



119 E Main Street,

Beatty, NV 89003

Nicole Altman, President
Katia Richards, Vice-President
Virginia Faulkner, Secretary/Treasurer

Ann Marchand, Trustee
Jon DeLee, Trustee
Steven TaFoya, Trustee

Martha Wehrly, Trustee

NOVEMBER 19, 2024, MINUTES - BEATTY CHAMBER OF COMMERCE

1. Pledge of Allegiance
2. Call to order-9:05 AM
3. Recognition of members and invited guest present -Board members present were Nicole Altman, Steve TaFoya, Katia Richards (9:20), Jon DeLee (10:10). Teams: Ginny Faulkner, Ann Marchand. Member absent was Martha Wehrly. Employee present was Patti Butler.
4. GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item. - NONE
5. Approval of the Agenda for the Beatty Chamber of Commerce meeting of November 19, 2024. - Steve TaFoya made a motion to approve the agenda for November 19, 2024, and Ann Marchand seconds it. 4-0
6. Reports
 - a. President - NONE
 - b. Office - See Report
7. Board Member's Comments - (This item limited to announcements or topics/issues proposed for future workshops/agendas). - Ginny Faulkner made a comment to get a cash register for the Chamber office. Nicole Altman gave information on AGA

Community Working Group. Katia Richards-VP feels that she is not consulted on many things from the office, doesn't even have the alarm code if she needed to go to the office, she should be told what is going on in general.

- 8. For Possible Action - Approval of the Meeting Minutes dated October 18, 2024. -**
Ann Marchand made motion to approve the minutes for October 2, 2024 and Katia Richards seconds it. **5-0**

- 9. For Possible Action - Approval of the August and September 2024 Treasurer's Report. -** Katia Richards made a motion to approve the August and September 2024 treasurer's report and Ann Marchand seconds it with the addition of adding Pay Pal statements to the report. **5-0**

- 10. General New Business**
 - a. For Possible Action - Discussion, deliberation and possible decisions on grants and all matters pertaining thereto. -** See office report, Patti will have spreadsheet next meeting.

 - b. For Possible Action - Discussion, deliberation and possible decisions on advertising and all matters pertaining thereto. -** See office report.

 - c. For Possible Action - Discussion, deliberation and possible decision to approve new and/or existing memberships and all matters pertaining thereto. -** No new members.

 - d. For Possible Action - Discussion, deliberation and possible decision to hold a 2024 Christmas Lighting Contest and all matters pertaining thereto. -** Ginny Faulkner made a motion to approve the 2024 Christmas Lighting Contest and Katia Richards seconds it. Santa arrives Friday December 20th and the Judging will take place on Monday December 16th at 4:30 pm. **4-0**

 - e. For Possible Action - Discussion, deliberation and possible decision to post a flyer for Five (5) 2025 Open Board positions and all matters pertaining thereto. -** Katia Richards made a motion to post a flyer for five (5) 2025 open board positions and Steve TaFoya seconds it. **4-0**

 - f. For Possible Action - Discussion, deliberation and possible decision to hire a part time office person and all matters pertaining thereto. -** Jon DeLee made a motion to hire a part time office person and Ginny Faulkner seconds it. **4-0**

 - g. For Possible Action - Discussion, deliberation and possible decision to increase the annual membership dues for 2025 and all matters pertaining thereto. The current dues are: \$25 Individual, \$35 Non-Profit, \$50 Business. -** No motions - Item dies.

h. For Possible Action - Discussion, deliberation and possible decision on Post Beatty Days 2024 and all matters pertaining thereto.

- 1) Order drink tokens as soon as possible.
- 2) Order large binder clips for the table clothes.
- 3) Put the ribbons and plaques in the event bins prior to the event.
- 4) Order a speaker horn.
- 5) Order tires and wheels for the beds and tricycles.
- 6) Order less brochures than we have been ordering.
- 7) Go through the banners thoroughly. Order new ones if needed and get rid of old and tom ones.
- 8) Check the Poker Walk envelopes for business names and change buy up cards to two instead of one.
- 9) Move Adult Com Hole event to 3 pm. The boards need a 2x4 below the hole (ask Rusty on this matter). Also need to replace the feet to make them sturdier. Look into getting scoring buckets from Latham to be reimbursed for his expenses.
- 10) Check into the ruling for throwing of the candy for the Parade. Possibly rope off heavy area so people aren't in the street.
- 11) Give 1st, 2nd, and 3rd place prizes to each category.
- 12) Get nicer decorations for the float.
- 13) Get more volunteers for directing the cars and vendors.
- 14) Have more photos taken.

11. Office Priorities -

- 1) Talk to Jay's BBQ, Senior Center, and Subway on possible lunches for 150 people for the annual education bus trip to Beatty in March or April.
- 2) Make a basket for the Nye County Christmas Party to be held December 7, 2024 at the Community Center.
- 3) Look into where the \$100.00 from the Justice Court came from. Restitution?
- 4) Work on spreadsheet for the Grants.
- 5) Add PayPal statement to the treasure's report.
- 6) Find receipt to return the beverages to the Family Dollar.
- 7) Check prices on a cash register.

12. Emergency Items - NONE

13. GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on the agenda as an action item. - Patti Butler to sell bags for \$1.39 for Chamber that can be bought on www.pens.com

14. Set date, time, and location for the next meeting. The next regular meeting will be held on Tuesday January 14, 2025 at 9:00 am at the Community Center Small Room.

1. Adjournment - Nicole Altman made a motion to adjourn the meeting at 10:50 am and Ginny Faulkner seconds it. 4-0