

119 E Main St.

Beatty, NV 89003

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

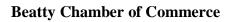
OCTOBER 27, 2025 MINUTES

BEATTY CHAMBER OF COMMERCE

- 1. Pledge of Allegiance
- 2. Call to order 9:12 AM
- 3. Recognition of members and invited guest present Members present were Nicole Altman, Jon DeLee, Patrick Taylor, and Jessica Eastman (on phone). Members absent were Katia Richards, Ann Marchand, and Bruce Balasky. 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 October 27, 2025.** Jon DeLee made a motion to approve the agenda dated October 27, 2025 and Patrick Taylor seconds it. **4-0**
- 6. Reports
 - a. President NONE
 - **b. Office** James Scharf to help with Beatty Days for community service.
- $\textbf{7.} \quad \textbf{Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas) NONE}$
- 8. For Possible Action Approval of the Meeting Minutes dated October 15, 2025. Patrick Taylor made a motion to approve the minutes dated October 15, 2025 and Jessica Eastman seconds it. 4-0
- 9. General New Business
 - a. For Possible Action Discussion, deliberation and possible decisions on grants, advertising and all matters pertaining thereto. Add to next agenda to have LaDonna update the Beatty Chamber Website.

- b. For Possible Action Discussion, deliberation and possible decisions to make Virginia (Ginny) Faulkner a full-time employee with benefits and all matters pertaining thereto. Jon DeLee made a motion to approve to make Virginia (Ginny) Faulkner a full-time employee with benefits and Jessica Eastman seconds it. **4-0**
- c. For Possible Action Discussion, deliberation and possible decisions on Beatty Days 2025 and all matters pertaining thereto.
 - 1. Miss Beatty winner is Hailey Helms and Jr. Miss Beatty is Kyleigh Cathcart. There was only 1 entry in each category. One entrant did not turn in her tickets or essay.
 - 2. We will have 29 Hay Bales. 17 in the upper park and 12 in the lower park.
 - **3.** Flowers will be delivered Friday.
 - **4.** Beer, water, and soda will be dropped off on Thursday by Mike Harmon.
 - **5.** Stage will be delivered Thursday around 10 am.
 - **6.** Banners, tables, and chairs will be set up Thursday.
 - 7. Need 5/16" rope, zip ties and white and gray duct tape.
- **10. Office Priorities** Get all binders, bins, bank bags, cash for Winners, workers, exhibitors, and all other equipment for Beatty Days ready to be delivered to the park.
- 11. Emergency Items NONE
- 12. 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
- 13. Set date, time and location for the next meeting. The next regular meeting will be held Monday November 17, 2025 at 9:00 am at the Community Center in the small room.
- **14. Adjournment** Meeting adjourned at 9:52 am

Respectfully Submitted By: Virginia Faulkner – Senior Administrator



October 27, 2025