

GOLDFIELD HISTORICAL SOCIETY (GHS)  
Meeting Minutes  
Monday, May 8, 2017

1. **Call to Order:** by President, John Ekman at 7:00 pm.
2. **Attendance:** John Ekman, Drew Kelley, Edie & Richard Koepnick, Joan Sieber, Jim Price, Pat Phillips, Joe Stengel, Richard Diznans, P.K. Higgins, Patty & Carl Brownfield, Randy McLean, Bob Glennen.
3. **Minutes for April 10, 2017:** Copies supplied by Secretary, Edie Koepnick, reviewed by members present. Motion to approve by P. K. Higgins and seconded by Joe Stengel. Approved.
4. **Treasurer's Report:** Prepared by Treasurer, Ruth Lee. **General Fund beginning balance:** \$12,994.29. Income: \$291.00 consisting of Regular Memberships/Regular and Building Fund Donations paid by check, cash and PayPal \$138.00; Walking Tour book Donations \$53.00; T&T RR display donations \$100.00. Expenses: \$200.00 consisting of April rent for T&T RR display. **General Fund ending balance:** \$13,085.29. **Building Fund beginning balance: \$29,504.77. Income: \$293.10 consisting of Donations by PayPal. Expenses: None. Building Fund ending balance: \$29,797.87.** Motion to approve by Patty Brownfield and seconded by Jim Price. Approved.
5. **Volunteer Hours for April 2017:** John Ekman 18, Edie Koepnick 8, Joan Sieber 1, P.K. Higgins 2, Patty Brownfield 1, Carl Brownfield 1. Total Hours: 31
6. **Historic marker Committee:** 77 out. No more placed at this time.
7. **Membership Committee:** Memberships total 115 new/renewing at this time.
8. **High School Restoration Program** **a)** John Ekman will discuss final adjustments to plans/specs for remaining portion of SW wall in May 19<sup>th</sup> meeting with our structural engineer. **b)** The much needed joist hanger fabrication project still scheduled to begin in May. **c)** Planning to request a quote for the front stair balusters from Daniel Pendergast. **d)** More discussion about temporary roof repairs as soon as weather permits. **e)** Received \$450 donations to the building fund from the paranormal investigation people during a recent visit. **f)** Material donations include facing stone by KGFN and wood pallets from Central Nevada Hardware. Thank you!!
9. **Old Business:** **a)** Considerable discussion regarding issues with the Welcome Center. The center will be complete soon but there no funds available to hire an employee. **b)** Railroad Car Painting still on hold, but the new engine builder's plaque is ready to mount. **c)** Walking Tour Booklets still need stuffing. **d)** 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 are progressing slowly. The little engine sent out for repair. P. K. Higgins to work with Richard Diznans to fail-proof the running system. Also need to address the serious roof leaking. Possible future sale of the building. **e)** John Ekman reported the Tonopah Ghost Walk went very well.
10. **New Business:** **a)** Goldfield Days discussion: The quilt is on display at the Goldfield Gift Shop and tickets are on sale in town and on the website. Plans firm for a poker walk and GPS Challenge event hosted by the Society. P. K. Higgins plans a radio event during this time also. **b)** Goldfield's 114<sup>th</sup> Birthday Party will be held at Randy Main's Palace October 21, 2017. **c)** The town of Tonopah is investigating the possibility of acquiring an old Tonopah & Goldfield RR combination railroad car currently stored in Carson City.
11. **Other News and Announcements:** **a)** The Central Nevada Museum remains open in Tonopah with volunteer help. Their only paid employee has resigned since Nye County did not budget for further salary. The town of Tonopah is assessing the problem and may be of help. **b)** No further work on the Lyric Theater at this time. **c)** The Major Stanton house (SW corner of Bellevue and Myers) may have a buyer. We can only hope the new buyers intend to restore the house. **d)** The KGFN Opera House is hosting a free concert on May 27<sup>th</sup> featuring The Smoothest Stones who will be producing a promotional tape. **e)** Chamber of Commerce Meetings have been changed to the **first** Wednesday of the month. **f)** Drew Kelley donated personalized license plate holders. Thank you, Drew! **g)** High School Work party to secure windows and cleanup tomorrow at 1:00 pm.
12. **Next meeting:** June 12, 2017 at 7:00 pm, at the Chamber of Commerce / Historical Society Building.
13. **Meeting Adjourned:** 8:23 pm