

GOLDFIELD HISTORICAL SOCIETY
Meeting Minutes
Monday, March 9, 2015

1. **Call to Order:** by John Ekman, President, at 6:01 pm
2. **Attendance:** John Ekman, Joe Stengel, Edie & Richard Koepnick, Allen Metscher, Randy Mclean, Meaghan Kelly, Dominic and Lisa Pappalardo, Dick Ruiz, P.K. Higgins, Malek Davarpanah, Bryan Smalley, Edy Whipperman, Bert Kise, Scott Tygett, Sharon Artlip.
3. **Minutes for February 9, 2015:** Secretary, Edie Koepnick supplied copies for all those present. One correction re: misspelling of Edy Whipperman's last name. (Sorry, Edy!) Motion to accept as corrected by Malek Davarpanah and seconded by Lisa Pappalardo. Approved.
4. **Treasurer's Report:** Presented by Treasurer, Lisa Pappalardo. Beginning Balance from last meeting was adjusted due to clerical errors prior to 2014 to \$10,772.53 (a difference of (\$728.07). Error being researched. Income totaled \$1,227.15 and included Memberships, and donations for Walking Tour Books and the High School Building Fund. Expenses totaled \$372.32 for GHS's share of propane, water, electric and phone expense for December 2014 and Jan 2015 for use of the Chamber of Commerce Bldg. as well as a transfer of funds to High School Building Fund and new Galli lock for the file cabinet. Ending balance for the General Fund is \$11,627.36. Motion to accept: Dick Ruiz and seconded by Edy Whipperman. Approved.
5. **Volunteer Hours for February 2015:** Lisa Pappalardo 28; Bryan Smalley 10; Sharon Artlip 3; John Ekman 10, Edie Koepnick 5; Allen Metscher 8; Malek Davarpanah 15; Richard Koepnick 7. Total: 86
6. **Historic marker Committee:** 66 out. Four new markers placed by Edie and Richard Koepnick: Both LaBarthe Houses, one on fifth Avenue [#48] and one on N. Euclid [#46], the green house on S. Euclid behind the General Store [#68], and the Jennie B. Elder House at 411 E. Crook Ave. [#45] Need instruction before placing markers for the Catholic Church and the old Rock Theater. Holding Goldfield Hotel marker for photo op with owner.
7. **Membership Committee:** Membership renewal slow. We have 76 paid members so far including our newest member, P.K. Higgins. Membership cards will go out soon.
8. **High School Restoration Program** **a)** John Ekman meeting with Mel Green, structural engineer for the project, next week regarding design of end window lintel supports prior to final design of new southeast wall interior wyeth. Work to start in May. Jacking floors and ceiling into final position must be completed before reconstruction begins. **b)** In December, we applied for a \$50,000 60-40 matching-fund-grant with the National Park Service Historic Preservation Fund (HPF). We should know in late April. **c)** Still need volunteers to sort through the stone pile for faced stone. **d)** Spindle spacers for stairway are still not complete. Should have an update on the progress soon.
9. **Old Business:** **a)** Poker Run Rally fundraiser discussed. Meeting for committee to be set soonest. **b)** Two ongoing High School Restoration fundraisers discussed: Sharon Artlip's Rainbow Princess Doll with the drawing scheduled at Easter and a quilt completed by Joan Sieber with the drawing scheduled during Goldfield Days in August. **c)** John Ekman has located an appropriate door for the old Rock Theater being restored by the Bergman Family. **d)** A reminder of the Nick Clapp presentation and book signing at The Palace on April 25. **e)** Pahump Valley Times and Tonopah Times-Bonanza actively soliciting articles about our area. Contact the editor with stories and/or ideas.
10. **New Business:** **a)** Master Scheduling Board at the Chamber of Commerce Bldg. filling with scheduled events and meetings in our community and surrounding area. Check before you set a date. **b)** Lisa Pappalardo to represent the GHS at the Rural Roundup in Carson City on April 15th. Motion made and approved for Society to pay registration fee to the event not to exceed \$70. **c)** Free tourism workshop for all interested community members scheduled on Monday, March 23rd by the USDA Rural Development and Travel Nevada. Time: 4 pm to 6 pm in Goldfield. **d)** Repainting planned for the T&G boxcars. **e)** Rest Center bottle house restoration approved. Helpers needed along with material and cash donations. **f)** Donations: \$56 to high school fund by descendent of Broadway Bakery owner. Also, D.A. Falvey donation by Carolyn Falvey Smith of a vintage cash register and box of rare original photos.
11. **Other News and Announcements:** **a)** The Goldfield Chamber of Commerce has new officers: Malik Davarpanah, President; Carl Brownfield, Vice President; Dominic Pappalardo, Secretary, Treasurer, Denise Behrens **b)** Drawings for the latest Air Force book won by Meaghan Kelly and Dominic Pappalardo. Thank you, Allen Metscher!
12. **Next meeting:** Monday, April 13, 2015, 6:00 pm
13. **Meeting Adjourned:** 6:50 pm