

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

1. **Call to Order:** by President, John Ekman at 6:00 pm.
2. **Attendance:** Lisa and Dominic Pappalardo, Allen Metscher, Scott Tygett, Joe Stengel, Richard and Edith Koepnick, Carol Miquez, Carl and Patty Brownfield, John Ekman.
3. **Minutes for January 11, 2016:** Copies supplied by Secretary, Edie Koepnick, were reviewed by members present. Motion to approve by Dominic Pappalardo and seconded by Richard Koepnick. Approved.
4. **Treasurer's Report:** Treasurer, Lisa Pappalardo presented the current report: **General Fund beginning balance:** \$9,609.42. **Income:** \$1,825.41 consisting of: Memberships \$1,290.41; Donations to building fund \$535.00. **Expenses:** \$847.11 consisting of Utility bills for November and December totaling 312.11; Funds transferred to the building fund of \$535.00. **General Fund ending Balance:** \$10,587.72. **Building Fund beginning balance: \$115,135.75 Income: Donations: \$635.00 Expenses: \$.00 Building Fund ending balance: \$115,770.75.** Motion to approve by Carol Miquez and seconded by Carl Brownfield. Approved.
5. **Volunteer Hours for January 2016:** Lisa Pappalardo 6; Dominic Pappalardo 1; Allen Metscher 8; Richard Koepnick 2; Edie Koepnick 10.5; Carl Brownfield 1; John Ekman 21; Joan Sieber 1. Total 50.5 Hours
6. **Historic marker Committee:** 74 out.
7. **Membership Committee:** Memberships total 65 to date. Expecting more members to renew. Carl Brownfield to run radio ad to help drum up more members and donations.
8. **High School Restoration Program** **a)** Mortar re-pointing of the South and West walls is complete and looks excellent. The North and East walls are in the works. **b)** Additional repairs of the south wall is the next phase and requires a Commission for Cultural Centers and Historic Preservation grant which we have applied for and will hopefully be awarded sometime in March. **c)** Discussion regarding additional fundraisers. One in the works for a Street Dance at the High School on September 10, 2016. No additional info at this time. Also discussed a separate fundraiser for the front stairs. **d)** The school desks donated by Virginia City Fourth Ward School are still scheduled to be picked up by Glenn Praiss when the weather permits. They will be placed in the first floor classroom. **e)** When the weather warms there will be a stone sorting party to pick out facing stones for the building. **f)** We need about ½ dozen plastic kiddie pools to catch water leaks. **G)** Need estimates for roofing, front stairs and wooden blinds to see what we are up against.
9. **Old Business:** **a)** Historical Society T-Shirts ordered with and without pockets. **b)** The Official Goldfield Historical Society website changes, additions and corrections are ready to go to the webmaster. **c)** The Falvey Store artifacts will be placed in a display case in the Goldfield Library. **d)** Volunteers needed for Walking Tour Booklet stuffing and for Railroad Car Painting when the weather permits. **e)** The Bergman Family, owners of the Lyric (Old Rock) Theater are reorganizing and expect to move forward on their project soon. **f)** The Bottle House project is on hold until NDOT finishes working on the Welcome Center area at the north end of town.
10. **New Business:** **a)** Discussed our participation during Goldfield Days in August. Koepnicks will be setting up another GPS Challenge this year sponsored by the Society as well as handling the garbage detail during the event. They also plan to sell Society T-Shirts. Allen Metscher will be leading the popular historical bus tours. And, we hope to have tours of part of the High School with at least one class room to show during the event. **b)** Discussed and plan to have the 113<sup>th</sup> Birthday Party for Goldfield in October.
11. **Other News and Announcements:** **a)** Work is underway at the Consolidated Mines building. **b)** The Central Nevada Museum is still working to shore up their funding. **c)** John Ekman brought along a collection Boesch photos and documents he purchased for show to the members.
12. **Next meeting:** March 14, 2016 at 6:00 pm, Chamber of Commerce / Historical Society Building.
13. **Meeting Adjourned:** 7:02 pm