

GOLDFIELD HISTORICAL SOCIETY
Meeting Minutes
Monday, January 19, 2015

1. **Call to Order:** by John Ekman, President, at 7:03 pm
2. **Attendance:** John Ekman, Joe Stengel, Meaghan Kelly, Richard & Edie Koepnick, Dominic and Lisa Pappalardo, Carl and Patty Brownfield, Bert Kise, Edy Whipperman, Malek Davarpanah, Glenn Praiss, Allen Metscher, Carol Miquez, Dick Ruiz, Sharon Artlip.
3. **Minutes for November 10, 2014:** Secretary, Edie Koepnick supplied copies for all those present. Motion to accept as presented by Dominic Pappalardo and seconded by Sharon Artlip. Approved. There was no meeting in December.
4. **Treasurer's Report:** Presented by Treasurer, Lisa Pappalardo. Beginning Balance from last meeting was \$10,695.47. Income totaled \$397.00 and included Memberships, General Donations, Walking Tour Book Donations and donations to the High School Building Fund. Expenses totaled \$262.05 for our portion of the propane, water, electric and phone service in October and November for the chamber building and included the transfer of \$120 to the Building Fund account. Ending balance \$10,830.42. John Ekman reminded everyone there are two funds: the General Fund which Lisa takes care of and the Building Fund for which he is responsible. This report was for the General Fund.
5. **Volunteer Hours for November and December 2014:** Lisa Pappalardo 6; Bryan Smalley 45; Sharon Artlip 8; Dominic Pappalardo 6; John Ekman 22, Edie Koepnick 3; Allen Metscher 12; Joan Sieber 10. Total: 112
6. **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.
7. **Membership Committee:** 113 members currently, however, it is time for members to renew.
8. **High School Restoration Program** **a)** Restoration of the High School's southeast wall is now in Phase 2. In December, we applied for a \$50,000 60-40 matching-fund-grant with the Historic Preservation Fund (HPF). If we receive this grant in the spring, we can use our remaining Committee for Cultural Affairs (CCA) funds and private donations for a match. **b)** There may also be additional funds available from the State Historic Preservation Office - application to be made by January 26. **c)** The floors and ceiling are being slowly jacked into position. We need volunteers to sort through the stone pile for faced stone. **d)** Wood Spacers for the stairway spindles are being fabricated. **e)** Temporary repairs to the roof were made by Dominic Pappalardo and Travis Langford. More material for roof repairs are needed and Sharon Artlip indicated she may have some workable material for this project.
9. **Old Business:** **a)** Lettering preservation continues at the rail yard. Signage on Highway 95 for the rail yard was discussed again. Not resolved. **b)** Sharon Artlip's Angel Doll fundraiser resulted in \$176 for the High School Restoration Fund. Many thanks Sharon! She plans another Angel Doll fundraiser around Easter time. **c)** The county has accepted the re-establishment of historic street addresses in Goldfield. Now the USPS needs to be notified and brought up to speed.
10. **New Business:** **a)** Bryan Smalley has set up a book signing for Nick Clapp's new book about our area on April 25th. The event will be hosted by Randy and Judy at The Palace on Crook St. **b)** The society passed a motion, made by Sharon Artlip and seconded by Malek Davarpanah, to donate \$150 to our local station KGFN for their support. **c)** Karl Olson of Beatty to be invited to the February meeting with a short presentation on the work and perils involved in hosting a poker rally fundraiser.
11. **Other News and Announcements:** **a)** John Ekman met with the new editor of the Pahump Valley Times as well as the Tonopah Times-Bonanza/Goldfield News on January 18 and showed them around. He reports they were impressed and vowed increased coverage of our area. (Thanks to Jim Price and Joan Sieber for setting this up) **b)** The Bergman Family is marching forward on the restoration of the old rock-walled Theater on Fifth Ave. **c)** Joan Sieber plans to donate a quilt during Goldfield Days as a fundraiser for the building fund.
12. **Next meeting:** Monday, February 9, 2015, 6:00 pm
13. **Meeting Adjourned:** 7:54