



119 E MAIN STREET

BEATTY, NV 89003

Nicole Altman, President

Ann Marchand, Trustee

Martha Wehrly, Trustee

Katia Richards, Vice-President

Jon DeLee, Trustee

Virginia Faulkner, Secretary/Treasurer

Steven TaFoya, Trustee

JUNE 4, 2024 MINUTES - BEATTY CHAMBER OF COMMERCE

1. **Pledge of Allegiance**
2. **Call to order** – 2:05 PM
3. **Recognition of members and invited guest present** – Board members present were Nicole Altman, Ginny Faulkner, Steve TaFoya, Ann Marchand, Jon De Lee, Katia Richards (2:12 PM). Board member absent was Martha Wehrly. Employees present were Patti Butler and Ashley Hunt. Public 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.** – Ashley Hunt wants to know if we can sell LaDonna Scheiber's book, Rebecca's Walk for \$10.00 at The Chamber and profits to go to the Beatty Cowboys. To be a future agenda item. LaDonna Scheiber to be taking over the Beatty Cowboys.
5. **Approval of the Agenda for the Beatty Chamber of Commerce meeting of June 4, 2024.** – Ann Marchand made a motion to approve the agenda, removing item 12 Emergency Items and Ginny Faulkner seconds it. **6-0**
6. **Reports**
 - a. **President** – The website needs to be updated to include Ann Marchand as a board member. Justin with Valley Electric is ready to proceed with the North Sign, waiting to hear from Ed Ringle and Frank Jarvis.
 - b. **Office** – See notes. Next agenda to approve plants and irrigation after work on building is done. Phil Thomas, TPP LLC will start work on the building June 19, 2024.
7. **Board Member's Comments - (This item limited to announcements or topics/issues proposed for future workshops/agendas)** – Jon DeLee would like LaDonna Scheiber to attend the next meeting. Nicole Altman pointed out that the LED sign needs to be updated. Jon DeLee showed Ashley Hunt how to update for future events and information.

8. **For Possible Action – Approval of the Meeting Minutes dated May 14, 2024.** – Ann Marchand made a motion to approve the minutes from the May 14, 2024 meeting and Katia Richards seconds it. **6-0**
9. **For Possible Action – Approval of the April 2024 Treasurer’s Report.** – Ann Marchand made a motion to approve the April Treasurer’s Report for the main account, the Beatty Days account, and the Petty cash report and Katia Richards seconds it. **6-0** See Financial notes from Patti Butler.
10. **General New Business**
 - a. **For Possible Action – Discussion, deliberation and possible decisions on grants and all matters pertaining thereto.** – All FY24 Grants have been closed and we have received \$28,500.00 on May 30, 2024. FY25 grants will be announced in late June or early July.
 - b. **For Possible Action – Discussion, deliberation and possible decisions on advertising and all matters pertaining thereto.** – See office notes.
 - c. **For Possible Action – Discussion, deliberation and possible decision to approve new and/or existing memberships and all matters pertaining thereto.** – Ann Marchand made a motion to approve Jed’s Jerky as new membership and Jon DeLee seconds it. **6-0**
 - d. **For Possible Action – Discussion, deliberation and possible decision to establish and initiate a form of online banking and/or credit cards to accept payments for memberships, receive monies for goods sold and all matters pertaining thereto.** – Debbie Baker with Bighorn Outback Explorers Club gave a presentation on the ease and convenience of using PayPal to accept payments for memberships and merchandise purchases. BOE has been using PayPal for 2 years. She provided a printouts explaining costs, set-up, etc. She offered to assist in setting up an account for the Chamber. Ann Marchand made a motion to purchase a Zettle Terminal and cell phone with data plan not to exceed \$500.00 and Jon DeLee seconds it. **6-0**
 - e. **For Possible Action – Discussion, deliberation and possible decision to meet with the crew from CBS Good Morning on June 18th and all matters pertaining thereto.** – Jon DeLee talked with CBS Good Morning and found out they are doing a story on elephants and donkeys due to the election year. We will send an email to Chamber members to see if anyone else would like to be interviewed for this story on June 18th. Jon DeLee made a motion to officially meet with the CBS Good Morning crew to promote the town of Beatty and Ann Marchand seconds it. **6-0**
 - f. **For Possible Action – Discussion, deliberation and possible decisions on Beatty Days 2024 and all matters pertaining thereto.** – See office notes. Check with Joe’s Sanitation on getting a container to dispose of the gray water for vendors. The health department will talk to the vendors on proper disposing of the gray water. The brochure needs to be updated with correct dates, eliminations of events not happening this year, and new photos. Need to confirm all events involving Beatty Cowboys. Grand Marshall to be Ernie Childress, King to be Russ Osman and Queen to be Diane Sears.

11. Office Priorities –

- 1) Ask LaDonna Scheiber to attend next meeting.
- 2) Update LED sign.
- 3) Subscribe to MacAfee virus protection for the office computer.
- 4) Check on outstanding checks with ICS and ER Creative from January and February before they expire.
- 5) Purchase a Zettle Terminal and cell phone with data plan for PayPal to be used for payments for Memberships and merchandise sold.
- 6) Request a preview of Option #1 Logo for Beatty Days with the colors either Military Green or Black for tee shirts, brochure, etc.
- 7) Check with Joe's Sanitation to see about getting a container for disposal of gray water for vendors.
- 8) Send an email to all members reaching out to see if anyone is interested in being interviewed by CBS Good Morning on this year's election involving Elephants and Donkeys.
- 9) Update the brochure for Beatty Days 2024 with new and/or removed information.

12. Emergency Items - REMOVED

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 Wednesday July 10, 2024 @ 9:00 AM in the Community Center small room.

15. Adjournment – Jon DeLee made a motion to adjourn the meeting at 5:10 PM and Ann Marchand seconds it. **6-0**

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