walking up and down Crook Ave. from Columbia St. (GF Emporium) to the Palace. Mr. Dilworth is asking the businesses to have treats for the kids on Oct. 31. Details are in the letter that he passed out. Mr. Dilworth also let the members know that their will be more activities in November. The president asked if he could come to are next meeting on Nov. 7 with the details. Mr. Dilworth agreed.

Patty Brownfield mentioned the concert at the Radio Station on Oct. 27. It is \$30 per person, (dinner will include enchiladas, rice and beans).

The meeting was adjourned at 6:43 pm.

Next meeting will be Nov. 7 at 6 pm.