

GOLDFIELD CHAMBER OF COMMERCE
MINUTES OF FEBRUARY 5, 2020, MEETING

1. Meeting called to order at 6:00 p.m. by vice president, Gina Greenway, in the absence of President, Bill Beltz.
2. Sign in sheet completed by members in attendance: Richard and Ruann Dizmang, Phil Stezsler, Gina Greenway, Sharon Reid, Patricia and Carl Brownfield, Edie Koeplik, Carol Miguez, and new member P.K. Higgins.
3. Minutes of previous January meeting read and approved, motioned by Ruann D. and seconded by Patricia B.
4. Agenda included the visitor's center and request for more volunteers to sign up. Money taken in January was \$62.00. There were up to 49 visitors and many who didn't sign the guest book. The internet is up and running, as well as the security system, locks have been changed with five keys having been made. Our first 'meet and greet' for the visitor's center was discussed with many good suggestions made. Also the need for 'open' flags and signage for future events. Carol M. informed that the 'open' flags are in. Ruann D. suggested date for first 'meet and greet' should be some time in March; other suggestions were made. Motion made by P.K., seconded by Ruann D. and approved by members.
5. Beatty Chamber of Commerce was mentioned; we are already members, yet have not received confirmation. We also need to check with Hawthorne Chamber of Commerce; tabled.
6. It was suggested by Gina G. that we join and/or contribute yearly to other entities like the Historical Society. Walking tour books were mentioned. A motion was made by Richard D., seconded by P.K., and approved by vote.
7. Financial Statement read by treasurer, Carol M. Grant money of \$1,805.00 was deposited 1/9/2020 in the bank account by outgoing president, Peggy Carrasco. There was a beginning balance of \$11,190.53, memberships, utilities, as well as late fees, leaving an ending balance of \$10,933.21. Memberships to date amount to \$168.00. Motion to approve treasurer's report made by Edie K. seconded Ruann D., approved by members. Carol M. had a question regarding a fee of \$50.00 that was made by debit card. Richard D. explained it was for an annual renewal with the State of Nevada for officer filling of forms. Motion to approve made by Patricia B., and seconded Richard D. approved by voting members.
8. Gina G. informed members that the work done on the visitor's center security system, locks, and WiFi, will be covered by the Fire Association up to \$100.00 quarterly, as per Mike Anderson. Patricia B. made a motion to approve, seconded by Ruann D. and approved by all members.

9. It was suggested that the Chamber of Commerce donate up to \$100.00 to the Elementary schools for books. P.K. made a motion to approve, seconded by Carl B., all members in favor. Keeping in mind Esmeralda County covers Silver Peak, and Fish Lake Valley/Dyer also. Carol M. mentioned that it depended on the amount that was taken in each month. Also, Carl B. requested a letter be sent to the school superintendent for students to use the visitor's center for school venues, i.e. car washes, etc.
10. A suggestion was made to place a donation box somewhere on, or near, the visitor's center public restrooms, for visitors who may use the parking lot overnight, to offset the cost of cleaning the bathrooms, and supplies. Motion made by Phil S., P.K. seconded and all members approved.
11. Discussion was brought up about dog park regulation signage on the fence, for people to clean up and dispose of dog's waste; disposable bags are available. Motion was made by Carl B., seconded by Deborah C.S., and passed by members.
12. Further discussion about raffles at Goldfield Days, and need for larger raffle locations, not just at the Chamber of Commerce; at local participating businesses, and door prizes. Also, better locations for the vendors to be more centralized in one area. Further discussion ensued.
13. It was mentioned in new business about the acquiring of a cell phone to replace the land line. Sharon R. offered to donate a Choice wireless cell phone. Motioned by Patricia B., seconded by Deorah C.S., and approved by members.
14. Carl B. mentioned a Spring fundraiser and dinner show at KGFN. Also, that a community calendar will be broadcasted out to Goldfield, Tonopah, and Beatty.
15. Edie K. made a motion for the meeting to be adjourned at 7:00 p.m. It was duly seconded by P.K. and approved by members.

Sharon Reid, Secretary - 2-24-2020
Edited by Carol Miguez