

CHAMBER OF COMMERCE
MEETING OF SEPTEMBER 9, 2020

1. Meeting brought to order by Bill Beltz, President, at 6:14 p.m.
2. Sign in sheet completed by those members in attendance: Jon Aurich, Carl & Patricia Brownfield (2), Edie & Richard Koepnick, Bill Beltz, Carol Miguez (7), Deborah Cuny Sharp, Sharon Reid, Sharon Artlip, Richard & Ruann Dizmang (1).
3. Motion to approve Minutes of last meeting made by Patricia Brownfield, seconded by Ruann Dizmang, all in favor.
4. Treasurer's Report: read by Bill Beltz, motion to approve as read by Patricia Brownfield, seconded by Edie Koepnick.
5. Visitor's Center: Open 27 days, \$505.00 donations deposited. Volunteer hours: Dawson 50, Jon Aurich 7, Brooke 36.5, Ed Franklin 4, Sndy 23, Sharon Reid 12.5, Carol 20.5, Edie 5, Bill 14.
6. Sign up calendar for volunteer hours at the visitor's center passed to members; more people required.
7. Formalize the discretionary spending for officers. A motion was made by Carl Brownfield for a spending limit of \$200.00, seconded by Richard Dizmang, all in favor. Requesting this to be put in the Bye-Laws.
8. Follow-up on surveillance cameras; Matt Kirkland not in attendance.
9. Interest in any events at the visitor's center - flea market. Still concerned with the coronavirus, although had been agreed upon before with social distancing and the wearing of masks. Bil was agreeable to one if people interested in putting one on.
10. Old business - Canopies: advised by Richard Dizmang they had used for 'none Goldfield Days.' Bill has one, will be returned to the container.
11. Bill received an email from Carrie, who took over advertising for Nevada Magazine. She was inquiring as to whether the Chamber would be interested in a ¼ page advertisement for \$700.00. It was agreed by members not to do any further advising this year. Advertising was tabled due to the coronavirus.

Ruann mentioned that judges were required at the school by ?Tina Ottelmier, for children in 3rd-8th grade who are taking writing tests. Also advised that P.K. was in the V.A. hospital, and

has had part of his leg amputated. She is to check on the address so that Chamber can send him a card.

Edie spoke of forming a 4-wheel drive club; Carl Olson is the contact in Beatty. Big Horn Outback Explorers, email address: thefarroamer.com. The club is to promote all areas, and Silverstate Organizations who would be able to apply for grants. Bill requested that Edie send paperwork to the Chamber of Commerce.

12. Nomination for 2021 officers. Bill Beltz and Carol Miguez will not be standing for officers in 2021. Carl Brownfield was nominated for president by Bill Beltz and seconded by Jon Aurich, Carl has other entities he is involved with but would be interested in vice president if Jon Aurich were to run as president. Names are to be in September and October the vote. Sharon Artlip did mention Jeff Hicks,

13. Motion made to adjourn the meeting made by Debra Cuny Sharp, seconded by Carl Brownfield, adjourned at 7:12 p.m. A further meeting requested by Bill Beltz, President, in two weeks.

Carol Miguz
Treasurer/Secretary

Revised 10/5/2020