

GOLDFIELD HISTORICAL SOCIETY (GHS)  
Meeting Minutes  
Monday, November 9, 2015

1. **Call to Order:** by John Ekman, President, at 6:01 pm
2. **Attendance:** Lisa and Dominic Pappalardo, Richard and Edie Koepnick, Malek Davarpanah, Patricia Rommel, Joe Stengel, Joan Sieber, Jim Price, Allen Metscher, John Ekman, Peggy Carrasco, Bryan Smalley, Glenn Praiss, Terri and Ed Franklin, Pk Higgins.
3. **Minutes for October 12, 2015:** Copies supplied by Secretary Edie Koepnick were reviewed by members present. Motion to approve by Dominic Pappalardo and seconded by Dominic Pappalardo. Approved.
4. **Treasurer's Report:** Treasurer, Lisa Pappalardo, presented the following information for October 2015. Beginning balance in the **General Fund:** \$6,921.75 Income: \$95,491.80 Memberships \$24.15; Grant reimbursement for walking tour booklets \$2,625.00; Grant reimbursements from the State of Nevada totaling \$92,842.65. Expenses: State of Nevada grant reimbursements of \$92,842.65 originally deposited to general fund. **General Fund ending Balance:** \$9,570.90. **Building Fund beginning balance: \$22,936.32 Income: \$92,842.65 in grant reimbursements from State of Nevada; \$2022.15 Donations from Telly/Paracon of \$1,877.15 and \$145.00 from the Goldfield Birthday Party. Expenses: Harris Concrete \$2,634.63. Ending balance: \$115,166.49.** No objections
5. **Volunteer Hours for October 2015:** Lisa Pappalardo 6; Malek Davarpanah 12; P.K. Higgins 2; John Ekman 26; Richard Koepnick 10; Edie Koepnick 12; Bryan Smalley 20; Patricia Rommel 12; Allen Metscher 16, Sharon Artlip 5. Total: 121
6. **Historic marker Committee:** 74 out. Three new markers placed: Catholic Church on Franklin Ave (**#55**) Frame house built in 1905 on Franklin Ave (**#98**); Frame house built in 1908 located on Franklin Ave (**#81**)
7. **Membership Committee:** Memberships total 115 households per Joan Sieber. A historic high for the Society.
8. **High School Restoration Program** **a)** Window openings in the new inner concrete block wall being closed with plywood to keep out the elements. **b)** Applications for a new round of State grants being prepared. **c)** HUD-Community Development Block Grant application will be completed and available for December Commissioners Meeting. **d)** Virginia City Fourth Ward School has donated 30 student desks. Edie and Richard Koepnick to coordinate pickup and delivery. **e)** Possible DAR donation to repair classroom windows and blinds.
9. **Old Business:** **a)** Rock Theater roof repaired. All other work stalled. **b)** Goldfield's 112<sup>th</sup> Birthday Party went well. Volunteers served lots of cake, cupcakes, cookies and punch. Garnered signatures from folks traveling through our town as well as supportive locals. Collected \$145.00 in donations for the building fund. **c)** Edie Koepnick reported on additional information placed on our website. More work ahead. Will work on interesting stories with Peggy Carrasco. **d)** Eva LaRue still needs volunteers to help paint the boxcars. No schedule yet. **e)** Dangerously deteriorating Sideboard Saloon Arch stabilized. John Ekman made this happen. Thank you, John! **f)** **The Central Nevada Museum in Tonopah is still open Tuesday thru Saturday. Volunteers holding the fort on Saturdays. Future funding arrangements are being considered**
10. **New Business:** **a)** The Society authorized an order for Goldfield Historical Society T-Shirts. The original batch sold out during Goldfield Days. The new order will have some plain shirts with the town photo on the front and some with front pockets and the photo on the back. **b)** Silvia Tyson donated a number of High School Commencement documents from the 1940's for our collection. **c)** Juanita Colvin donated a box of Goldfield Pythian Sisters documents from the 1920's that will also be added to our document collection. Our thanks to Silvia and Juanita!
11. **Other News and Announcements:** **a)** The Last Chance Christmas Bazaar and Bingo Bash is scheduled for December 12, 2015 at the Community Center from 10:00 am to 5:00 pm. **b)** Everyone reminded there will be no meeting in December.
12. **Next meeting:** January 11, 2016 at 6:00 pm, Chamber of Commerce / Historical Society Building.
13. **Meeting Adjourned:** 6.45 pm