

GOLDFIELD HISTORICAL SOCIETY (GHS)  
Meeting Minutes  
Monday, October 12, 2015

1. **Call to Order:** by John Ekman, President, at 6:00 pm
2. **Attendance:** Lisa and Dominic Pappalardo, Malek Davarpanah, P.K. Higgins, Scott Tygett, John Ekman, Joe Stengel, Milton Sochor, Edie and Richard Koepnick, Bryan Smalley.
3. **Minutes for September 14, 2015:** Secretary, Edie Koepnick, supplied copies of the September minutes for all to read. Motion to approve by Lisa Pappalardo and then seconded by P.K. Higgins. Approved.
4. **Treasurer's Report:** Treasurer, Lisa Pappalardo, presented the following information for September 2015. Beginning balance in the **General Fund:** \$6,994.39. Expenses: \$174.05 for Utilities and annual filing fee with Secretary of State for our non-profit status. Income: \$101.41 consisting of Memberships and Walking Tour Book donations. (expecting a grant reimbursement for the Walking Tour Booklets soon.) General Fund ending Balance: \$6,921,75. **Building Fund beginning balance: \$21,369.32 Income of \$2,117.00 in donations. Expense for steel posts for High school restoration of \$500.00. Ending balance: \$22,936.32** Approved.
5. **Volunteer Hours for September 2015:** Lisa Pappalardo 10; Malek Davarpanah 5; P.K. Higgins 3; John Ekman 15; Dominic Pappalardo 25; Richard Koepnick 7; Edie Koepnick 12; Bryan Smalley 10; Joan Sieber 6; Patricia Rommell 3; Sharon Artlip 5. Total: 101
6. **Historic marker Committee:** 71 out. Placed Goldfield Hotel Marker. Still holding marker for the Catholic Church. The marker for the Old Rock Jailhouse has been checked out by the owner. Need to contact him. Still need to assign number to French Laundry location.
7. **Membership Committee:** Memberships total 115 households per Joan Sieber.
8. **High School Restoration Program** **a)** A-1 Masonry and Sandblasting completed setting the inner concrete block wall for all three stories of the south wall. **b)** There will be additional work including repointing/replacing mortar on much of the exterior and filling the blocks with slurry scheduled for the end of October. **c)** A reminder that applications for a new round of State grants must be in by early December. **d)** Our County Commissioners have agreed to consider sponsoring a \$172,500 HUD-Community Development Block Grant to rebuild the unstable east and south walls. We should know more in December.
9. **Old Business:** **a)** Work on the old Rock Theater is stalled. **b)** Preparations for Goldfield's 112<sup>th</sup> Birthday Party along with Goldfield Elementary's Community Day to be held on October 24<sup>th</sup> are well underway. The event to be held at the Community Center between 11:00 am and 3:00 pm. **c)** Edie Koepnick reported that the website updating is coming along well. The Constable Inman article has been placed on the site. More work ahead. **d)** Re-lettering has started on the T&G boxcars and looks great. Eva LaRue needs volunteers to help paint the boxcars. She will be contacted as to a time schedule and volunteers will be requested at that time.
10. **New Business** **a)** The Sideboard Saloon arch on north Main St needs stabilization. John Ekman has hired a mason to do the work at his own expense. If members would like to help with the cost, please contact John. **b)** **The Central Nevada Museum in Tonopah is still open. Future funding arrangements are being considered.**
11. **Other News and Announcements:** **a)** Historic Gemfield, north of town, has been acquired by Sharon Artlip. Great plans in the works! **b)** Ghost Adventures will air the program on the High School and Tonopah's Clown Motel on Saturday evening October 24<sup>th</sup> at 6:00 and 9:00 pm. The Hoist House Tavern will host a showing at their establishment as well. **c)** Travel Nevada has recorded a 360 degree panorama of the "Car Forest" for Google Trekker. **d)** Hudson's Bare Bones (a consignment shop) will soon be a part of The Goldfield Gift shop.
12. **Next meeting:** November 9, 2015 6:00 pm, Chamber of Commerce / Historical Society Building
13. **Meeting Adjourned:** 6.44 pm