

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

1. **Call to Order:** by President, John Ekman at 6:02 pm.
2. **Attendance:** Edie and Richard Koepnick, Carl and Patty Brownfield, Rich Fisher, John Ekman, Jennifer Lloyd, Bob Glennen..
3. **Minutes for October 10, 2016:** Copies supplied by Secretary, Edie Koepnick, reviewed by members present. Motion to approve by Patty Brownfield and seconded by Rich Fisher. Approved.
4. **Treasurer's Report:** Report prepared by Treasurer, Ruth Lee. **General Fund beginning balance:** \$13,368.11. Income: \$515.00 consisting of: Memberships \$505.00; general donation \$10.00. Expenses: \$744.98 consisting of: Deposit stamp \$44.98; Website update partial payment \$700.00. **General Fund ending Balance:** \$13,138.13. **Building Fund beginning balance: \$25,448.19. Income: Donations \$2,869.26. Expenses: \$53.48 for deposit slips. Building Fund ending balance: \$28,263.97.** Motion to approve by Patty Brownfield and seconded by Jennifer Lloyd. Approved.
5. **Volunteer Hours for October 2016** Edie Koepnick 10; Richard Koepnick 5; Rich Fisher 7; Carl Brownfield 1; Patty Brownfield 1; John Ekman 23; Joan Sieber 6 (from last month). Total: 53 hours.
6. **Historic marker Committee:** 77 out. Includes new placement on the Elk's Building built in 1925 and located on Columbia and Ramsey (#16).
7. **Membership Committee:** Memberships total 127 to date, the last two being life memberships.
8. **High School Restoration Program** **a)** The Nevada Commission for Cultural Centers and Historic Preservation is finally selling bonds. The Society will sign and return the Funding Agreement for our \$44,000 grant for the additional South wall rebuild. **b)** Jim Stieben has started fabricating the new wall joist hangers. **c)** Response to our request from Home Lumber in Bishop regarding the quote for Kiln dried lumber for the replacement of front stairs is expected before the end of the month. **d)** The society has received a donation of pallets for sorting the facing stones for the High School. **e)** The Para-Normal folks are planning an event at the High School at Thanksgiving. **f)** Jim Price and Joan Sieber are pursuing new grants.
9. **Old Business:** **a)** The Welcome Center almost complete. John Ekman has a copy of the floor plan and also advised members that the Historic Preservation office plans to work with us to set up the building to greatest advantage. **b)** Railroad Car Painting still on hold. **e)** Restoration of the Nevada Copper Belt Caboose going very well. The roof is done ensuring the car will be secure for the winter.
10. **New Business:** **a)** Goldfield's 113<sup>th</sup> Birthday Party went very well and attracted some interesting visitors even though the traffic flow was down this year. We need more ideas to make it even better next year. Suggestions so far included banners and maybe bunting to make us more visible. **b)** The owners of the Lyric Theater are still working out financial and legal problems before they can resume the restoration. **c)** Life Membership Committee discussion put on hold one more time. John Ekman passed out poll forms to members to state their opinions. The final decision will be made in our January 2017 meeting. **e)** Still need a Vice President to fill the spot vacated by Dominic Pappalardo. **F)** Edie Koepnick asked if the Society would be interested in hosting the Boy Scouts of America climbing tower during Goldfield Days next year. More information forthcoming.
11. **Other News and Announcements:** **a)** Jennifer Lloyd brought wonderful old photos belonging to her family taken during their time in Goldfield to share. She plans to put them on a website for all to enjoy. That information will be passed along when it becomes available. Thank you Jennifer! **b)** Central Nevada Museum continues to struggle for its existence. **c)** The Elite Trading Post has completed the installation of the Signal Bridge on their property.
12. **Next meeting:** January 9, 2017 at 6:00 pm, Chamber of Commerce / Historical Society Building.
13. **Meeting Adjourned:** 7:01 pm