

# Goldfield Chamber of Commerce

## Minutes from Dec 7, 2022

7:00 PM Meeting called to order by Jeff Hicks - President

1. Sign in sheet with volunteer hours placed at front door for completion
2. Treasurer Report: Report was given by Jeff Hicks, moved to be approved by Patty Beth Huber and seconded by Richard Dizmang; Report was approved by vote.
3. Minutes from last meeting were moved to be approved by Peggy Carrasco and seconded by Richard Dizmang; minutes were approved by vote.

### **Old Business**

4. Website is will be updated by the end of December.
  - \$40 will get picture and phone number on website
  - \$75 will get picture, phone number, a clickable link to go to with Business name, and information about that business.
5. Jeff Hicks has completed estimate for building upgrade.
6. Commissioners Historical Budget has \$56,000; Chamber has to put up some money to receive any of this budget. Motion to apply for this fund was moved by Patty Carrasco and seconded by Karl Brownfield, passed by vote.
7. Banquet in November; a good time was had by all who attended and enjoyed the food.

## 8. Fundraiser:

December – Casino night December 17<sup>th</sup>. - Canceled

Jan. - no fundraiser events

Feb - Bake sale, flower sale Feb 11, 10:00 AM – 2:00 PM at the Community Center.

## **New Business**

9. Jeri Foutz moved to make a new position for IT to keep forms and spread sheets, member lists current and that person will be paid up to \$75 a month. This motion was passed by vote.

Caroline Dyson was appointed to this position by Jeff Hicks for a two year term.

10. Jeff Hicks proposed a budget of \$ 7,000 for raffle items for Goldfield Days 2023. Natalie Colunga motioned to pass this budget and Karl Brownfield seconded the motion. Motion was passed by vote.

11. A motion was made to accept the grant from Esmeralda County to upgrade the town square by Natalie Colunga and seconded by Patty Huber Beth. Motion was approved by vote.

8:30 PM meeting was adjourned by Jeff Hicks.

## **Next Meeting**

Jan. 4th, 2023

6:00 PM Goldfield days

7:00PM Chamber meeting