

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Monday, September 12, 2016

1. **Call to Order:** by President, John Ekman at 7:00 pm.
2. **Attendance:** Edie & Richard Koepnick, John Ekman, Allen Metscher, Malek Davarpanah, Lisa & Dominic Pappalardo, Patty & Carl Brownfield, Carol Miguez, Joe Stengel, Sharon Artlip, Rich Fisher, Bob Weaver, Bob Glennen, P.K. Higgins, Drew Kelley, Scott Tygett.
3. **Minutes for August 8, 2016:** Copies supplied by Secretary, Edie Koepnick, reviewed by members present. Motion to approve by Patty Brownfield and seconded by Dominic Pappalardo. Approved.
4. **Treasurer's Report:** Report presented by Treasurer, Lisa Pappalardo. **General Fund beginning balance:** \$12,914.30. Income: \$84.26 consisting of: Memberships 84.26. Expenses: \$706.58 consisting of: Utilities for August of 74.58; repair of high school blinds by Blind Speed \$632.00. **General Fund ending Balance:** \$12,291.98. **Building Fund beginning balance: \$24,322.99. Income: Donations \$2,050.00. Expenses: \$1,132.00 including a transfer to general account for blinds and a separate donation to the T&T museum. Building Fund ending balance: \$25,240.99.** Motion to approve by Patty Brownfield and seconded by Joe Stengel. Approved.
5. **Volunteer Hours for August 2016** Edie Koepnick 14, John Ekman, 22, Allen Metscher 4, Malek Davarpanah 2, Patty Brownfield 1, Carl Brownfield 1, Richard Koepnick 8, Sharon Artlip 6, Lisa Pappalardo 14. Total: 72
6. **Historic marker Committee:** 74 out.
7. **Membership Committee:** Memberships total 120 to date. Excellent!
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. **b)** John Ekman to work with our engineer, Mel Green, this month formulating plans and specs for south wall. **c)** Material list for lumber quote for replacement of front stairs is complete and ready for solicitation of quotes. Lumber must be kiln dried. Have requested quote from Home Lumber in Bishop, but no reply. **d)** Clean up day at the High School set for Sunday Sept 18th at 2:00 pm for weed abatement and security issues. **e)** Additional grants being pursued.
9. **Old Business:** **a)** Welcome Center nearing completion. Lots of discussion on its use. Need a core message. Center will need a history of Goldfield with photos spearheaded by the Society. Suggested that outdoor activities and local businesses be highlighted by the Chamber of Commerce. Hope to have a floor plan to work with very soon. **c)** Carol Miguez still stuffing Walking Tour Booklets. More thanks, Carol! **d)** Railroad Car Painting progressing with the help of the special preservative donated by Stan Davis.
10. **New Business:** **a)** Goldfield's 113th Birthday Party on track for October 22, 2016. **b)** More progress being made on the Tonopah and Tidewater Miniature RR Museum. Volunteers for the project meet on Sundays at the Goldfield Gift Shop for ongoing work. **c)** Life Membership Committee discussion moved to the November meeting. **d)** The Horseless Carriage Club will be in Goldfield on Sept 24, 2016. The Society will man the community center as a hospitality stop during their visit. Edie Koepnick to reserve the building. **e)** Plans for new Cemetery Arch progressing. Mike Anderson has letters. John Ekman has posts.
11. **Other News and Announcements:** **a)** Members voted to change our meeting time back to 6:00 pm for the fall and winter months. **b)** Lisa and Dominic Pappalardo are resigning their positions as Treasurer and Vice President, respectively as they are moving to Elko, NV in the near future. No volunteers to fill those positions at this time. **c)** Members advised of Chamber of Commerce meeting next Monday. There are serious issues and elections to deal with. **d)** Very nice article about the High School in the local paper.
12. **Next meeting:** October 10, 2016 at 6:00 pm, Chamber of Commerce / Historical Society Building.
13. **Meeting Adjourned:** 7:49 pm