

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

1. **Call to Order:** by President, John Ekman at 7:00 pm.
2. **Attendance:** Edie & Richard Koepnick, John Ekman, Bryan Smalley, Terry & Howard Owens, Joan Sieber, Jim Price, Larry Bennett, Randy Main, Richard Dizmang, Joe Stengel, Randy McLean, Carl and Patty Brownfield.
3. **Minutes for June 12, 2017:** Copies supplied by Secretary, Edie Koepnick, reviewed by members present. Motion to approve by Jim Price and seconded by Larry Bennett. Approved.
4. **Treasurer's Report:** Prepared by Treasurer, Ruth Lee. **General Fund beginning balance:** \$13,084.55. Income: \$724.25 consisting of Regular Memberships and Donations paid in cash of \$81.00; T&T RR display donations \$102.00, T-Shirts \$41.25 Poker Walk cash prize donation of \$500.00. Expenses: \$559.80 consisting of rent for T&T RR display \$200.00, Stamps \$9.80, Website Annual Fee \$350.00. **General Fund ending balance:** \$13,249.00. **Building Fund beginning balance: \$30,357.87. Income: \$98.26 consisting of donations by check, cash & PayPal 83.26, Quilt Raffle tickets \$15.00. Expenses: \$532.00 for Woodminstrel Woodparts for balusters for front steps of the High School. Building Fund ending balance: \$29,924.13.** Motion to approve by Joe Stengel and seconded by Joan Sieber. Approved.
5. **Volunteer Hours for June 2017:** Richard Koepnick 2; Edie Koepnick 4; John Ekman 18; Bryan Smalley 2; Joan Sieber 6; Richard Dizmang 2. Total: 34 Hours
6. **Historic marker Committee:** 80 out. Received permission to place plaque on Thomas Lockhart House #27.
7. **Membership Committee:** Memberships total 119 new/renewing at this time.
8. **High School Restoration Program** **a)** John Ekman reported rearranging the school yard for to improve contractor access and the overall looks. **b)** Steel columns for the first and third floor to anchor block wall are under design. Discussion regarding necessary masonry repairs. **c)** Lintel supports are being fitted for the first floor. **d)** Joist hanger fabrication continuing. **e)** Sent half payment to Woodminstrel Woodparts for new balusters for front stairs. **f)** Still planning roof repairs as soon as weather permits. **g)** Call for volunteers to sweep the building and weed the yard tomorrow morning, July 11th at 8:00 am.
9. **Old Business:** **a)** Goldfield Days discussion: Tickets are on sale in town and the website for the quilt. Society plans are all set for the celebration and include poker walk, GPS challenge, historic bus tours. Jim Price and Joan Sieber volunteered to help with the GPS Challenge Booth. Thank you Jim and Joan! **b)** Need to acquire special paint for the Railroad Car project. We have the color chip and Joan Sieber will research availability and final cost. **c)** Walking Tour Booklet stuffing still ongoing. **d)** Website recently updated. More to come.
10. **New Business:** **a)** A reminder that Goldfield's 114th Birthday Party will be held at Randy Main's Palace October 21, 2017. **b)** The Goldfield license plate frames are proving popular and sold well during the meeting for \$5.00 each. They will be added to the Website at \$5.00 + \$2 shipping. Some will be on consignment at local shops and some to be sold during Goldfield Days at the Society Booth by the High School.
11. **Other News and Announcements:** **a)** The Goldfield Gift Shop is under new management. **b)** Restoration and repairs are underway on Beets Garage, The Rustler Mine, The Elks Building, Major Stanton House and the Rock Brothel. Future work is planned for the Nevada Copper Belt Caboose. **c)** The Central Nevada Museum remains open in Tonopah. **d)** Preliminary cleanup at The Goldfield Hotel is progressing. **e)** Chamber meeting July 12th at 6:00 pm..
12. **Next meeting:** The next meeting moved up one week to Monday, **August 7, 2017 at 7:00 pm**, at the Chamber of Commerce / Historical Society Building.
13. **Meeting Adjourned:** 8:05 pm.