

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Monday, January 11, 2016
No meeting in December 2015

1. **Call to Order:** by Dominic Pappalardo, Vice President, at 6:00 pm
2. **Attendance:** Dominic Pappalardo, Richard and Edie Koepnick, Malek Davarpanah, Patricia Rommel, Allen Metscher, Bryan Smalley, Scott Tygett, Carl Brownfield.
3. **New Business:** Note: this item was moved up on the agenda **a)** Annual election of officers: Suggestion that the Society continue with the current officers discussed. No objections. Motion to approve by Malek Davarpanah and Seconded by Carl Brownfield. Officers remain the same this year: John Ekman, President; Dominic Pappalardo, Vice President; Edie Koepnick, Secretary; Lisa Pappalardo, Treasurer; Larry Bennett, Director.
4. **Minutes for November 9 2015:** Copies supplied by Secretary, Edie Koepnick, were reviewed by members present. Motion to approve by Patricia Rommel and seconded by Malek Davarpanah. Approved.
5. **Treasurer's Report:** Treasurer, Lisa Pappalardo was out of town so the current report was presented by Vice President, Dominic Pappalardo for November and December 2015. Beginning balance in the **General Fund:** \$9,570.90. Income: Memberships \$38.52; Expenses: \$.00 (Utility bills for November and December not paid at this time.) **General Fund ending Balance:** \$9,609.42. **Building Fund beginning balance: \$115,116.49** **Income: Donations: \$19.26 Expenses: \$.00 Ending balance: \$115,135.75.** Motion to approve by Carl Brownfield and seconded by Richard Koepnick. Approved.
6. **Volunteer Hours for November and December 2015:** Malek Davarpanah 3; Edie Koepnick 6; Bryan Smalley 20; Dominic Pappalardo 2; Allen Metscher 6, Carl Brownfield 1; Joan Sieber 6. Total: 44
7. **Historic marker Committee:** 74 out.
8. **Membership Committee:** Memberships total 117 households currently. But it's time to renew memberships.
9. **High School Restoration Program** **a)** Window openings in the new inner concrete block wall have been temporarily closed with plywood to keep out the elements. **b)** The grant application request to the State Commission for Cultural Centers and Historic Preservation was submitted in December. **c)** HUD-Community Development Block Grant application was **withdrawn** due to time constraints. **d)** The school desks donated by Virginia City Fourth Ward School will be picked up in the next few weeks, weather permitting. Glenn Praiss has volunteered to bring the desks to Goldfield and has the contact in Virginia City to make final arrangements. Edie Koepnick monitoring the arrangement.
10. **Old Business:** **a)** Historical Society T-Shirts are in the works. **b)** The Official Goldfield Historical Society website will soon have links to The Goldfield Historical Society Facebook page and also to the Friends Who Like Hidden TreasuresTrading Post Facebook Page.
11. **Other News and Announcements:** **a)** The fireplace in the Gables House has been rebuilt. **b)** The Chamber of Commerce meeting has been moved to January 25th and will include discussion regarding the schedule of events for Goldfield days. Representatives from the Society to attend. A general schedule planned for March.
12. **Next meeting:** February 8, 2016 at 6:00 pm, Chamber of Commerce / Historical Society Building.
13. **Meeting Adjourned:** 6.22 pm