

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Monday, August 7, 2017

1. **Call to Order:** by President, John Ekman at 7:05 pm.
2. **Attendance:** Randy McLean, Richard & Edie Koepnick, Drew Kelley, Joe Stengel, Allen Metscher, Larry Bennett, David & Karen Cullens, Bryan Smalley, John Ekman, Joan Sieber, Jim Price, Jackie & Mark Pankrast; Bob Wright, Brenda Gleffe, Patty and Carl Brownfield, Bob Glennen, Sharon Artlip.
3. **Minutes for July 10, 2017:** Copies supplied by Secretary, Edie Koepnick, reviewed by members present. Motion to approve by Patty Brownfield and seconded by Joan Sieber. Approved.
4. **Treasurer's Report:** No report available. Our Treasurer, Ruth Lee, is currently on vacation. Ending balances as of the July Minutes: **General Fund:** \$13,249.00. **Building Fund:** \$29,924.13.
5. **Volunteer Hours for July 2017:** Richard Koepnick 48; Rich Fisher 10; Allen Metscher 8; Doug – Tour Bus Driver 3; Bryan Smalley 10; Edie Koepnick 59; John Ekman 10; Joan Sieber 5; Jim Price 5; Jackie Pankrast 2; Brenda Gleffe 2; Patty Brownfield 1; Carl Brownfield 2; Sharon Artlip 3. Total: 168 Hours
6. **Historic marker Committee:** 81 out including recent plaque placed on Thomas Lockhart House (#27). Kim Washington, owner of the H. G. Mayer house on Euclid Avenue near Crystal (#42) has requested a marker.
7. **Membership Committee:** Memberships total 120 new/renewing at this time.
8. **High School Restoration Program** a) Design for steel columns for the first and third floor to anchor block wall nearing completion. b) Specs for masonry repairs being developed. c) Joist hanger fabrication continuing. d) Baluster fabrication for front stairs underway in Iowa. e) Dominic Pappalardo has sheet steel ready for roop repairs as weather permits.
9. **Old Business:** a) Goldfield Days: The GPS challenge, historic bus tour (air conditioned with a loud speaker system!!), license plate frame sales, quilt drawing and poker walk all went well and brought in much needed funds. (Although, apparently, there were some businesses left out of the poker walk in error.) The ticket for the Quilt was pulled at the meeting. The winner was Bill Fender, the owner of historic building #105 on Elliott Avenue in Goldfield. Final numbers for **all** the donations by next meeting. Jim Price, Joan Sieber, Jackie Pankrast, Rich Fisher and Brenda Gleffe all volunteered time at the Society Booth. Dominic Pappalardo was ramrod for the Poker Walk. Thank you all for your support! b) Home Depot may be able to give us a discount on the special paint we need for the Railroad Car project. c) Joan Sieber and sister Jackie plan to stuff Walking Tour Booklets before leaving town. d) Website recently updated. More to come.
10. **New Business:** a) Plans for Goldfield's 114th Birthday Party to be held at Randy Main's Palace October 21, 2017 underway. b) T&T Miniature Railroad Museum in the Goldfield Gift Shop is still not pulling enough donations to pay the rent. There were suggestions that more signage would be helpful to bring in more visitors. The Society will decide the museums fate at the September meeting.
11. **Other News and Announcements:** a) David and Karen Cullens as well as KGFN Radio presented the Society with generous individual donations. Grateful thanks! b) The Central Nevada Museum remains open in Tonopah with some adjustments in the hours but making progress to keep its doors open to the public. c) Preliminary cleanup at The Goldfield Hotel marching on. d) Chamber meeting Wednesday August 16th at 6:00 pm.
12. **Next meeting:** September 11, 2017 at 7:00 pm, at the Chamber of Commerce / Historical Society Building. Winter hours will begin in October.
13. **Meeting Adjourned:** 7:53 pm.