



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

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

Martha Wehrly, Trustee

FEBRUARY 13, 2024 MINUTES - BEATTY CHAMBER OF COMMERCE

1. **Pledge of Allegiance**
2. **Call to order** – at 3:33 pm
3. **Recognition of members and invited guest present** – Board members present were Nicole Altman, Katia Richards, Virginia Faulkner, Ann Marchand, Jon DeLee, and Steve TaFoya. Board member not present was Martha Wehrly. Employee present was Patricia 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 February 13, 2024.**
Ann made a motion to approve the agenda and Ginny seconds it. **6-0**
6. **Reports**
 - a. **President** - NONE
 - b. **Office**
 - 1) Visitors: January 48
 - 2) Office Sales: January - \$15.95
7. **Board Member's Comments - (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
 - a) Ann suggested that we get quotes for installation of the entry way sign north of the Stagecoach and put an agenda item on the next meeting to go to Anglogold Ashanti or Beatty Foundation for funding of the installation and Jon seconds it. **6-0**
 - b) Nicole mentioned that the South billboard is leaning. Jon suggested the possibility of using guide wire to anchor the billboard.
8. **For Possible Action – Approval of the Meeting Minutes dated January 16, 2024.** Ann made a motion to approve the minutes and Jon seconds it. **6-0**
9. **For Possible Action – Approval of the October and November and December 2023 Treasurer's Reports.** Ann made a motion to approve the Treasurer's reports and Jon seconds it. **6-0**

10. General New Business

- a. **For Possible Action – Discussion, deliberation and possible decisions on grants and all matters pertaining thereto.** – Need to ask BTAB for funding for the radio ads. Jon would like to see more tracking/metric for audiences that we are reaching with the radio ads. The grant cycle for FY 24/25 opened January 17th and closes April 19th.
- b. **For Possible Action – Discussion, deliberation and possible decisions on advertising and all matters pertaining thereto.** We need to get a new quote from Pahrump Print Solutions for the English rack cards using 80# matte. Ann made the motion for purchasing 45, 000 rack cards and Katia seconds it. **6-0**
- c. **For Possible Action – Discussion, deliberation and possible decision to approve Honorary memberships for 2024 all matters pertaining thereto.** Jon made a motion and Ann seconds it approving Reverts Tire, REBEL/ARCO, Richard Stephens, Beatty Library District, Beatty Museum, and Radio Goldfield for the 2024 calendar year. **6-0**
- d. **For Possible Action – Discussion, deliberation, and possible decision to approve new and/or existing memberships and all matters pertaining thereto.** Ann made a motion to approve IBEW Local 57, Beatty Foundation, Shoshone Propane, Longstreet Inn & Casino, Bighorn Outback Explorers, Death Valley Getaway Cabins, Goldfield Chamber of Commerce, Burro Express/Miner of the Century, and Goldwell Outdoor Museum and Katia seconds it. **6-0**
- e. **For Possible Action – Discussion, deliberation, and possible decision to allow members to submit annual dues electronically and all matters pertaining thereto.** Ann made a motion to check with bank to get information to use Zelle or PayPal and Ginny seconds it. **6-0**
- f. **For Possible Action – Discussion, deliberation, and possible decision to ask BTAB for help in funding the Goldfield billboard, cost of \$1,350 for 3 months, and all matters pertaining thereto.** Jon made a motion to ask BTAB for funding and Ann seconds it. **6-0**
- g. **For Possible Action – Discussion, deliberation, and possible decision to purchase the book, “Fish in the Desert” for sale in our gift shop at a cost of \$9.49 per copy, possible retail price of \$18.99 and all matters pertaining thereto.** Jon made a motion, lack of second. Motion Dies
- h. **For Possible Action – Discussion, deliberation, and possible decision to host a lunch at the Happy Burro on 3/12 at 12pm for the Lt. Governor’s visit, limiting number of guests to 12 and the cost not to exceed \$150.00 and all matters pertaining thereto.** Ann made a motion to host the lunch and choose an alternate location depending on weather and not to exceed \$200.00 Katia seconds it. **6-0**
- i. **For Possible Action – Discussion, deliberation and possible decision to remove former Secretary/Treasurer, Rebecca Wright from all Wells Fargo existing Chamber accounts and add Virginia Faulkner as an authorized signer, voted to the position of Secretary/Treasurer on January 16, 2024 and all matters pertaining thereto.** Jon made a motion to remove Rebecca Wright and add Virginia Faulkner to the Wells Fargo accounts and Ann seconds it. **6-0**

- j. **For Possible Action – Discussion, deliberation, and possible decision to ask BTAB for help in funding the exterior building stain project and all matters pertaining thereto.** Ann made a motion to ask BTAB for help with funding and Ginny seconds it. **6-0**
- k. **For Possible Action – Discussion, deliberation, and possible decision to hire Micah Hooey to prep and stain the exterior of the office building, amount not to exceed \$3,000.00 and all matters pertaining thereto.** Scope doesn't include sanding or removal of existing stain on deck, stairs, and handicap ramp. She is not licensed or bonded. We need best preservation. Get a quote from Kelly Carroll and ask Micah Hooey to redo her quote to include sanding. **TABLED**
- l. **For Possible Action – Discussion, deliberation, and possible decision to pay for Board Member and/or employees registration fee, hotel room, meals not provided and mileage as acceptable for Rural Round-up 2024 and all matters pertaining thereto.** Ann made a motion to pay for rooms, mileage for those that drive and/or take the bus, registration and any meals that are not included in the conference package and Jon seconds it. **6-0**
- m. **For Possible Action – Discussion, deliberation and possible decisions on Post Beatty Days 2023 and all matters pertaining thereto.** Beatty Days 2023 made a profit of \$2455.76

11. Office Priorities

- a) Get quotes on the entryway sign.
- b) Ask Anglogold Ashanti for funding for manual labor.
- c) Look into fixing the leaning billboard.
- d) Ask BTAB for funding for radio advertising, the Goldfield Billboard, and building staining.
- e) Get revised quote from Pahrump Print Solutions for the English Rack Cards.
- f) Add Goldwell Outdoor Museum to the new member list and the Web Site.

12. Emergency Items Ceiling tiles came down, roof leaks, need caulking. Get Chris George to possibly fix these items.

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 an agenda as an action item. NONE

14. Set date, time and location for the next meeting. The next regular meeting will be held on Monday March 11, 2024 at 2:00 pm in the Community Center small room.

15. Adjournment 5:50 pm.

Respectfully submitted by: *Virginia Faulkner* - Secretary