



119 E Main Street,

Beatty, NV 89003 BEATTY

Nicole Altman, President
Katia Richards, Vice-President
Jessica Eastman, Secretary/Treasurer

Ann Marchand, Trustee Patrick Taylor, Trustee
Jon DeLee, Trustee
Bruce Balasky, Trustee

JULY 15, 2025 MINUTES

BEATTY CHAMBER OF COMMERCE

1. **Pledge of Allegiance**
2. **Call to order – 9:03 am.**
3. **Recognition of members and invited guest present** - Board members present were Nicole Altman, Jessica Eastman, Bruce Balasky, Jon DeLee (conference call for about 15 minutes then we lost him), and Patrick Taylor. Board members absent were Katia Richards, 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 July 15, 2025.** – Jessica Eastman made a motion to approve the Agenda for July 15, 2025 and Patrick Taylor seconds it. **4-0**
6. **Reports**
 - a. **President – SEE REPORT ATTACHED**
 - b. **Office –**
 - 1) Visitors in June were 25.
 - 2) Office Sales in June were \$27.25.
 - 3) We have received new Nevada Maps.
 - 4) We have received the USA Today National Parks.

7. **Board Member's Comments - (This item limited to announcements or topics/issues proposed for future workshops/agendas)** – Jon DeLee made a comment that on item 10a the word camera was missing from the agenda. It was caught and corrected before the meeting.
8. **For Possible Action – Approval of the Meeting Minutes dated June 17, 2025.** – Jessica Eastman made a motion to approve the Minutes for June 17, 2025 and Bruce Balasky seconds it. - **5-0**
9. **For Possible Action – Approval of the June 2025 Treasurer's Report.** – Jessica Eastman made a motion to approve the June Treasurer's Report and Patrick Taylor seconds it. – **5-0**
10. **General New Business**
 - a. **For Possible Action – Discussion, deliberation, and possible decision to update the existing camera system, not to exceed \$750.00 and all matters pertaining thereto.** - Patrick Taylor made a motion to update the existing camera system, not to exceed \$750.00 and Bruce Balasky seconds it. – **5-0**
 - b. **For Possible Action – Discussion, deliberation and possible decisions on grants, advertising and all matters pertaining thereto.**
 - 1) All invoices have been submitted to the Grant for payment.
 - 2) Beginning balance was \$40,354.00 we have received \$32,126.50 with a remaining balance of \$8,227.50.
 - 3) KIBS was not informed to stop Radio Advertising, they will run the last ad until July 31, 2025.
 - c. **For Possible Action – Discussion, deliberation, and possible decision to approve new and/or existing memberships and all matters pertaining thereto.** – Jessica Eastman made a motion to approve Beatty Seniors INC., Mama Sara's Taco Shop, and RBJ Group Real Estate and Patrick Taylor seconds it. **4-0**

For Possible Action – Discussion, deliberation and possible decisions on Beatty Days 2025 and all matters pertaining thereto. -

1. The Posters & brochures are ready for approval and will be ready to send to print. I have quotes for brochures, posters, inserts, and raffle tickets.
 - Brochures CPC Neutek \$1181.41 PDQ Gill's \$1574.74
 - Posters CPC Neutek \$314.80 PDQ Gill's \$98.11 IED LLC \$121.05
 - Inserts CPC Neutek \$237.96 PDQ Gill's \$76.58
 - Raffle tickets CPC Neutek \$570.96
2. The megaphone has been ordered and received.
3. Bands have been secured with a contract.
4. The stage has been secured.
5. Kelly Carroll will be our Grand Marshal.
6. Announcer to be determined.
7. King & Queen?? Any suggestions. Dave & Susie Jackson.

8. Chili Cook-Off application has been approved and received.
9. Vendor applications have been mailed. We have 19 vendors: 3 new, 14 returning, 1 sponsor, and 1 exhibitor.
10. Car Show applications have been mailed. We have received 9 applications.
11. We have received 4 applications for the Parade.
12. We have received 3 applications for Sponsorship.
13. Tires for the bus and tricycles still need to be ordered.

Office Priorities –

1. Ask Dave and Susie Jackson to be King and Queen
2. Order the ribbons, trophies, and plaques
3. Get permits.
4. Get a quote for the Goldfield Billboard to be updated.
5. Make sure we have enough orange paint.
6. Talk to Adam and see if he is helping again this year and if yes who can help him.
7. Check to see if Bill Fiasco will tend to the beer booth.
8. Make sure we can use the BTAB utility vehicle.

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 Tuesday August 19, 2025 at 9:00 am at the Community Center in the small room.

14. Adjournment – Meeting adjourned at 10:03 am.

Respectfully Submitted by: Virginia Faulkner-Senior Administrator