

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Monday, April 13, 2015

1. **Call to Order:** by John Ekman, President, at 6:00 pm
2. **Attendance:** John Ekman, Carol Miguez, Joe Stengel, Edy Whipperman, Bert Kise, Malek Davarpanah, Edie and Richard Koepnick, Bryan Smalley, Dominic Pappalardo, Larry Bennett, Fredrick Myers, Dick Ruiz, Carl and Patty Brownfield, P.K. Higgins.
3. **Minutes for March 9, 2015:** Secretary, Edie Koepnick, supplied copies for all to peruse. Motion made to accept as presented by Bryan Smalley and seconded by Dominic Pappalardo. Approved.
4. **Treasurer's Report:** Treasurer, Lisa Pappalardo, was unable to attend, so the report was presented by Vice Present, Dominic Pappalardo. Beginning Balance from last meeting was \$11,627.36. Income totaled \$240.00 for memberships. Expenses totaled \$329.34 and included GHS share of utilities share for the Chamber building as well as Life Plaques, Membership Post Cards and envelopes. Ending balance for the General Fund: \$11,538.02. Motion to accept by Joe Stengel and seconded by Bryan Smalley. Approved.
5. **Volunteer Hours for March 2015:** John Ekman 12; Carol Miguez 6; Edy Whipperman 2; Bert Kise 2; Malek Davarpanah 18; Richard Koepnick 10; Bryan Smalley 30; Edie Koepnick 8; Joan Sieber 6; Lisa Pappalardo 30. Total 124
6. **Historic marker Committee:** 70 out. Four more markers placed by Edie and Richard Koepnick and Bryan Smalley: Major W.A. Stanton house on Bellevue [#30]; Stone Row House on First Street [#41]; Rock Theater on Fifth St [#10]; M.L Holt/Montezuma Club on Columbia [#123]. Still holding markers for the Catholic Church and the Goldfield Hotel.
7. **Membership Committee:** Memberships total 100. Cards mailed out by Carol Miguez. Thank you, Carol!
8. **High School Restoration Program** a) John Ekman met with structural engineer for the project, regarding end window lintel supports prior to final design of new southeast wall interior wyeth. The problem has been worked out and plans include steel plates above windows and support at each end with structural tubing. Work on the inner wall will start in May. Jacking floors and ceiling into final position is still on-going. b) The grant applied for from National Park Service Historic Preservation Fund (HPF) last December did not materialize. There will be no grant funds this year from this source. Will look into a Community Development Block Grant. c) Need volunteers for weed abatement around the building and sweeping the interior as well as sorting through the stone pile for faced stone. d) Spindle spacers for stairway have been received and look excellent. e) Reminder that aluminum cans are collected at the school with cash going to the High School Restoration Fund. Just bag the cans and throw them over the fence.
9. **Old Business:** a) Richard Koepnick provided an update regarding the proposed Poker Run Fundraiser. Much to do but marching forward. Also presented an idea for a small Geocache event as an add-on event during Goldfield Days. More info at a future date. b) The Rainbow Princess Doll drawing at Easter raised \$208 for the Building Fund. Thank you Sharon! c) The quilt completed by Joan Sieber with the drawing scheduled during Goldfield Days in August is on display at the Goldfield Gift Store. d) Bergman Family still committed to restoration of old Rock Theater but waiting for release of new funds. John Ekman has located workable doors for bldg. e) Just a last reminder of Nick Clapp presentation and book signing at The Palace on April 25. f) Bryan Smalley and Allen Metscher still working tirelessly at the cemetery. Carol Miguez nominated Bryan Smalley for a Lifetime Membership for his work in the community. Approved unanimously
10. **New Business:** a) Lisa Pappalardo to represent the GHS at the Rural Roundup in Carson City on April 15th. b) The Free tourism workshop for interested community members held March 23rd by the USDA Rural Development and Travel Nevada well attended. c) Our thanks to the Central Nevada Historical Society for their pledge to fund the repainting of the T&G boxcars. d) Rest/Welcome Center bottle house restoration approved and the project is marching forward. The owner, Ms. Foley, has pledged funds for materials. Helpers are needed e) Need walking tour booklets reprinted soon. Will look for possible grant to help with expense. g) Jim Price and Joan Sieber working on GHS T-shirts project.
11. **Other News and Announcements:** a) The Society artifact collection is developing very well. Hopefully we will have a place to display them properly in the future. b) Dick Ruiz reports that except for 4th of July, there will be no BMX events this summer due to lack of volunteers. c) Nevada has a new National Monument: Tule Springs Fossil Beds National Monument north of Las Vegas. d) Pumpkin Seed Whiskey bottle found by Brian Smalley recently is on display in the Court house.
12. **Next meeting:** Monday, May 11, 2015, 6:00 pm
13. **Meeting Adjourned:** 7:00 pm