

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Monday, October 10, 2016

1. **Call to Order:** by President, John Ekman at 6:04 pm.
2. **Attendance:** Joe Stengel, Karen & David Cullens, Patricia Rommel, Bob Weaver, Richard & Edie Koepnick, Rich Fisher, Lisa & Dominic Pappalardo, P.K. Higgins, John Ekman, Robert Glennen.
3. **Minutes for September 12, 2016:** Copies supplied by Secretary, Edie Koepnick, reviewed by members present. Motion to approve by Lisa Pappalardo and seconded by Joe Stengel. Approved.
4. **Treasurer's Report:** Report presented by Treasurer, Lisa Pappalardo. **General Fund beginning balance:** \$12,291.98. Income: \$1,151.26 consisting of: Memberships \$19.26; fund raiser for window blinds \$632.00; T & T Railroad fund \$500.00. Expenses: \$75.13 consisting of: Utilities for Sept of 75.13; **General Fund ending Balance:** \$13,368.11. **Building Fund beginning balance: \$25,240.99. Income: Donations \$207.20. Expenses: \$0. Building Fund ending balance: \$25,448.19.** Motion to approve by Rich Fisher and seconded by P.K. Higgins. Approved.
5. **Volunteer Hours for September 2016** Joe Stengel 3, Patricia Rommel 3, Bob Weaver 3, Richard Koepnick 6, Rich Fisher 3, Lisa Pappalardo 8, P.K Higgins 5, Edie Koepnick 9, John Ekman 10, Dominic Pappalardo 8, Sharon Artlip 3. Total hours: 61
6. **Historic marker Committee:** 75 out. One new placement for Brick House built around 1905 located on Elliott Ave and First St. (**#105**). Committee advised that the owners of the Elk's Building are requesting a marker.
7. **Membership Committee:** Memberships total 122 to date, the last two being life memberships.
8. **High School Restoration Program** **a)** *Still* patiently 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. **b)** Plans and specifications for this part of the project well underway. Also soliciting a quote for custom joist hangers which need to be in by the end of the month. **c)** No response yet from Home Lumber in Bishop regarding the quote for Kiln dried lumber for the replacement of front stairs. **d)** Additional grants being pursued.
9. **Old Business:** **a)** Thanks to all the volunteers who turned out for the high school cleanup which included weed removal and stabilizing the remaining portion of south wall on a permanent foundation as well as boarding up window openings. **b)** Welcome Center nearing completion. Still more discussion on its use. Should have a floor plan to work with soon. **c)** Carol Miguez still stuffing Walking Tour Booklets. More thanks, Carol! **d)** Railroad Car Painting currently on hold. **e)** Restoration of the Nevada Copper Belt Caboose progressing.
10. **New Business:** **a)** Goldfield's 113th Birthday Party on track for October 22, 2016. **b)** The Horseless Carriage Club tour was a success and included lunch at Diamond Field Gulch, free time in Goldfield and a tour of the Florence Mine. The Society received \$200 in donations. **c)** Life Membership Committee discussion and final decisions moved to the November meeting by vote: 7 for Nov and 5 for current meeting. Rich Fisher to provide information for a final vote at the November meeting. **d)** John Ekman nominated Ruth Lee for Society Treasurer to fill the spot vacated by Lisa Pappalardo. No other members have expressed interest in the job when the request for Lisa's replacement went out at last months meeting. Members present concurred that Ruth should become treasurer. **e)** Still need a Vice President to fill the spot vacated by Dominic Pappalardo.
11. **Other News and Announcements:** **a)** Central Nevada Museum continues to struggle for its existence and may only be able to operate until the end of the year. **b)** Thank you to Karen and David Cullen for their generous donation to the Building Fund! **c)** The Elite Trading Post will soon be installing the Signal Bridge they acquired on their premises. **d)** The Goldfield Opera House is sponsoring a live music event on Friday, Oct, 14th.
12. **Next meeting:** November 14, 2016 at 6:00 pm, Chamber of Commerce / Historical Society Building.
13. **Meeting Adjourned:** 6:55 pm