

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

1. **Call to Order:** by President, John Ekman at 7:03 pm.
2. **Attendance:** Richard & Edie Koepnick, Allen Metscher, Rich Fisher, Drew Kelley, Joan Sieber, Jim Price, Joe Stengel, Carl Brownfield, Carol Miguez, Larry Bennett, Dominic and Lisa Pappalardo, John Ekman, Sharon Artlip, Kora Childers, Robert Glennen, Ed Franklin.
3. **Minutes for June 13, 2016:** Copies supplied by Secretary, Edie Koepnick, reviewed by members present. 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:** \$12,132.31. Income: \$311.90 consisting of: Memberships \$20.00; Walking Tour Books \$57.00; T-Shirts \$34.90; General Donations \$25.00. Fundraisers/Window Blinds \$175.00. Expenses: \$439.28 consisting of: \$439.28 for Society T-Shirts for Goldfield Days. **General Fund ending Balance:** \$12,004.93. **Building Fund beginning balance: \$21,487.99. Income: Donations \$285.00. Expenses: \$.00 Building Fund ending balance: \$21,772.99.** Motion to approve by Robert Glennen and seconded by Joan Sieber. Approved.
5. **Volunteer Hours for May 2016:** Lisa Pappalardo 8, Allen Metscher 6, Edie Koepnick 6, Richard Koepnick 4, Joan Sieber 6, Jim Price 2, Carl Brownfield 1, Sharon Artlip 3. Total Hours: 36
6. **Historic marker Committee:** 74 out.
7. **Membership Committee:** Memberships total 116 to date.
8. **High School Restoration Program** **a)** Still 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 needs to sell General Obligation Bonds to fund the program. **b)** One set of blinds has been rebuilt, delivered, and hung in the Demonstration Classroom for Goldfield Days. The remaining 4 are undergoing restoration. Thank you Jim Price and Joan Sieber! **c)** The rebuild of the windows is in the works. **d)** Still awaiting additional bids for lumber and rebuilding the front stairs, etc. Unlikely this will be done before Goldfield Days. **e)** Additional grants being pursued.
9. **Old Business:** **a)** No recent updates on the Historical Society website **b)** NDOT working on Welcome Center. Bottle House stabilization on hold but owner ready to proceed. Allen Metscher will look for photo of building to aid the restoration. **c)** Carol Miguez taking Walking Tour Booklets for stuffing. **d)** Railroad Car Painting still in the works. Stan Davis to supply special preservative for cars. **e)** Society participation in Goldfield Days discussed. Everything on track for the GPS Challenge, Historical Society booth, High School and Historic Bus Tours. Tentative schedule: High School Tours: 12:00 pm and 2:00 pm. Historic Bus Tours: 1:00 pm and 3:00 pm. The Old Firehouse will be open for tours as well.
10. **New Business:** **a)** Goldfield's 113th Birthday Party, planned for October 22, 2016, will include a raffle showcasing art by John Adair as well as other items. **b)** Members encouraged to think about ideas for additional fundraisers in the future. **c)** Excellent progress being made on the Tonopah and Tidewater Miniature RR Museum. Tuesdays are railroad days at the Goldfield Gift Shop for anyone interested in working on the project. **d)** Committee consisting of Jim Price, Dominic Pappalardo and Robert Glennen formed to discuss Life Memberships and bring recommendations to the next meeting. **e)** The Horseless Carriage Club plans a tour in September and will be in Goldfield on Sept 24th. Suggestion that Society sponsor drinks, etc at Community center during their visit. **f)** Cemetery Arch still in the works. **g)** Possible Civil War Exposition in the future.
11. **Other News and Announcements:** **a)** Believe work is done at the Consolidated Mines Building. **b)** The Nevada Copper Belt RR caboose restoration is progressing. **c)** Opera House opening a success. **d)** No further news on Status of Central Nevada Museum.
12. **Next meeting:** August 8, 2016 at 7:00 pm, Chamber of Commerce / Historical Society Building.
13. **Meeting Adjourned:** 8:08 pm