

GOLDFIELD HISTORICAL SOCIETY (GHS)  
Meeting Minutes  
Monday, July 13, 2015 (No June Meeting)

1. **Call to Order:** by John Ekman, President, at 6:02 pm
2. **Attendance:** John Ekman, Roderick D. Myers, Carol Miguez, Larry Bennett, Allen Metscher, Edie Koepnick, Patty and Carl Brownfield,
3. **Minutes for May 11, 2015:** Secretary, Edie Koepnick, supplied copies of minutes taken and prepared by Dominic Pappardardo of the May meeting for all to peruse. There was no June meeting. Several typos and one name (Edu to Edie) were corrected. A motion was made and then seconded by Patty Brownfield to accept. Approved.
4. **Treasurer's Report:** No report since Treasurer, Lisa Pappalardo, was out of town.
5. **Volunteer Hours for May and June 2015:** John Ekman 15; Allen Metscher 14; Richard Koepnick 12; Edie Koepnick 12; Joan Sieber 6; Patty Brownfield 1; Carl Brownfield 1. Total 61
6. **Historic marker Committee:** 70 out. Still holding markers for the Catholic Church and the Goldfield Hotel.
7. **Membership Committee:** Memberships total 109.
8. **High School Restoration Program** **a)** John Ekman met with Mel Green, our structural engineer, to firm up final details of the southwest wall reconstruction. Design drawings to be completed by mid-July and final plans done and out to bid by the end of the month. The Society was advised that the **new State grant end date has been shortened by 22 days to Sept 30. Speed is of the essence.** **b)** The floors and ceiling still have not been jacked into final position. **c)** Still plan to look into Community Development Block Grant funds this year if the county qualifies for LMI (Low, Moderate Income) status.
9. **Old Business:** **a)** Edie Koepnick provided an update regarding the GPS Challenge as an add-on event during Goldfield Days. Proceeds to go to the High School Restoration Fund. The event is ready to go. **b)** Bergman Family still committed to restoration of old Rock Theater. John Ekman located workable doors and noted it will cost around \$1500 for placement. **c)** Fundraiser ticket sales for the quilt completed by Joan Seiber are going well. **d)** T & G boxcar repaint project is ongoing. Materials supplied by the Central Nevada Historical Society and labor initially supplied by Eva La Rue and her son. A work party will be needed to help once more primer is purchased. **e)** The bottle house project at the welcome center is stalled until funds pledged by Ms. Foley are received. **f)** Walking Tour Booklets are being reprinted. **g)** Funds for Goldfield Historical Society T-shirts were donated by Joan Sieber and Jim Price... thank you! **h)** The Society's historic collection will not be going to Central Nevada Historical Society for safe keeping at this point since CNHS is experiencing financial difficulties at this time. **i)** Discussed the bus tour start point and a Society table for Goldfield Days. **j)** No report on the Arizona Restoration group that expressed interest in helping us with our projects. **k)** Allen Metscher thanked Sharon Artlip for donating the additional hardware he needed to complete his work at the cemetery.
10. **New Business** **a)** The Society discussed and agreed to sign the new contract to update our website. Edie Koepnick will be the contact. **b)** A production company filmed in the old High School last month and donated \$40 to the Restoration fund. **c)** The Nevada Copper Belt Caboose #2 to be moved later this month. **d)** The Goldfield Business Service is sponsoring an "Adopt an ASS" fundraiser with proceeds to the restoration fund. **e)** The T & T Museum is looking for a new home. The radio station KGFN showed interest.
11. **Other News and Announcements:** **a)** The Florence Mine will be featured on the Fox Business News program "Strange Inheritance." Exact date not known at this time. **b)** Allen Metscher brought some interesting old photos to share with the group.
12. **Next meeting:** TBD
13. **Meeting Adjourned:** 7:07 pm