

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Monday, August 8, 2016

1. **Call to Order:** by President, John Ekman at 7:00 pm.
2. **Attendance:** Lee Boblet, John Ekman, David Benzmiller, Patty Rozzell, Richard & Edie Koepnick, Dominic and Lisa Pappalardo, Rich Fisher, Joan Sieber, Jackie & Mark Pankrast, Scott Tygett, Allen Metscher, Mike Anderson, Donald Woolcott, Micki Bates, Jim Price, Carol Miguez, Joe Stengel, Robert Glennen, Carl & Patty Brownfield.
3. **Minutes for July 11, 2016:** Copies supplied by Secretary, Edie Koepnick, reviewed by members present. Corrected Life Membership Committee to Jim Price, Dominic Pappalardo, Robert Glennen, Joan Sieber and Rich Fisher. Motion to approve by Dominic Pappalardo and seconded by Richard Koepnick. Approved.
4. **Treasurer's Report:** Report presented by Treasurer, Lisa Pappalardo. **General Fund beginning balance:** \$12,004.93. Income: \$1,535.26 consisting of: Memberships \$20.00; Walking Tour Books \$69.00; T-Shirts & Mugs \$649.95; General Donations \$162.31. Fundraisers: High School Tours 274.00 / GPS Challenge \$360.00. Expenses: \$625.89 consisting of: Utilities for 2 Months 152.53; Society T-Shirts for Goldfield Days \$215.12; Tonopah Times for Membership forms \$258.24. **General Fund ending Balance:** \$12,914.30. **Building Fund beginning balance: \$21,772.99. Income: Donations \$2550.00. Expenses: \$.00. Building Fund ending balance: \$24,322.99.** Motion to approve by Dominic Pappalardo and seconded by Joan Sieber. Approved.
5. **Volunteer Hours for May 2016:** Lisa Pappalardo 10, Allen Metscher 12, Edie Koepnick 45, Richard Koepnick 35, Joan Sieber 1.5, Jim Price 1, Carol Miguez 6, Robert Glennen 1, Phoenix Podell 3, Carl Brownfield 1, Patty Brownfield 1. Total Hours 116.5
6. **Historic marker Committee:** 74 out.
7. **Membership Committee:** Memberships total 117 to date. More on the way.
8. **High School Restoration Program** **a)** Waiting for the \$44,000 in grant money from the Commission for Cultural Centers and Historic Preservation (CCCHP) for additional work on the south wall. The Nevada State Treasurer still plans to sell General Obligation Bonds in October to fund the program. **b)** Windows and blinds repaired in time for Saturday tours of demonstration classroom for Goldfield Days. **c)** Material list for lumber quote for replacement of front stairs in the works. **e)** Additional grants being pursued.
9. **Old Business:** **a)** Mike Anderson reported progress on the Welcome Center. NDOT will give the new center to the town once it is complete. This will be a Goldfield operation so there was considerable discussion regarding how the town will manage the building, keep it open and make it self sufficient. Manpower and security are primary issues. The Society wants to be involved. Need ideas for next meeting. **b)** Bottle House stabilization on hold. **c)** Carol Miguez stuffing Walking Tour Booklets. Thank you Carol! **d)** Railroad Car Painting a work in progress. Special preservative for cars in the works. **e)** Society participation in Goldfield Days discussed. School and town tours very successful. GPS Challenge sent out 24 adventures – 4 more than last year.
10. **New Business:** **a)** Goldfield's 113th Birthday Party still planned for October 22, 2016. **b)** More progress being made on the Tonopah and Tidewater Miniature RR Museum. Still need volunteers for the project. Tuesdays are railroad days at the Goldfield Gift Shop for interested parties **c)** Life Membership Committee discussion moved to the September meeting. **d)** A reminder that The Horseless Carriage Club will be in Goldfield on Sept 24, 2016. **e)** Plans for new Cemetery Arch progressing. Mike Anderson has letters. John Ekman has posts.
11. **Other News and Announcements:** **a)** Work on the top floor of the consolidated Mines Building completed. **b)** Impressive progress on the Nevada Copper Belt RR caboose. **c)** Lyric theater work still on hold. **d)** Dinky Diner plans Thank You Goldfield Picnic at the park on Sept 17, 2016.
12. **Next meeting:** September 12, 2016 at 7:00 pm, Chamber of Commerce / Historical Society Building.
13. **Meeting Adjourned:** 8:09 pm