

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

1. **Call to Order:** by President, John Ekman at 6:01 pm.
2. **Attendance:** Richard and Edie Koepnick, John Ekman, Gina Greenway, Meaghan Kelly, Carl and Patty Brownfield, Joe Stengel, Robert Glennen, Holly Isenhour, Drew Kelley, Randy McLean.
3. **Minutes for Oct 9, 2017:** Copies supplied by Secretary, Edie Koepnick, reviewed by members present. Motion to approve by Drew Kelley and seconded by Patty Brownfield. Approved.
4. **Treasurer's Report:** Compiled by Treasurer, Ruth Lee: **General Fund Beginning Balance:** \$14,235.35. Deposits \$40.00 for Memberships by check and cash. Expenses: \$616.45 consisting of our half of utilities from March thru September. **Ending Balance** \$13,658.90. **Building Fund Beginning Balance: \$31,639.13.** Deposits \$920.00 for donations by check and cash. Expenses: \$.00. **Ending Balance: \$32,559.13.** Motion to approve Patty Brownfield, seconded by Joe Stengel. Approved
5. Carl Brownfield 1. Total: 26 Hours
6. **Historic marker Committee:** 81 out. Marker pulled for H. G. Mayer house on Euclid Avenue near Crystal (#42).
7. **Membership Committee:** Memberships total 130 new/renewing – a new high.
8. **High School Restoration:** **a)** First and third floor steel columns under design. Steel lintel supports for stone lintels nearly ready. Some original lintels found at Millers Rest Stop. We plan to approach NDOT to acquire them. **b)** First floor, first stage masonry repairs continue. **c)** Baluster fabrication continues in Iowa. **d)** Stair lumber quotes received, but seem very low. Rechecking quotes. **e)** Fiscal Year 2017-18 grant application submitted. We applied for \$85,000.
9. **Other Ongoing Restoration Projects in Goldfield:** Work progressing on: **a)** Goldfield Hotel (Red Roberts); **b)** Rock Brothel (Richard & Edie Koepnick) more trash cleanup; **c)** Major Stanton House (Bill & Sandy Beltz) secured for the winter; **d)** Glass replaced at Beets Garage (Bjorn Thomas Hoen); **e)** Rosenthal House Complex (Jeri & Steve Foutz); **f)** Palace Saloon Complex (Randy & Judy Main) New garage nearing completion; **g)** NCB Caboose (Jim Price & Joan Sieber); **h)** Elks' Building (Donna Ray); **i)** Detch, Elder and Carney Houses (John & Ellen Ekman) new roofing and fencing as well as foundation work. **j)** Lyric Theater (Bergman Family) stone wall repairs plus a new door in the back of the building.
10. **Old Business:** **a)** A few walking tour booklets **still** need stuffing. **b)** Working to acquire exemption tax status to purchase paint for RR cars. **c)** Website has been updated. **d)** Jeri Foutz working on Facebook social media site. **e)** Central Nevada Museum is doing well and now has two part time employees. During the last month, 158+ people have visited the museum. **i)** T&TRR table border scheduled for painting.
11. **New Business a)** John Ekman and Jeri Foutz intend to appear before the County Commissioners and express concerns about historical furniture being removed from the courthouse. **b)** New discussion regarding a Poker Rally summer or fall to benefit the Society. Will be discussing this with Karl Olsen of Rhyolite. **c)** Randy McLean brought an old dynamite Box from Candelaria for show and tell.
12. **Other News and Announcements:** **a)** On November 18<sup>th</sup>, The Sierra Sweethearts will perform at the Opera House at 7 pm. This will be the final performance at the Opera House for this year. **b)** A big thank you to Donna Rae for the donation of an historic courthouse table base to the Society. **c)** The Hoist Tavern will host a pasta night November 16<sup>th</sup> from 5 pm to 8 pm.
13. **Next meeting:** January 8, 2018 at 6:00 pm. (no meeting in December)
14. **Meeting Adjourned:** 6:50 pm. Followed by cake and punch!