

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Monday, May 9, 2016

1. **Call to Order:** by President, John Ekman at 7:00 pm.
2. **Attendance:** John Ekman, Patricia Rommel, Larry Bennett, Patti and Carl Brownfield, Sharon Artlip, Richard and Edie Koepnick, Scott Tygett, Dick Ruiz, Robert Glennen.
3. **Minutes for April 11, 2016:** Copies supplied by Secretary, Edie Koepnick, reviewed by members present. Motion to approve by Patti Brownfield and seconded by Dick Ruiz. Approved.
4. **Treasurer's Report:** Report presented by President, John Ekman. **General Fund beginning balance:** \$10,778.03. Income: \$1,173.60 consisting of: Memberships \$321.60; Walking Tour Books \$167.00; T-Shirts 15.00; General Donations \$195.00. Fundraisers/Window Blinds \$475.00. Expenses: \$96.98 consisting of: Utilities 96.98; **General Fund ending Balance:** \$11,854.65 **Building Fund beginning balance: \$21,190.49. Income: Donations \$100.00. Expenses: \$.00 Building Fund ending balance: \$21,290.49.** Motion to approve by Patti Brownfield and seconded by Sharon Artlip.
5. **Volunteer Hours for April 2016:** Patti Brownfield 1; Carl Brownfield 1; Sharon Artlip 4; Edie Koepnick 6; John Ekman 44; Total hours: 56
6. **Historic marker Committee:** 74 out. Identifying additional historic sites will require research.
7. **Membership Committee:** Memberships total 109 to date.
8. **High School Restoration Program** **a)** The Society requested \$75,000 but was awarded \$44,000 in grant money from the Commission for Cultural Centers and Historic Preservation (CCCHP) for additional work on the south wall. The funds will be available in June. Work will be scaled back accordingly. **b)** One set of blinds has been rebuilt for \$175 and will be delivered shortly. Four blinds are yet to be done and we will seek donations to get these done. The goal is to have the Demonstration Classroom complete before Goldfield Days. **c)** The rebuilding of the windows has been arranged. **d)** Seeking additional bids for rebuilding the front stairs including balusters, newel posts and handrails. Hopefully this can be accomplished before Goldfield Days as well. Discussed buying wood for the project. Soliciting lumber costs. **e)** No estimate on the roofing. **f)** Volunteers still needed to sort stone for the exterior walls. **f)** Need more plastic kiddie pools to catch water leaks.
9. **Old Business:** **a)** More updates in the works to The official Goldfield Historical Society website. **b)** The Falvey Store artifacts have not been moved to Goldfield Library yet, but soon. **c)** NDOT still working on Welcome Center so the Bottle House stabilization is on hold. **d)** Still more Walking Tour Booklets need to be stuffed. Volunteers needed. **e)** Railroad Car Painting when the weather permits. **f)** Preparations for the GPS Challenge and Historical Society booth in front of the High School are well underway. This area will also serve as the Historic Tour Bus Stop for the weekend.
10. **New Business:** **a) Community** Center reserved for 113th Birthday Party for Goldfield on October 22, 2016. **b)** Members asked to think about ideas for additional fundraisers for the front stairs and the demonstration classroom.
11. **Other News and Announcements:** **a)** Work is progressing at the Consolidated Mines building. **b)** The Opera House, located in the KGFN Radio Station building is nearing completion with a Grand Opening scheduled for June 14, 2016. **c)** Restoration on the Nevada Copper Belt RR caboose has begun. **d)** John Ekman interviewed by the Las Vegas Review Journal about the "Earp House". (Bottom line - It wasn't Virgil's house..)
12. **Next meeting:** June 13, 2016 at 7:00 pm, Chamber of Commerce / Historical Society Building.
13. **Meeting Adjourned:** 8:00 pm