

GOLDFIELD HISTORICAL SOCIETY (GHS)  
Meeting Minutes  
Monday, October 9, 2017

1. **Call to Order:** by President, John Ekman at 7:00 pm.
2. **Attendance:** Randy McLean, Richard and Edie Koepnick, Jeri Foutz, Sandy and Bill Beltz, Keith James, Louanne Peck, Allen Metscher, Chris Wagenseller, Joe Stengel, Stewart Luce, Robert Glennen, William Crouse, John Ekman, Patty Brownfield.
3. **Minutes for Sep 11, 2017:** Copies supplied by Secretary, Edie Koepnick, reviewed by members present. Motion to approve by Joe Stengel and seconded by Richard Koepnick. Approved.
4. **Treasurer's Report:** Compiled by Treasurer, Ruth Lee: **General Fund Beginning Balance:** \$14,246.09. Deposits \$189.26 includes Memberships \$129.26; Donations \$10.00; Plate Frames \$50.00. Expenses: \$200.00 Consisting of T&T Rent \$200.00 **Ending Balance** \$14,235.35. **Building Fund Beginning Balance: \$31,639.13.** Deposits \$.00. Expenses: \$.00. **Ending Balance: \$31,639.13** Motion to approve Patty Brownfield, seconded by Sandy Beltz. Approved
5. **Volunteer Hours for Aug 2017:** Richard Koepnick 13; Allen Metscher 6; Edie Koepnick 18; John Ekman 12; Patty Brownfield 1; Jeri Foutz 3. Total: 53 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 128 new/renewing at this time.
8. **High School Restoration:** **a)** South wall roof support complete and in place. First and third floor steel columns nearly ready and work has begun to straighten the lintel. **b)** First floor masonry repairs started. **c)** Baluster fabrication still underway in Iowa. Kiln dried lumber will be ordered this month for front stairs. **d)** Temporary roof repair complete. **e)** Fiscal Year 2018-19 grant request due November 1, 2017.
9. **Other Ongoing Restoration Projects in Goldfield:** Work progressing on: **a)** Goldfield Hotel (Red Roberts); **b)** Rock Brothel (Richard & Edie Koepnick); **c)** Major Stanton House (Bill & Sandy Beltz); **d)** Beets Garage (Bjorn Thomas Hoen); **e)** Rosenthal House Complex (Jeri & Steve Foutz); **f)** Palace Saloon Complex (Randy & Judy Main); **g)** NCB Caboose (Jim Price & Joan Sieber); **h)** Elks's Building (Donna Ray); **i)** Detch, Elder and Carney Houses (John & Ellen Ekman). **j)** Arch at the cemetery on the back burner for right now.
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. Author Stewart Luce attended the meeting and offered another story for the site. **d)** Jeri Foutz is the new Facebook manager for social media. **e)** Goldfield Birthday Party cancelled. (Memorial Services for Devon Batts is scheduled for the same day.) **f)** The T&T RR border is being reinstalled in the museum. **g)** The GPS White Elephant Event at Diamond Field Gulch was fun but only garnered \$41 for the T&T RR Museum. The Brownfields brought a trio out to the Gulch that evening for a well received impromptu performance. **h)** Central Nevada Museum holding its own. **i)** John Ekman shared photos of the old Goldfield Hotel Bar now in the American Legion Hall in Independence.
11. **New Business a)** Jeri Foutz working with county to push opening to earlier date. Plans to donate time to keep center open. She is also giving tours of the town and select old buildings. **b)** The next Opera House Performance will be the Notable Exception. **c)** Special donations: \$700 from a paranormal investigation group and \$50 donation passed on to the society from Bryan Smalley for a cemetery headstone location.
12. **Other News and Announcements:** **a)** Juanita Colvin retires as Justice of the Peace. **b)** Karen Scott retires as County Recorder. **c)** Florence Mine tours are ongoing. **d)** KGFN announced they are currently in full compliance with the Nevada Broadcasting system.
13. **Next meeting:** November 6 or 13th (to be determined later) **at 6:00 pm**, at the Chamber of Commerce / Historical Society Building.
14. **Meeting Adjourned:** 8:00 pm.