

GOLDFIELD HISTORICAL SOCIETY
Meeting Minutes
Monday, February 9, 2015

1. **Call to Order:** by John Ekman, President, at 6:00 pm
2. **Attendance:** John Ekman, Lisa Pappalardo, Scott Tygett, Malek Davarpanah, Joe Stengel, Allen Metscher, Robert Glennen, Richard & Edie Koepnick, Glenn Praiss, Carl & Patty Brownfield, Carol Miguez, Edy Wipperman, Bert Kise, Bryan Smalley, Sharon Artlip, Patricia Rommel and guest speaker, Karl Olson.
3. **Karl Olson's fundraiser poker rally presentation** was moved up on the agenda since he lives in Rhyolite. Mr. Olson organized a very successful fundraiser poker rally in Beatty. The Society expressed interest in a like project and formed a committee composed of Richard and Edie Koepnick, Malek Davarpanah, Bryan Smalley, Joe Stengel, Bert Kise and Lisa Pappalardo to work out some details for the next meeting.
4. **Minutes for January 19, 2015:** Secretary, Edie Koepnick supplied copies for all those present. Motion to accept as presented by Allen Metscher and seconded by Lisa Pappalardo. Approved.
5. **Treasurer's Report:** Presented by Treasurer, Lisa Pappalardo. Beginning Balance from last meeting was \$10,830.42. Income totaled \$1,481.00 and included Memberships, Walking Tour Book Donations and donations to the High School Building Fund. Expenses totaled \$810.82 for postage, our annual Preservation Leadership Membership, a transfer to the building fund account and a donation to Radio Goldfield. We have not received a bill for our portion of the propane, water, electric and phone service in December and January at this time. Ending balance for the General Fund is \$11,500.60. Motion to accept: Edie Koepnick and seconded by Sharon Artlip. Approved.
6. **Volunteer Hours for January 2015:** Lisa Pappalardo 6; Bryan Smalley 50; Sharon Artlip 3; John Ekman 10, Edie Koepnick 4; Allen Metscher 10; Malek Davarpanah 5; Richard Koepnick 2; Joan Sieber 5. Total 95
7. **Historic marker Committee:** 62 out. The markers for the Parker/LaBarthe House on 5th Ave., the green adobe on N. Euclid, the Jennie B. Elder House at 411 E. Crook Ave., the Catholic Church and the Goldfield Hotel still not placed.
8. **Membership Committee:** 68 members have renewed their memberships.
9. **High School Restoration Program** **a)** Mel Green, the structural engineer for the project met with the State Fire Marshal in Carson City on January 29th concerning fire code compliance and fire exit rehabilitation for the building. These issues must be addressed in the restoration phase **b)** In December, we applied for a \$50,000 60-40 matching-fund-grant with the National Park Service Historic Preservation Fund (HPF). If we receive this grant, we can use our remaining Committee for Cultural Affairs (CCA) funds and private donations for a match. We should know in April. **c)** On January 26th we applied to the State Historic Preservation Office for additional Commission for Cultural Affairs (CCA) funds that recently became available. **However, we were notified by mail that the additional funds were awarded to other projects in the State.** **d)** The floors and ceiling are being slowly jacked into position. About 6 inches to go according to John Ekman. We still need volunteers to sort through the stone pile for faced stone. **e)** Wood Spacers for the stairway spindles have not been completed. Joan Sieber to check on progress.
10. **Old Business:** **a)** Sharon Artlip plans another fundraiser for a Rainbow Princess Doll with the drawing scheduled at Easter. **b)** Joan Sieber has completed a quilt as a fundraiser for the High School Restoration Fund with the drawing scheduled during Goldfield Days in August. **c)** John Ekman to deal with USPS regarding the re-establishment of historic street addresses in Goldfield. **d)** A reminder of the Nick Clapp presentation and booksigning at The Palace on April 25. The book is intitled "Old Magic".
11. **New Business:** **a)** A dry-erase scheduling board being set up to plan events and meetings. **b)** The drawings for the latest Air Force book won by Edie Koepnick and Sharon Artlip. Thanks to co-author Allen Metscher.
12. **Other News and Announcements:** **a)** **b)** Work on the rock walled Theater owned by the Bergman Family has stalled. They need a fire door. John Ekman intends to help finding them a proper fire door.
13. **Next meeting:** Monday, March 9, 2015, 6:00 pm
14. **Meeting Adjourned:** 6:56 pm