

GOLDFIELD HISTORICAL SOCIETY (GHS)  
Meeting Minutes  
Monday, September 11, 2017

1. **Call to Order:** by President, John Ekman at 7:03 pm.
2. **Attendance:** Edie & Richard Koepnick, Allen Metscher, John Ekman, Louanne Peck, Lisa Pappalardo, Ruann & Richard Dizmang, Gina Greenway, Larry Bennett, Carol Miguez, Sharon Artlip, Chris W., Carl & Patricia Brownfield, Jeri Foutz, Randy Main, Dick Ruiz, Randy Mclean, Bryan Smalley, Lee ???.
3. **Minutes for Aug 7, 2017:** Copies supplied by Secretary, Edie Koepnick, reviewed by members present. Motion to approve by Carol Miguez and seconded by Sharon Artlip. Approved.
4. **Treasurer's Report:** Compiled by our Treasurer, Ruth Lee for **two months**. **General Fund Beginning Balance:** \$13,249.00. Deposits \$1,578.26 includes Memberships \$419.26; Donations \$474.25; Plate Frames \$400.00; T&T RR Museum \$284.75. Expenses: \$581.17 Consisting of donation to Building Fund \$50.00; Newsletter Expense \$131.17; T&T Rent \$400.00 **Ending Balance** \$14,246.09. **Building Fund Beginning Balance: \$29,924.13.** Deposits \$2,247.00 includes Donations \$1,676.00; Quilt tickets \$286.00; GPS Challenge \$285.00. Expenses: \$532.00 Paymt #2 to Woodminstrel.. **Ending Balance: \$31,639.13** Motion to approve by Dick Ruiz, seconded by Carl Brownfield. Approved
5. **Volunteer Hours for Aug 2017:** Richard Koepnick 3; Allen Metscher 8; Edie Koepnick 6; John Ekman 16; Patty Brownfield 1; Carl Brownfield 2; Sharon Artlip 3. Total: 42 Hours
6. **Historic marker Committee:** 81 out. Marker pulled but not yet set for H. G. Mayer house on Euclid Avenue near Crystal (#42).
7. **Membership Committee:** Memberships total 126 new/renewing at this time.
8. **High School Restoration Program** **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)** Roof repair 75% complete. Thank you Dominic and John! **e)** Fiscal Year 2018-19 grant request is due November 30, 2017.
9. **Old Business:** **a)** Still have a few boxes of walking tour booklets that need to be stuffed. **b)** Plans in the works to paint the RR cars before winter if possible. Still trying to arrange for the special paint we need for cars. **c)** Website needs updating.
10. **New Business:** **a)** Plans for Goldfield's 114<sup>th</sup> Birthday Party to be held at Randy Main's Palace October 21, 2017 progressing. **b)** The T&T Miniature Railroad Museum in the Goldfield Gift Shop will remain where it is in the gift shop for the present. Time will tell if donations and commitments by various individuals will be enough to pay the rent. Important to keep the train running. Richard Dizmang to work on this issue. **c)** Jeri Foutz to take over the Goldfield Historical Society facebook page. **d)** Tourism Grant request due September 30, 2017. **e)** Work day scheduled for Wednesday, September 13, 2017 to weed and sweep at the High School.
11. **Other News and Announcements:** **a)** Possible HUD-CDBG road resurface project of our National Historic District streets in the works. **b)** Allen Metscher reports that The Central Nevada Museum remains open and is filling research requests. **c)** Juanita Colvin of Goldfield donated some interesting athletic equipment to the society: Two wooden Indian Clubs and a wooden Dumbbell. **d)** Preliminary cleanup at The Goldfield Hotel marching on. **e)** Florence Mine tours are now available. **f)** Diamondfield Gulch is having a full moon party in October with a free flea market and a GPS White Elephant Event along with road tours and food. **g)** Randy Main brought a rare sign for all to see and enjoy.
12. **Next meeting:** October 9, 2017 at 7:00 pm, at the Chamber of Commerce / Historical Society Building.
13. **Meeting Adjourned:** 8:12 pm.