

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Monday, January 9, 2017
(No meeting in December 2016)

1. **Call to Order:** by President, John Ekman at 6:00 pm.
2. **Attendance:** Edie and Richard Koepnick, Rich Fisher, Patricia Rommel, Joe Stengel, Carol Miguez, Robert Glennen, Randy McLean, John Ekman, Scott Tygett.
3. **Minutes for November 14, 2016:** Copies supplied by Secretary, Edie Koepnick, reviewed by members present. Motion to approve by Rich Fisher and seconded by Richard Koepnick. Approved.
4. **Treasurer's Report (2 months):** Prepared by Treasurer, Ruth Lee. **General Fund beginning balance:** \$13,138.13. Income: \$279.26 consisting of Regular Memberships \$39.26; life Membership \$240.00; Expenses: \$1,037.08 consisting of Utilities for 2 months \$317.74; office supplies for Carol Miguez 19.34; Website update final payment \$700.00. **General Fund ending Balance:** \$12,380.31. **Building Fund beginning balance: \$28,263.97. Income: \$248.60 consisting of Donations \$148.60; T-Shirts \$100.00. Expenses: \$1,200.00 for payment of Joist Brackets. Building Fund ending balance: \$27,312.57.** Motion to approve by Joe Stengel and seconded by Carol Miguez. (Hard copy of December report not available at meeting.)
5. **Volunteer Hours for November & December 2016** Edie Koepnick 12; Richard Koepnick 4; John Ekman 20; Joan Sieber 6. Total: 42 hours.
6. **Historic marker Committee:** 77 out. Two more ready to go. Committee also researched 3 addition properties to send letters requesting permission to place markers.
7. **Membership Committee:** Memberships total 129. A reminder that January is renewal time for coming year.
8. **High School Restoration Program** **a)** John Ekman brought a copy of the signed Funding Agreement with Nevada Commission for Cultural Centers and Historic Preservation. The \$44,000 will be available when we are ready with the southwest wall rebuild. The project is currently in design phase. **b)** A question was asked regarding the status of the roof. John Ekman stated that there are issues which are being dealt with; however, the basic roof structure is actually pretty solid. **c)** The new wall joist hangers are in the works. **d)** Still no quote from Home Lumber in Bishop regarding the Kiln dried lumber for the replacement of front stairs. **e)** Jim Price and Joan Sieber still pursuing new grants.
9. **Old Business:** **a)** The Welcome Center still not complete 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. **c)** Life Membership Committee discussion. Members filled out poll forms and then voted to raise the Life Membership to \$300.00. Everything else remains the same.
10. **New Business:** **a)** Goldfield Days discussion: Joan Sieber donating a log cabin pattern quilt as a fundraiser raffle during the event. Edie Koepnick making inquiries regarding the Boy Scouts of America climbing wall. Also advised the Society that we have inherited all the supplies to host the Poker Walk at that time as well. (Thank you Lisa and Dominic Pappalardo!) Updates as information becomes available. **b)** Website update is complete. Members asked for photos, stories or other ideas to put on the site. **c)** Society Officers and committee members for 2017 are: President, John Ekman; Vice President: Randy McLean; Secretary, Edie Koepnick, Treasurer, Ruth Lee; Membership and Newsletter, Joan Sieber; Membership Cards, Carol Miguez; Plaque Committee, Edie and Richard Koepnick, Rich Fisher, Patricia Rommel; Donation Pickup, Rich Fisher.
11. **Other News and Announcements:** **a)** Restoration of the Nevada Copper Belt Caboose over until spring. **b)** Central Nevada Museum continues to struggle for its existence. **c)** The owners of the Lyric Theater are still working out issues before they can resume the restoration.
12. **Next meeting:** February 13, 2017 at 6:00 pm, Chamber of Commerce / Historical Society Building.
13. **Meeting Adjourned:** 7:00 pm approx.