



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

OCTOBER 18, 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, Ginny Faulkner, Ann Marchand, Steve TaFoya, Katia Richards (9:15), Jon DeLee (9:25). Member absent was Martha Wehrly. Employee present was Patti Butler. Guest present was Debbie Baker.
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 October 18, 2024.** - Ginny Faulkner made a motion to approve the agenda for October 18, 2024 and Nicole Altman seconds it. **6-0**
6. **Reports**
 - a. **President - NONE**
 - b. **Office - NONE**
7. **Board Member's Comments - (This item limited to announcements or topics/issues proposed for future workshops/agendas).** – Ann Marchand hopes that the weather for Beatty Days will not be windy.

8. **For Possible Action – Approval of the Meeting Minutes dated October 2, 2024.** - Steve TaFoya made motion to approve the minutes for October 2, 2024 and Ginny Faulkner seconds it. **6-0**
9. **For Possible Action – Approval of the August 2024 Treasurer’s Report.** - TABLED
10. **General New Business**
 - a. **For Possible Action – Discussion, deliberation and possible decisions on Beatty Days 2024 and all matters pertaining thereto.** – Debbie Baker trained board members on how to use the Point-of-Sale terminal. We folded tee shirts and sweatshirts. We voted on Miss Beatty Days, Jr. Miss Beatty Days and their runners-up. Skye Grant was voted Miss Beatty Days, Hailey Helms was voted Miss Beatty Days Runner-up, Cherish Pierce Knode was voted Miss Beatty Days 2nd Runner-up and Holly Richmond will be Jr. Miss Beatty. Holly Richmond was the only Junior contestant. There will not be a runner-up for Jr. Miss Beatty.
11. **Office Priorities** – Beatty Days preparation.
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.** - NONE
14. **Set date, time, and location for the next meeting.** The next regular meeting will be held on Tuesday, November 19, 2024 at 9:00 am at the Community Center Small Room.
15. **Adjournment** - Nicole Altman made a motion to adjourn the meeting at 11:45 am and Ginny Faulkner seconds it. **6-0**

Respectfully Submitted By: **Virginia Faulkner** - Secretary