

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Monday, April 10, 2017

1. **Call to Order:** by President, John Ekman at 7:02 pm.
2. **Attendance:** Richard and Edie Koepnick, Bob Wright, Roderick Myers, Carol Miguez, Larry Bennett, Allen Metscher, Lou Anne Peck, Keith James, John Ekman, Bryan Smalley, Sharon Artlip, Phoenix Podell, Robert Glennen, Patty and Carl Brownfield, Randy Main.
3. **Minutes for March 13, 2017:** Copies supplied by Secretary, Edie Koepnick, reviewed by members present. Motion to approve by Carol Miguez and seconded by Patty Brownfield. Approved.
4. **Treasurer's Report:** Prepared by Treasurer, Ruth Lee. **General Fund beginning balance:** \$13,113.44. Income: \$649.05 consisting of Regular Memberships/Regular and Building Fund Donations paid by check, cash and PayPal \$553.05; T&T RR display donations \$96.00. Expenses: \$768.20 consisting of Donations for the Building Fund \$230.00; March rent for T&T RR display \$200.00; Joan Sieber/Membership Supplies \$97.67; Jan & Feb Utilities 240.53. **General Fund ending balance:** \$12,994.29. **Building Fund beginning balance: \$28,974.77. Income: \$530.00 consisting of Donations by check and cash. Expenses: None. Building Fund ending balance: \$29,504.77.** Motion to approve by Sharon Artlip and seconded by Patty Brownfield. Approved.
5. **Volunteer Hours for March 2017:** Richard Koepnick 4; Carol Miguez 9; Allen Metscher 4; Edie Koepnick 6; John Ekman 12; Sharon Artlip 4; Patty Brownfield 1; Carol Brownfield 1; Rich Fisher 4; John Sieber 6. Total: 51 hours.
6. **Historic marker Committee:** 77 out. No more placed at this time.
7. **Membership Committee:** Memberships total 109 new/renewing at this time.
8. **High School Restoration Program** a) John Ekman advised the Society he has taken the additional dimensions to finalize plans for the rebuild on the southwest wall. b) The joist hanger fabrication project is scheduled to begin in May. c) No final quote from Home Lumber in Bishop regarding the Kiln dried lumber for the replacement of front stairs. Rough estimate is around \$7,000. d) More discussion about temporary roof repairs to control leaking problems.
9. **Old Business:** a) The Society is asking for display items and ideas for the Welcome Center. b) Railroad Car Painting still on hold, but John Ekman brought the new engine builder's plaque for show and tell. c) Carol Miguez still stuffing Walking Tour Booklets – Thank you Carol! d) A new story about the Francis Marion Smith, The Borax King has been received and will be placed on the Website along with other needed updates.
10. **New Business:** a) Goldfield Days discussion: The quilt donated by Joan Sieber as a fundraiser is now on display at the Goldfield Gift Shop. Tickets are on sale in town and on the website. Plans to host Boy Scouts of America climbing wall did not materialize. However, the Society still plans a poker walk and GPS Challenge event. b) T&T RR Display is progressing slowly. The model of several blocks of Goldfield in miniature has been moved into the same room and being repaired for tourists to enjoy. c) Goldfield's 114th Birthday Party will be held at Randy Main's Palace this October.
11. **Other News and Announcements:** a) The Central Nevada Museum will remain open in Tonopah until at least June 30, 2017 but still faces major financial challenges. b) No further work on the Lyric Theater at this time, however the Bergman family is moving forward. c) An independent company has shown interest in producing lost gold stories. d) The KGFN Opera House is hosting a concert on Saturday May 15th featuring R. L. Hayden. The Radio station is also working to expand their radio coverage area. e) Chamber of Commerce Meetings have been changed to the third Wednesday of the month. f) Allen Metscher presented a magnificent steel engraved plaque donated by the Central Nevada Historical Society that will be installed at the Goldfield Cemetery. Thank you Allen and CNHS!
12. **Next meeting:** May 8, 2017 at 7:00 pm, at the Chamber of Commerce / Historical Society Building.
13. **Meeting Adjourned:** 8:00 pm approx.