

119 E Main Street.

Beatty, NV 89003 BEATTY

Nicole Altman, President Katia Richards, Vice-President Jessica Eastman, Secretary/Treasurer Ann Marchand, Trustee Jon DeLee, Trustee Bruce Balasky, Trustee Patrick Taylor, Trustee

SEPTEMBER 9, 2025 MINUTES

BEATTY CHAMBER OF COMMERCE

- 1. Pledge of Allegiance
- 2. Call to order 9:01 AM
- 3. Recognition of members and invited guest present Board members present were Nicole Altman, Jessica Eastman, Patrick Taylor, Bruce Balasky, Jon DeLee, Katia Richards (9:20). Member absent was Ann Marchand. Employee present was Ginny Faulkner.
- 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 September 9, 2025. Jessica Eastman made a motion to approve the agenda dated September 9, 2025 and Patrick Taylor seconds it. 5-0
- 6. Reports
 - a. President NONE
 - b. Office
 - **1.** We had 16 visitors in August.
 - 2. Office Sales were \$136.00.
 - 3. 1 New member applied to join.
 - **4.** Phil Thomas installed the 2 additional cameras.
 - **5.** George Wehrly will send someone to do community service work to pick up burro poop, trash and pull weeds.
 - **6.** Ordered the pooper scooper, grabber, and gloves.
 - 7. Ordered a new sign for the Goldfield Billboard.

- 7. Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas) Jon DeLee suggested to buy a Chrome laptop for monthly meetings to use for Webex, to be put on next agenda.
- 8. For Possible Action Approval of the Meeting Minutes dated August 19, 2025. Patrick Taylor made a motion to approve the Minutes dated August 19, 2025 and Bruce Balasky seconds it. 5-0
- **9.** For Possible Action Approval of the August 2025 Treasurer's Report. Jessica Eastman made a motion to approve the treasure's report and Jon DeLee seconds it. **5-0**

10. General New Business

- a. For Possible Action Discussion, deliberation, and possible decision to send Board members to attend the 2025 Nevada Governor's Conference on Tourism in Reno at the GSR on December 9 & 10 and to pay for registration, hotel, meals and mileage as acceptable and all matters pertaining thereto. Jon DeLee made a motion to send any board member to attend the 2025 Nevada Governor's Conference on Tourism in Reno at the GSR on December 9 & 10 and to pay for registration, hotel, meals and NOT mileage with Katia Richards and Jon DeLee to attend and Jessica Eastman seconds it. 6-0
- b. For Possible Action Discussion, deliberation and possible decisions on grants, advertising and all matters pertaining thereto.
 - 1. Grants have nothing to report.
 - 2. Advertising-
 - **A.** We have a \$790.00 credit to be used for radio advertising for Beatty Days.
 - **B.** We will not be using KIBS for any radio advertising.
 - **C.** Look into a 2-day adventure for social media.
 - **D.** Look into Shrpa website for advertising on the web.
- For Possible Action Discussion, deliberation and possible decision to approve new and/or existing memberships and all matters pertaining thereto.
 Patrick Taylor made a motion to approve new and/or existing membership Beatty View RV & Tiny Home Resort and Katia Richards seconds it. 5-0 Jon DeLee abstains
- d. For Possible Action Discussion, deliberation and possible decisions on Beatty Days 2025 and all matters pertaining thereto.
 - 1. There are 47 spaces left to fill.
 - **2.** Tee shirts have been ordered.
 - 3. Koozies will be ordered.
 - 4. Raffle tickets have arrived.

- 5. Meeting with the High School and Middle School girls on Thursday at 11:30 am and 1:30 pm. Ginny Faulkner and Katia Richards will be talking to them about Miss Beatty and Jr. Miss Beatty.
- **6.** Talk to Penny to see if we can get the trophies, plaques, and medallions by October 9th.

11. Office Priorities

- 1. Talk to Bonneville about the credit and radio advertising.
- 2. Let KIBS know we are not doing any radio advertising.
- 3. Send the email to Nicole Altman, Jessica Eastman, and Jon DeLee about Shrpa advertising.
- 4. Order the inserts as soon as we know all the sponsors.
- 5. Order the new banners as soon as we know all the sponsors.
- 6. Check with the hotels to see if anyone has booked a room and let them know the names of the band that will be getting rooms.
- 7. Hold rooms for chili cooks.
- 8. Check with Capt. Jim to see if he will need rooms.

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 an agenda as an action item. NONE
- **14. Set date, time and location for the next meeting.** The next regular meeting will be held **Tuesday September 30, 2025 at 9:00 am** at the Community Center in the small room
- **15. Adjournment** Meeting adjourned at 10:09 am