GOLDFIELD CHAMBER OF COMMERECE MEETING MINUTES JULY 7, 2021

- 1. CALL TO ORDER: 6:01 PM
- **2. SIGN IN AND MEMBER HOURS:** Ruann Dizmang; Richard Dizmang; Howard Owens; Terry Owens; Carol Miguez; Sandy Beltz, 24; Gina Greenway, 5; Bell Beltz, 50; Brenda Gleffe, 10; Carl Brownfield, 8; Sharon Artlip; Patty Brownfield, 3; Sherry Huffman. Special guest Dawson Beltz, 84 hrs at the visitor center.
- **3. MEETING MINUTES FROM JUNE 30, 2021:** Motion to accept by Sandy Beltz, seconded by Gina Greenway. Motion accepted.
- **4. TREASURER REPORT:** Gina Greenway reports bank balance \$12,751.67. Motion to accept by Sandy Beltz, seconded by Carl Brownfield. Motion accepted.
- **5. PRESENTATION TO DAWSON BELTZ FOR HIS EFFORTS AT THE VISITOR CENTER:** A check in the amount of \$300.00 was awarded to Dawson Beltz for his outstanding efforts at the Visitor Center. He has done 24 days of volunteer hours; 284 visitors signed the book in June. Great Job!!!
- **6. VISITOR CENTER VOLUNTEERS FOR JULY:** Calendar for July volunteers is ready please sign up for days you would like to volunteer.

7. GOLDFIELD DAYS:

- **A. VENDOR WELCOME LETTER:** Welcome letters have been sent to 8 vendors by Sharon Reid and Ruann Dizmang. They will provide copies of all vendors to the board members. Carl Brownfield and Brenda Gleffe will make sure all tax forms and health dept. info is correct and given to the vendors upon their arrival.
- **B. VENDOR PARKING:** So far only one vendor has requested power. Map and final tally of vendors due in 2 weeks. All parking information to go to Bill Beltz and Carl Brownfield.
- **C. PARADE FORMS:** Legal information on the bottom of the form. Must be signed and be sure to get a description of each entry for the announcer. Sharon Reid and Richard Dizmang are working on line up for parade.
- **D. GIFT CERTIFICATES FROM LOCAL BUSINESSES:** Bill Beltz and Gina Greenway will take checks for \$100.00 to 16 of the local businesses to buy gift certificates for the raffle. Total amount \$1600.00 for a total of 64 gift certificates at \$25.00 each.
- **E. HAND OUT EVENT POSTERS:** Event posters are now finished and available to put up at businesses. Contact Carl Brownfield for posters.
- **F. EVENT SCHEDULE:** Any businesses that have events scheduled during Goldfield Days need to contact any of the following people to give your information for printing. Sharon Artlip is going to print the schedule. Carl Brownfield, Gina Greenway and Brenda Gleffe will be available to help you get your information in to Sharon Artlip on time.
- **G. LIST OF PRIZES AND DRAWING TIMES:** Bryan Smalley has wood carving to be donated for a prize. Gina Greenway will buy prizes in Las Vegas motion to spend \$3000.00 on prizes by Howard Owens, seconded by Sandy Beltz. Motion passed. Gina Greenway will also order the gold bar for grand prize. Carol Miguez will do the list of prizes and drawing time.
- **H. RAFFLE TICKETS:** New tickets were ordered and should be available for sale by Monday, July 12, 2021.

- 8. OLD BUSINESS: Bathrooms and Hand washing stations will be delivered the Thursday August 5, 2021.
- **9. NEW BUSINESS:** Parade numbers are in the chamber office for Richard Dizmang to assign to the participants.
- 10. NEXT MEETING: July 14, 2021. 6pm chamber building.
- **11. ADJORNED:** 7:27 pm.