Goldfield Chamber of Commerce Minutes for April 6, 2022

- 1. The meeting was called to order at 6:04.
- 2. Sign-in and member hours were recorded on sign-in sheet.
- 3. Treasurer report- anyone can look at the books at any time.
- 4. Minutes from March 16 with typo corrections were approved (with typo changes) by Patti and 2nd by Patty.
- 5. Visitor Center update: They have not found anyone for the tourism job yet. We have not had any volunteers for a while. We will be bringing the Calendar to the meetings again for members to sign up for volunteer hours.
- 6. OLD BUSINESS: a) Raffle tickets have been purchased, divided up and are ready to start being sold. b) Prizes for Bingo Fund Raiser have been purchased. c) Jeff did get the debit card for the Chamber bank acct. but can't get on line until the new Board members get their names on the bank account. d) The book fair for the school was a success thanks in part to the Chamber for their monetary donation.
- 7. NEW BUSINESS: a) Patti Brownfield volunteered and has been appointed by Jeff Hicks (President) to be our new treasurer. b) Discussion on new by-laws, benefits and fees for three different tiers. Richard D. made a motion to change the name of the 3 tiers of membership from "Individual",

"Family", and "Business" to "Bronze", "Silver", and "Gold" respectively and was 2nd by Patti Brownfield. All were in favor. c) Patty Beth made a motion to accept \$26 for Bronze, \$40 for Silver and \$75 for Gold membership fees and was 2nd by Pattti Brownfield. All were in favor. Those who have already paid their fees will be required to pick the tier they would like to join and pay the added amount. d) Patty Beth made a motion to accept the benefits of the 3 tiers of membership and to add " and added benefits as needed" and was 2nd by _____(? Couldn't catch the name on the recording.) All were in favor. Discussion on keeping better records of members. The by-laws state the the Vice President is the membership chairman which is Jeri. e) Discussion on adding the Goldfield Chamber of Commerce to the Big Map (bigmap.com) Carl made a motion to approve up to \$500 for the Goldfield Chamber of Commerce to be added to the Big Map and Ruanne 2nd the motion. All were in favor. f) Mother's Day fund raiser will be held May 7th. It will be a bake/plant sale. Need a budget approval at the next meeting. g) Discussion on having speakers coming in for Business Resources. We may have SWCREDA come to next meeting to talk about Business plans and loans. h) the members decided that from now on the Chamber Meetings and Goldfield Planning meetings would be separate. Chamber of

Commerce meetings would be held the first Wednesday of each month at 7:00 and the Goldfield Days Planning meetings would be held twice a month or more at 6:00 pm. Each planning committee would meet separately as needed and the Chairmen for each committee would attend the Planning meetings.

- 8. Welcome to new Chamber members: Goldfield RV Park and Bob Dewhurst (Sign Language).
- 9. Adjourned 7:12
- 10. Next Chamber of Commerce Meeting: May 4 at 7:00 pm
- 11. Next Goldfield Days Planning meeting: April 20 at 6:00 pm.