

GOLDFIELD HISTORICAL SOCIETY (GHS)  
Meeting Minutes  
Monday, June 13, 2016

1. **Call to Order:** by President, John Ekman at 7:01 pm.
2. **Attendance:** John Ekman, Patricia Rommel, Larry Bennett, Lisa & Dominic Pappalardo, Sharon Artlip, Kora Childers, Richard and Edie Koepnick, Scott Tygett, Dick Ruiz, Robert Glennen, Allen Metscher, Joe Stengel, Joan Sieber, Jim Price, Roderick Myers, Malek Davarpanah.
3. **Minutes for May 9, 2016:** Copies supplied by Secretary, Edie Koepnick, reviewed by members present. Motion to approve by Dominic Pappalardo and seconded by Malek Davarpanah. Approved.
4. **Treasurer's Report:** Report presented by President, John Ekman. **General Fund beginning balance:** \$11,854.65. Income: \$857.00 consisting of: Memberships \$115.00; Walking Tour Books \$37.00; T-Shirts \$400.00; General Donations \$30.00. Fundraisers/Window Blinds \$275.00. Expenses: \$579.34 consisting of: Utilities 71.34; High School Blind/Blind Speed Inv 0516 \$158.00, Symphony Graphics/Website annual fee \$350.00 **General Fund ending Balance:** \$12,132.31. **Building Fund beginning balance: \$21,290.49. Income: Donations \$197.50. Expenses: \$.00 Building Fund ending balance: \$21,487.99.** Motion to approve by Roderick Myers and seconded by Malek Davarpanah. Approved.
5. **Volunteer Hours for May 2016:** Lisa Pappalardo 14, Malek Davarpanah 4, Allen Metscher 12, Edie Koepnick 6, John Ekman 42, Joan Sieber 2, Sharon Artlip 3. Total Hours: 83
6. **Historic marker Committee:** 74 out.
7. **Membership Committee:** Memberships total 116 to date. Very good news!
8. **High School Restoration Program** **a)** On April 14<sup>th</sup> the Society was awarded \$44,000 in grant money from the Commission for Cultural Centers and Historic Preservation (CCCHP) for additional work on the south wall. We are now hopefully waiting for the Nevada State Treasurer to sell General Obligation Bonds to fund the program. The funds should be available sometime in June. **b)** One set of blinds has been rebuilt, delivered, and hung in the Demonstration Classroom for Goldfield Days. Actively seeking donations for the remaining four. **c)** The rebuild of the windows is in the works. **d)** Additional bids for lumber and rebuilding the front stairs including balusters, newel posts and handrails are still ongoing. Hope to have this done before Goldfield Days. **e)** Additional grants being pursued. **f)** Need more plastic kiddie pools to catch water leaks. **g)** Need volunteers to help with roof patching. Plans for a work party after Goldfield Days.
9. **Old Business:** **a)** Updates to Goldfield Historical Society website done with more on the way. **b)** The Falvey Store artifacts soon to be moved to Goldfield Library. **c)** NDOT still working on Welcome Center - Bottle House stabilization on hold. **d)** More Walking Tour Booklets need to be stuffed. **e)** Railroad Car Painting when the weather permits. **f)** Preparations for the GPS Challenge, Historical Society booth, High School tours and Historic Bus Tours all on track. The Firehouse will be open for tours as well.
10. **New Business:** **a)** Community Center reserved for Goldfield's 113<sup>th</sup> Birthday Party October 22, 2016. **b)** Still asking Members to think about ideas for additional fundraisers for the front stairs and the demonstration classroom. Bean Bag Tournament mentioned patterned on Hawthorne Patriot Days event. Need more info. **c)** The Society has acquired the Tonopah and Tidewater Miniature RR Museum. The HO gauge display is currently positioned in the Goldfield Gift Shop. Tuesday is RR Day for anyone interested on working on the railroad display. **d)** Discussion next meeting regarding Life Memberships.
11. **Other News and Announcements:** **a)** Work still ongoing at the Consolidated Mines Building. **b)** Work on the Nevada Copper Belt RR caboose is progressing. **c)** Rumor has it the "Earp House" has been sold. **d)** Historic building successfully moved from Courthouse Alley. **e)** Car Forest continues to generate interest. **f)** Status of Central Nevada Museum still unstable. **g)** Congressman Hardy here Saturday June 18, from 2:00 to 4:00 pm.
12. **Next meeting:** July 11, 2016 at 7:00 pm, Chamber of Commerce / Historical Society Building.
13. **Meeting Adjourned:** 8:08 pm