

GOLDFIELD HISTORICAL SOCIETY (GHS)  
Meeting Minutes  
Monday, June 12, 2017

1. **Call to Order:** by President, John Ekman at 7:00 pm.
2. **Attendance:** Edie & Richard Koepnick, Rich Fisher, P.K. Higgins, Lisa Pappalardo, Carol Miguez, Allen Metscher. Sarah Sethre, George Perdomo, John Ekman, Bill & Sandy Beltz, Sharon Arthlip, Randy Main, Richard Dizmang, Patricia Brownfield.
3. **Minutes for May 8, 2017:** Copies supplied by Secretary, Edie Koepnick, reviewed by members present. Name correction for Richard Dizmang. Motion to approve by Lisa Pappalardo and seconded by P.K. Higgins. Approved.
4. **Treasurer's Report:** Prepared by Treasurer, Ruth Lee. **General Fund beginning balance:** \$13,085.29. Income: \$199.26 consisting of Regular Memberships/Regular and Building Fund Donations paid by check, cash and PayPal \$153.26; T&T RR display donations \$46.00. Expenses: \$200.00 consisting of April rent for T&T RR display. **General Fund ending balance:** \$13,084.55. **Building Fund beginning balance: \$29,797.87. Income: \$560.00 consisting of Donations by check and cash. Expenses: None. Building Fund ending balance: \$30,357.87.** Motion to approve by Rich Fisher and seconded by Lisa Pappalardo. Approved.
5. **Volunteer Hours for May 2017:** Richard Koepnick 6; Rich Fisher 5; P.K. Higgins 7(?); Lisa Pappalardo 4; Carol Miguez 1; Allen Metscher 6; John Ekman 10; Edie Koepnick 10.5; Sharon Arthlip 3; Patty Brownfield 1. Total: 53.5 Hours
6. **Historic marker Committee:** 80 out. Including plaques placed last month on Bragdon House #18 (Home of Montezuma Lodge); Frame House #63 (Bergman Family behind Rickarts house); J.T. Walters House #76. Letters sent to owners of Thomas Lockhart House #27 and Alva Myers House #39 requesting permission to place plaque.
7. **Membership Committee:** Memberships total 117 new/renewing at this time.
8. **High School Restoration Program** **a)** John Ekman reports preliminary plans/specs for remaining portion of SW wall complete. Steel columns added to plans for first/third floors. Will soon go out for bid. **b)** Lintel supports delivered for first floor. Joist hanger fabrication progressing. **c)** After inspection, the front stairs will only require new treads/risers. Sample ballusters also sent out for bid **d)** Roof repairs as soon as weather permits.
9. **Old Business:** **a)** Goldfield Days discussion: Tickets are on sale in town and the website for the quilt. Plans firm for a poker walk and GPS Challenge event hosted by the Society. Allen Metscher will run the historic bus tour and P. K. Higgins plans a radio event during this time also. **b)** Discussion regarding Welcome Center displays. The center will be complete soon. Whether it will be manned full time is an issue. Randy Main plans to donate items for display. Thank you Randy! **c)** No progress on Railroad Car painting at this time. New engine builder's plaque is ready to mount. **d)** Walking Tour Booklet stuffing an ongoing project. **e)** Regarding the T&T RR Display: Work on the the RR Display as well as repairs to the several blocks of Goldfield in miniature located into the same room continues. **f)** Website updates continue.
10. **New Business:** **a)** Goldfield's 114<sup>th</sup> Birthday Party will be held at Randy Main's Palace October 21, 2017. **b)** The town of Tonopah is investigating the possibility of acquiring an old Tonopah & Goldfield RR combination railroad car currently stored in Carson City. Apparently the mining park has first dibs. **d)** Goldfield Nevada license plate frames ready for purchase.
11. **Other News and Announcements:** **a)** The Central Nevada Museum remains open in Tonopah for the time being with volunteer help. **b)** No further work on the Lyric Theater at this time. **c)** Historic structures sold: Major Stanton House (1906) #30; Rock Brothel (1907) #41; Ish House (1907) #24; Beets Garage (1930) #44; Jennie B. Elder House (1908) #45; Ben Rosenthal House (1908) #97. Historic Structure Lost: Frame House on Bellevue(1908) #75. **d)** Goldfield Hotel work looking promising. Chamber meeting July 5<sup>th</sup> at 6:00 pm.
12. **Next meeting:** July 10, 2017 at 7:00 pm, at the Chamber of Commerce / Historical Society Building.
13. **Meeting Adjourned:** 8:00 approx.