

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Monday, April 11, 2016

1. **Call to Order:** by President, John Ekman at 7:00 pm.
2. **Attendance:** Lisa & Dominic Pappalardo, Randy McLean, Sharon Artlip, Patricia Rommel, Mitchell McDaniel, Malek Davarpanah, Joe Stengel, Richard & Edie Koepnick, Bob Weaver, Larry Bennett, Roderick Myers, Scott Tygett, John Ekman, Robert Glennen.
3. **Minutes for March 14, 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:** Treasurer, Lisa Pappalardo presented the current report: **General Fund beginning balance:** \$10,196.17. Income: \$976.85 consisting of: Memberships \$685.00; Walking Tour Books \$72.00; T-Shirts 44.85; Donations for Building Fund \$175.00. Expenses: \$394.99 consisting of: Utilities 99.99; Office Expense 120.00; Transfer to Building Fund \$175.00. **General Fund ending Balance:** \$10,778.03 **Building Fund beginning balance: \$20,975.49. Income: Donations 215.00. Expenses: \$.00 Building Fund ending balance: \$21,190.49.** Motion to approve subject to audit by Roderick Myers and seconded by Malek Davarpanah. Approved.
5. **Volunteer Hours for February 2016:** Lisa Pappalardo 8; Malek Davarpanah 2; Richard Koepnick 2; John Ekman 36; Edie Koepnick 6, Joan Sieber 6. Total hours: 60
6. **Historic marker Committee:** 74 out. John Ekman advised we have markers for all the sites and buildings identified by the 1980 Historic Survey plus some extras. Placing additional markers will require research.
7. **Membership Committee:** Memberships total 100 to date. Expecting more members will renew.
8. **High School Restoration Program** **a)** All grant funds from the Commission for Cultural Centers and Historic Preservation (CCCHP) for FY14-15 have been expended. **b)** The next phase is additional repairs of the southwest wall which requires another grant from CCCHP for FY16-17. The Society is requesting \$75,000 for this phase of the project. **c)** The school room desks are in place; rebuilding the windows has been arranged and one set of wooden blinds has been rebuilt for \$175 with the remaining four to be done. The plan is to have a **Demonstration Classroom** completed by Goldfield Days for visitors to see. **d)** Regarding estimates: Joan Sieber has located a source to repair and restring the wooden blinds for \$175.00 each. We have one bid on the stairs of \$7,000 but does not include railings, etc. No estimate on the roofing. **e)** John Ekman reports real headway with the exterior stone wall. More stone needs to be sorted and the part of the project may require additional stone from the quarry. **f)** Need still more plastic kiddie pools to catch water leaks.
9. **Old Business:** **a)** More updates in the works to The Official Goldfield Historical Society website. **b)** The Falvey Store artifacts on their way to a display case in the Goldfield Library. **c)** NDOT must complete their part at the Welcome Center before the Bottle House can be stabilized. **d)** Most of the Walking Tour Booklets have been stuffed... thank you volunteers! **e)** Railroad Car Painting when the weather permits. **f)** Koepnicks brought samples of GPS Challenge button (35 cents each paid by them) for entrants as well as a Historical Society button (larger 45 cents each) they hope to sell along with T-Shirts. No decision on Society buttons.
10. **New Business:** **a)** Still plan to have the 113th Birthday Party for Goldfield in October. **B)** Joan Sieber to donate a quilt for Goldfield Days as a fundraiser. **C)** Members asked for ideas for additional fundraisers for the front stairs and the demonstration classroom possibly using the website for specific donations.
11. **Other News and Announcements:** **a)** Work is progressing at the Consolidated Mines building. **b)** The Pappalardos have acquired the miniature Tonopah/Tidewater Train exhibit. It will eventually be installed in the High School.
12. **Next meeting:** May 9, 2016 at 7:00 pm, Chamber of Commerce / Historical Society Building.
13. **Meeting Adjourned:** 8:01 pm