

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Monday, March 14, 2016

1. **Call to Order:** by President, John Ekman at 6:01 pm.
2. **Attendance:** Malek Davarpanah, Scott Tygett, Richard and Edie Koepnick, John Ekman, Allen Metscher, Dominic and Lisa Pappalardo, Joe Stengel, Patricia Rommel, Carol Miquez, P.K. Higgins, Robert Glennen.
3. **Minutes for February 8, 2016:** Copies supplied by Secretary, Edie Koepnick, reviewed by members present. One error corrected. Motion to approve by Malek Davarpanah and seconded by Lisa Pappalardo. Approved. In the future, prior meeting minutes will be attached to email meeting notice.
4. **Treasurer's Report:** Treasurer, Lisa Pappalardo presented the current report: **General Fund beginning balance:** \$10,587.72. **Income:** \$323.00 consisting of: Memberships \$305.00; Walking Tour Books \$18.00. **Expenses:** \$714.55 consisting of Membership to National Trust for Historic Preservation \$250.00; Postage \$49.00; T-Shirts and Post Cards \$415.55. **General Fund ending Balance:** \$10,196.17 **Building Fund beginning balance: \$115,770.75. Income: \$0.00 Expenses: \$94,795.26 payment to A-1 Masonry for work on High School. Building Fund ending balance: \$20,975.49.** Motion to approve by Dominic Pappalardo and seconded by Malek Davarpanah. Approved.
5. **Volunteer Hours for February 2016:** Malek Davarpanah 8; Richard Koepnick 8.5; Edie Koepnick 9; John Ekman 40; Allen Metscher 12; Lisa Pappalardo 11; Carol Miquez 3.5; Joan Sieber 1. Total 93 hours.
6. **Historic marker Committee:** 74 out.
7. **Membership Committee:** Memberships total 77 to date. Hoping more members will renew.
8. **High School Restoration Program** **a)** All exterior and some interior wall joints remortared. First floor southeast exterior wall rebuilt. Grant funds for fiscal year 2014-14 expended. **b)** The next phase is additional repairs of the southwest wall which requires a Commission for Cultural Centers and Historic Preservation grant. We have applied and will hopefully be awarded funds in April for the 2016-17 fiscal year. John Ekman to meet with our engineer about the repairs. **c)** More discussion regarding additional fundraisers. No additional info at this time. **d)** The school desks donated by Virginia City Fourth Ward School have been delivered and placed in the first floor northeast classroom. **Thank you Glenn Praiss!** **e)** Regarding estimates: Joan Sieber to investigate process and expense to repair wooden blinds. New wooden stairs complete with railings, etc thought to be around \$15,000. Not firm on amount. No estimate on the roofing. **f)** Facing stone sorting party and RR car painting not scheduled yet. **g)** Need more plastic kiddie pools to catch water leaks.
9. **Old Business:** **a)** Historical Society T-Shirts are in - with and without pockets. **b)** The Official Goldfield Historical Society initial website updates have been made to the site with more in the works. **c)** The Falvey Store artifacts on their way to 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 Bottle House project is still on hold until NDOT completes work on the Welcome Center area at the north end of town. **F)** Koepnicks confirmed they will be setting up another GPS Challenge sponsored by the Society during Goldfield Days. Plan to sell T-Shirts and maybe buttons. They will bring button prices and ideas to next meeting. Suggested starting the popular bus tours led by Allen Metscher at the school as well.
10. **New Business:** **a)** Discussed and plan to have the 113th Birthday Party for Goldfield in October. **B)** Discussed changing our meeting time to 7:00 pm due to daylight savings time. Approved.
11. **Other News and Announcements:** **a)** Work is progressing at the Consolidated Mines building. **b)** The second floor woodwork at the Courthouse is complete. **c)** Google Trekker update: Goldfield's contribution is Car Forest.
12. **Next meeting:** April 11, 2016 at 7:00 pm, Chamber of Commerce / Historical Society Building.
13. **Meeting Adjourned:** 6:57 pm