

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

1. **Call to Order:** by President, John Ekman at 6:03 pm.
2. **Attendance:** Randy McLean, Richard and Edie Koepnick, Rich Fisher, Drew Kelley, Patty Brownfield, Carol Miguez, Allen Metscher, John Ekman, Robert Glennen, Sharon Artlip, Milton Sochor.
3. **Minutes for February 13, 2017:** Copies supplied by Secretary, Edie Koepnick, reviewed by members present. Motion to approve by Carol Miguez and seconded by Rich Fisher. Approved.
4. **Treasurer's Report:** Prepared by Treasurer, Ruth Lee. **General Fund beginning balance:** \$12,876.03. Income: \$1,088.41 consisting of Regular Memberships paid by check and PayPal. Expenses: \$851.00 consisting of Donations for the Building Fund \$615.00; Feb rent for T&T RR display \$200.00; Chamber of Commerce Dues \$36.00. Some discussion regarding a further breakdown of donations. **General Fund ending Balance:** \$13,113.44. **Building Fund beginning balance: \$28,211.17. Income: \$763.60 consisting of Donations by check and PayPal. Expenses: None. Building Fund ending balance: \$28,974.77.** Motion to approve by Carol Miguez and seconded by Richard Koepnick. Approved.
5. **Volunteer Hours for February 2017:** Rich Fisher 4; Allen Metscher 8; John Ekman 16; Edie Koepnick 6; Sharon Artlip 2; Joan Sieber 2; Ruth Lee 10. Total: 48 hours.
6. **Historic marker Committee:** 77 out. No more placed due to weather conditions.
7. **Membership Committee:** Memberships total 99 new/renewing at this time.
8. **High School Restoration Program** **a)** John Ekman to supply additional dimensions needed to finalize plans and specs to rebuild remaining portion of southwest wall. **b)** Our joist hanger fabrication guy is still 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 temporary roof repairs to control leaking problems.
9. **Old Business:** **a)** The Society received a donation of four display cases which will be placed on loan at the Welcome Center. Although the Center is still not ready, the restrooms in the parking area are now open. **b)** Railroad Car Painting still on hold. The builder's plaque still in the works. **c)** Walking Tour Booklets still require stuffing. **d)** Website is being updated on a regular basis.
10. **New Business:** **a)** Goldfield Days discussion: The quilt donated by Joan Sieber as a fundraiser is being promoted on the website and tickets can be purchased via the website. Plans to host Boy Scouts of America climbing wall as well as a poker walk are in the works. Updates as information becomes available. **b)** T&T RR Display is progressing despite major leaking in that room. An old model of several blocks of Goldfield in miniature unearthed and preserved by John Ekman will also be moved into the same room for tourists to enjoy.
11. **Other News and Announcements:** **a)** The struggle continues to keep the Central Nevada Museum open in Tonopah but may get some help from the town of Tonopah. 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. **b)** Work on the The Bergman family home progressing after which the family plans to resume restoration work on the Lyric Theater. **c)** A PBS film crew was in the area recently to interview our local expert, Allen Metscher about points of interest in Tonopah and Goldfield and film same.
12. **Next meeting:** April 10, 2017 at 7:00 pm, (our summer hours) at the Chamber of Commerce / Historical Society Building.
13. **Meeting Adjourned:** 7:12 pm