

GOLDFIELD HISTORICAL SOCIETY (GHS)  
Meeting Minutes  
Monday, August 10, 2015

1. **Call to Order:** by John Ekman, President, at 6:03 pm
2. **Attendance:** John Ekman, Lisa and Dominic Pappalardo, Edy Whipperman, Bert Kise, Roderick Myers, Carol Miguez, Edie and Richard Koepnick, Joe Stengel, Patty and Carl Brownfield, Larry Bennett, P.K. Higgins, Scott Tygett.
3. **Minutes for July 13, 2015:** Secretary, Edie Koepnick, supplied copies of the July minutes for all to peruse. Motion was made by Carol Miguez and then seconded Edy Whipperman to accept. Approved.
4. **Treasurer's Report:** Treasurer, Lisa Pappalardo, presented the following information June 1 thru August 10, 2015. Beginning balance in the **General Fund:** \$12,504.25. Expenses \$937.98 for Utilities, Website Management/Domain and T-Shirt printing. Income of \$500.00 consisting of Memberships, Walking Tour Book donations T-Shirt sales. General Fund ending Balance: \$12,066.27. **Building Fund** beginning balance: \$19,927.32. Income of \$1,017.00 in donations included quilt ticket sales, GPS Challenge proceeds and other donations. Building Fund ending balance: \$20,944.32.
5. **Volunteer Hours for June & July 2015:** John Ekman 20; Lisa Pappalardo 40; Dominic Pappalardo 3; Richard Koepnick 25; Edie Koepnick 25; Joan Sieber 2; Jim Price 2; Patty Brownfield 1; Carl Brownfield 1; Bryan Smalley 30. Total 149
6. **Historic marker Committee:** 70 out. Still holding markers for the Catholic Church and the Goldfield Hotel. Received permission to place plaques on Old Rock Jailhouse and the location of the French Laundry.
7. **Membership Committee:** Memberships total 110 and expect more due to interest during Goldfield days.
8. **High School Restoration Program** **a)** Final design plans promised by middle of this week and then will go out to bid. **b)** The floors and ceiling still have not been jacked into final position. **c)** The Society was awarded an additional \$23,729.36 on August 4<sup>th</sup> by the Commission for Cultural Centers and Historic Preservation. This gives the Society approximately \$73K in State funds to use for our project. **The work must be completed by the end of September.** **d)** Goldfield must qualify for LMI (Low, Moderate Income) status in order to apply for any additional Community Development Block Grant funds.
9. **Old Business:** **a)** Edie Koepnick provided a final report on the GPS Challenge held during Goldfield Days. The event sent out 20 searchers and made \$250 for the Restoration Fund. Comments were good. A few tweaks for next Challenge. Many thanks to the folks and businesses that contributed to the event. **b)** The door for the old Rock Theater is on the way and may be set this week. **c)** Ticket sales for the quilt donated by Joan Seiber made over **\$750** (awesome!) and the winner was a gentleman in South Carolina. **d)** T & G boxcar repaint project is ongoing. Will need volunteers for the project. **e)** The bottle house project still stalled. **f)** Walking Tour Booklets are done. Grants applied for by Lisa Pappalardo helped pay them as well as the tri-fold brochures. **g)** The new Historical Society T-shirt sales collected \$240 that will be used to make another run. **h)** Bus tours went well (and warmly). Thanks, Allen Metscher! **i)** Edie Koepnick working with the webmaster for the Society website. Updates on the way. **j)** Arizona Restoration group in town this weekend. Plan to put them to work.
10. **New Business** **a)** Reminder of the Belmont Courthouse fundraiser on Sept 5<sup>th</sup>. There will tours of the courthouse, a poker rally, food and good times. **b)** The Nevada Copper Belt Caboose #2 has been moved to its new home adjacent to the T & G turntable. **c)** The Goldfield Business Service "Adopt an ASS" fundraiser added \$40 to the restoration fund. **d)** Allen Metscher not present to report on Central Nevada Historical Society status.
11. **Other News and Announcements:** **a)** The T & T Museum (miniature HO scale train setup with scenery) still looking for a new home. **b)** Roderick Myers reported he had been approached by an organization that is interested in promoting boxing matches during Goldfield Days. This is in the information stage at this point. **c)** Possible new prospective buyer for Goldfield Hotel. **d)** New book by Jim Price now available - "Discovering the Ghost Railroads of Nevada."
12. **Next meeting:** September 14, 2015, 6:00 pm, Chamber of Commerce Building
13. **Meeting Adjourned:** 7:15 pm