

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Monday, April 9, 2018

1. **Call to Order:** by President, John Ekman at 7:02 pm.
2. **Attendance:** Richard and Ruann Dizmang, Drew Kelley, Richard and Edie Koepnick, John Ekman, Teresa Charlton, Glenn Praiss, P. K. Higgins (I think... signature hard to read)
3. **Minutes for Mar 20, 2018:** Copies supplied by President, John Ekman. (Secretary out of town for March meeting.) Motion to approve by Drew Kelley and seconded by Richard Koepnick. Approved.
4. **Treasurer's Report:** Compiled by Treasurer, Ruth Lee: **General Fund Ending Balance:** \$15,468.77. **Building Fund Ending Balance: \$25,704.17.** Copies of the Treasurers report available for interested parties. Motion to approve by P.K. Higgins and seconded by Glenn Praiss. Approved
5. **Volunteer Hours:** Edie Koepnick 2, Allen Metscher 8, John Ekman 40. P.K. Higgins 6, Joan Sieber 9 (from previous months). Total: 57 hours
6. **Historic marker Committee:** 81 out.
7. **Membership Committee:** Memberships total 88. (Membership renewals are due.)
8. **High School Restoration:** **a)** Scott Zemp Masonry of Las Vegas completed the stone work on the south wall which included setting the massive stone lintels. (Thanks to Allen Metscher for his help moving the lintels.) Our local stone guy, Life Member Brian Smalley, assisted the project by cutting many stones to fit. **b)** More stone lintels scheduled to be moved to Goldfield from Millers Station. **c)** Society President, John Ekman is preparing our grant presentation to the Nevada Commission for Cultural Centers and Historic Preservation slated for April 12, in Carson City.
9. **Other Ongoing Restoration Projects in Goldfield:** **a)** Beets Garage (Bjorn Thomas Hoen) has a new interior ceiling . **b)** The Burner Resource Group reports major progress on their roofing project at the Elk's Building. **c)** Windows repairs and grounds cleaning progressing at the Lockhart House (Jon Aurich). **d)** Lyric Theater (Terry Bergman) cleaning is ongoing. Other projects around town are on hold at this time.
10. **Old Business:** **a)** Website updates continue. **b)** The Central Nevada Museum continues to do well. **c)** The Goldfield Visitors/Welcome Center Grand Opening set for April 28th. Ribbon Cutting Ceremony scheduled for 2:00 pm. The Society will set up a booth with brochures, etc and will need volunteers to help man during event . Edie to prepare presentation to highlight progress of High School Project. Need volunteers to keep center open. Contact Jeri at 541-218-8236 or 775-485-3783. **d)** More discusson on the fate of the T&T Museum. Patty Brownfield to meet with our landlord, Connie Wheeler to see if we can arrange for some relief regarding the rent.
11. **New Business a)** Discussed the need for fundraisers. A couple of suggestions: donate a window campaign (we have window frames, just need glass replaced. Some discussion of "Old" glass or just glass); a Goldfield Ghost Walk this summer.
12. **Other News and Announcements:** **a)** The Hoist House Tavern still hosting Thursday night dinner specials. **b)** Tonopah Ghost Walk scheduled for 5-2-18.
13. **Next meeting:** To be determined at a later date.
14. **Meeting Adjourned:** by 7:55 pm.