

## Goldfield Chamber of Commerce

### Minutes from June 1, 2022

7:00 P.M. – Meeting called to order by Jeff Hicks, President

Sign in sheet passed around with volunteer time on it.

1. Minutes of last meeting – moved to approve by Patty Brownfield and seconded by Sharon Reid, vote passed to approve.
2. Treasurers report ready by Patty Brownfield, \$9,657.83 in bank account, moved to approve report by Jeri Foutz and seconded by Richard Dizmang, vote passed to approve report.
3. Visitor Center Update: Keys kept by Jon Aurich, Jeff Hicks and Jeri Foutz. Jon has been cleaning the center, Thank you Jon.
  4. Old Business:
    - a. Bake sale did fantastic \$1,295 earned.
    - b. Keep sign up list of who donates to fund raiser to send thank you letters.
    - c. Calculator with paper arrived and in use
    - d. Dues – Dues are to be paid 1 year from the first date paid.
  5. New Business:
    - a. Bylaws change to vote: A person must be a member for two months with 2 meetings attended before being eligible to vote in a 12-month period. Patty Brownfield moved to approve the change with Jeri Foutz seconding, vote passed and changes were made to the bylaws.

- b. Bylaw chairman suggested by Patty Huber Beth to be appointed by President, position will not be filled until an issue comes up.
- 6. Transform the Chamber into promoting Businesses
- 7. Form a committee for Goldfield Days separate from the Chamber.
  - a. How to thank committee for working on Goldfield Days: Thank you Dinner, award ceremony, T-shirts, Ribbons, Plaques, Certificates, hats...
  - b. Goldfield Days Budget – Radio Advertising \$300 per station with a \$900 cap. Richard Dizmang moved to approve and Howard Owens seconded it, the vote passed.
  - c. Over the Hump ad - full page ad \$300 Carol Reid moved to approve and Ruann Dizmang seconded it, vote passed.
- 8. Computer for Chamber building Richard Dizmang will shop for computer, Jeri Foutz motioned to approve \$400 budget with Ruann Dizmang seconding it, vote passed, Richard Dizmang will set-up, move Chamber information from the Visitor Center computer to the one in the Chamber building.
- 9. Frontier phone service was cancelled to chamber – Sharon Artlip will take over the number and route calls to where they need to be.
- 10. Car Wash/swap meet 10AM to ??? - \$20 a spot, seller keeps the money they earned. Car wash is open donation. Vender Dogz and Burgers are planning on being there.
- 11. Next bake sale will be entrees not just deserts.
- 12. Banner for Chamber \$65 to Richard Dizmang for making the banners
- 13. Richard Dizmang to create banner for Car Wash and Swap meet and have them to Jeri Foutz by June 15<sup>th</sup>

14. Next Goldfield Days meeting to be on July 6<sup>th</sup> at 6:00 PM

15. Next Chamber meeting to be at 7:00 PM on July 6<sup>th</sup>

8:00 Meeting adjourned by Jeff Hicks