

GOLDFIELD CHAMBER OF COMMERCE

MEETING MINUTES

JULY 28, 2021

1. **CALL TO ORDER:** 6:05 pm
2. **MEMBERS SIGN IN AND HOURS:** Ruann Dizmang; Carl Brownfield, 4; Richard Koepnick; Maureen Glennen; Sharon Artlip, 6; Natalie Colunga, 4; Sharon Reid, 12; Sandra Belta, 10; Gina Greenway, 28; Bill Beltz, 40; Patty Brownfield, 2; Brenda Gleffe, 10. PK Higgins Jr not a member.
3. **MINUTES FROM 7/7/2021:** No minutes.
4. **TREASURER REPORT:** \$8222.28 balance for checking. 4 gifts checks not cashed. Carl Brownfield motioned to accept, Gina Greenway seconded. Motion passed.
5. **GOLDFIELD DAYS:** What is done and what is not and who is doing it.
 - A. **VENDOR WELCOME CONFIRMATION LETTER:** Done and being sent to vendors as applications come in.

VENDOR PARKING: Sharon Reid has map. Brenda Gleffe did the placement of vendors. Bill Beltz is going to help with marking the places on the street.

 - B. **PARADE UPDATE:** Sharon Reid has the paperwork of those that have turned them in. She will give them to Richard Dizmang the day before the parade for placement.
 - C. **HEALTH CERTIFICATE FORMS:** Forms will filled out and sent via email to the state by Brenda Gleffe.
 - D. **HAND OUT EVENT POSTERS:** Posters are be handed out by all members. If you need more posters contact Bill Beltz, Carl Brownfield or Brenda Gleffe.
 - E. **EVENT SCHEDULE:** Sharon Artlip is working on this and will have proofs for Bill Beltz soon.
 - F. **LIST OF PRIZES AND DRAWING TIMES:** Carol Miguez and Terri are working on the prize list. Sharon Artlip will do a poster of prizes to put up in businesses and visitor center.
 - G. **RAFFLE TICKETS:** Gina Greenway has sold 200 tickets. Thank you, Gina way, to go. Gina Greenway move to display prizes in front of the chamber building. Patty Brownfield seconded it. Motion passed
 - H. **ADVERTISING PROPOSAL FROM TONOPAH TIME:** \$121.00 for ad in Tonopah and \$167.00 for ad in Beaty. Ad's will run Thur. Carl Brownfield motioned to accept; Gina Greenway seconded. Motion passed.
 - I. **DISCUSS AND APPROVE \$400.00 FOR GARBAGE PICKUP:** DeeDee and Terry Slager will pickup garbage during Goldfield days for \$400.00 same as last time. Ruann Dizmang motioned to accept; Sharon Reid seconded. Motion approved.
 - J. **WHATS LEFT:** Carl Brownfield is working with Mike Anderson on power and water for vendors. Maureen Glennen has 1000 masks for the Transportation Dept. available.
6. **OLD BUSINESS:** Sharon Artlip will be handling the placement of the restrooms and wash stations.
7. **NEW BUSINESS:** The Transportation Dept. will have pick up sites for riders starting at 11 am to 8pm. Routes yet to be determined. Time capsule at the visitor center will be put in the ground on Sunday morning Aug 8th. Be sure to add to the time capsule.
8. **NEXT MEETING AUGUST 4TH:** 6pm at the Chamber building.
9. **MEETING ADJOURNED:** 7:10 pm