

GOLDFIELD CHAMBER OF COMMERCE
MINUTES OF JANUARY 8, 2020 MEETING

1. Meeting brought to order by President, Bill Beltz, at 6:00 p.m.
2. Those in attendance were: Bill Beltz, Sandy Beltz, Gina Greenway, Sharon Reid, Carol Miguez, Deorah Cuney Sharp, Edie Koepnick, Richard Koepnick, Richard Dizmang, Bob Dewhurst, Sherry Huffman, Carl Brownfield, Patricia Brownfield, Ruann Dizmang, and Sharon Artlip. Also, volunteer hours were noted.
3. New officers were graciously sworn in by former president, Peggy Carrasco:

President - Bill Beltz	Vice President - Gina Greenway
Treasurer - Carol Miguez	Secretary - Sharon Reid
4. December 7, 2019, meeting minutes submitted by Ruann Dizmang, were read and approved.
5. Treasurer's report given by Carol Miguez: beginning balance for 2020 per bank statement: \$8,597.12. Motion to approve treasurer's report made by Carl Brownfield, seconded by Deborah C. Sharp, and accepted by member's vote.
6. Contract made with Esmeralda County, and the chamber, to change opening of the visitor's center from four to eight days per month, and \$1.00 per year is to be paid to the County, as per commissioner, Tim Hipp, at the December 7, 2019, chamber meeting.
7. Bill Beltz nominated Richard Dizmang to act as parliamentarian of the chamber, to assist at meetings. Voted and accepted by members. Question about membership chairperson answered by Richard Dizmang; it is the responsibility of the vice president, who can appoint an assistant.
8. Motion was made to approve 'seed' money for monthly operating cost toward signage for upcoming events throughout the year. An amount of \$400.00 was requested. Richard Dizmang made a motion to accept, seconded by Carl Brownfield, members voted to accept.
9. Tim Hipp advised some 2019 grants no longer available to the chamber of commerce. Someone is to look into future grants that are available, and deadlines for requests.

10. Goldfield Days was discussed and Gina Greenway will manage the same, requesting volunteers. Official dates set for Friday, July 3, through August 1-2, 2020.
11. Bill Beltz mentioned email as the primary contact with members for the input and decision making; further discussion ensued. No final decision made.
12. A financial calendar was discussed concerning contributions to school book drives. All of the members agreed that the chamber should be involved.
13. Commodities were discussed for the community. Carol made a suggestion for members to volunteer with regard to the distribution. Patty Brownfield seconded and it was accepted by members.
14. Dropping landline telephone, and getting cell phones was discussed at length. Sharon Artlip said she would look into it and report at the next meeting. Richard Dizmang made a motion, seconded by Patty Brownfield, and accepted by vote of members. Suggestion made by Gina Greenway and Ruann Dizmang for a chamber newsletter, to keep the community apprised of upcoming chamber events. Member website information needs to be updated.
15. Edith Koepnick voted to adjourn the meeting at 7:10 p.m. Members voted and accepted.

Edited 4/17/2020

Carol Miguez