

GOLDFIELD HISTORICAL SOCIETY (GHS)  
Meeting Minutes  
Monday, February 13, 2017

1. **Call to Order:** by President, John Ekman at 6:02 pm.
2. **Attendance:** Edie and Richard Koepnick, Rich Fisher, Patricia Rommel, Carol Miguez, Allen Metscher, Randy McLean, P.K. Higgins, Robert Glennen, John Ekman, Joe Stengel.
3. **Minutes for January 9, 2017:** Copies supplied by Secretary, Edie Koepnick, reviewed by members present. Motion to approve by Carol Miguez and seconded by P.K. Higgins. Approved.
4. **Treasurer's Report:** Prepared by Treasurer, Ruth Lee. **General Fund beginning balance:** \$12,380.31. Income: \$1,466.93 consisting of Regular Memberships paid by check, cash and PayPal. Expenses: \$971.21 consisting of \$21.21 postage; National Trust for Historic Preservation Membership \$250.00; Donations for the Building Fund \$300.00; Dec and Jan rent for T&T RR display \$400.00; **General Fund ending Balance:** \$12,876.03. **Building Fund beginning balance: \$27,312.57. Income: \$898.60 consisting of Donations by check, cash and PayPal \$868.60; Quilt Raffle tickets \$30.00. Expenses: None. Building Fund ending balance: \$28,211.17.** Motion to approve by Rich Fisher and seconded by Richard Koepnick. Approved.
5. **Volunteer Hours for January 2017:** Edie Koepnick 4; P.K. Higgins 3; John Ekman 15; Joan Sieber 2. Total: 24 hours.
6. **Historic marker Committee:** 77 out. No more placed due to weather conditions.
7. **Membership Committee:** Memberships total 80 at this time. Renewal time started in January.
8. **High School Restoration Program** **a)** John Ekman met with our structural Engineer, Mel Green, concerning the remaining southwest wall rebuild. Will be finalizing plans. **b)** Our joist hanger fabrication guy is currently working in Arizona so this project is on hold for the winter. **c)** Still no quote from Home Lumber in Bishop regarding the Kiln dried lumber for the replacement of front stairs. **d)** Discussion about the roof project once the walls are secure. Planning some emergency repairs to control leaking.
9. **Old Business:** **a)** The Welcome Center still not ready although the restrooms in the parking area are now open for travelers. **b)** Railroad Car Painting still on hold although a builders plaque is in the works. **c)** Still have Walking Tour Booklets that require stuffing. Even though the membership form that is inserted in the booklets does not have the new lifetime rate, it won't be reprinted at this time. **c)** Honorary Life Membership Committee discussion: After discussion P.K. Higgins made a motion to discontinue new honorary memberships which was seconded by Joe Stengel. The members voted 8 to 3 to discontinue new honorary memberships. Current memberships remain.
10. **New Business:** **a)** Goldfield Days discussion: The quilt donated by Joan Sieber as a fundraiser will be promoted on the website. Raffle tickets can be purchased via the website and tickets scanned and emailed to purchasers. Plans to host Boy Scouts of America climbing wall as well as a poker walk will resume now that the date for Goldfield Days is settled. (First weekend in August). Updates as information becomes available. **b)** T&T RR Display: Rent for the room with the display is paid by donations. This weather has curtailed visitors. After discussion, a motion was made by Carol Miguez and seconded by P.K. Higgins to have the Society make the rent payments through August. By then the Society will know if the display can support itself.
11. **Other News and Announcements:** **a)** Central Nevada Museum members actively working to keep the doors open. The Central Nevada Historical Society who owns the collections inside the building as well as displays outside has donated funds to the museum to keep it open until June 30, 2017. The struggle continues. **b)** Work on the The Bergman family home progressing after which the family plans to resume restoration work on the Lyric Theater.
12. **Next meeting:** March 13, 2017 at 6:00 pm, Chamber of Commerce / Historical Society Building.
13. **Meeting Adjourned:** 6.59 pm