

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Tuesday August 7, 2018

1. **Call to Order:** by President, John Ekman at 7:02 pm.
2. **Attendance:** John Ekman, Allen Metscher, Richard & Edie Koepnick, Deborah Sharp, Sherry Huffman, Drew Kelly, Carolyn Dyson, Don Woolcott, Richard & Ruann Dizmang, Sharon Artlip, Joan Sieber, Jim Price, Larry Bennett, Tim Hipp, Chris Wagenseller, Meagan Kelly, Lisa Gapero, Gina Greenway, Jeri & Steve Foutz, Astrid Larsen, Richard Johnson, Lee Boblet.
3. **Minutes for July 10, 2018:** Copies supplied by Secretary, Edie Koepnick. Motion to approve by Sherry Huffman and seconded by Drew Kelley. Approved.
4. **Treasurer's Report:** Compiled by Acting Treasurer, Carolyn Dyson: **General Fund Beginning Balance:** \$14,871.35. **General Fund Ending Balance:** \$14,946.35. **Building Fund Beginning Balance: \$20,621.93. Building fund Ending Balance: \$19,617.93.** Reviewed. *Breakdown of income and expenses available by request.*
5. **Volunteer Hours:** John Ekman 20; Allen Metscher 12; Richard Koepnick 32; Drew Kelley 4; Carolyn Dyson 35; Georgia Swigert 2; Sharon Artlip 12; Joan Sieber 4; Jim Price 4; Tim Hipp 4; Chris Wagenseller 4; Gina Greenway 1; Jeri Foutz 1; Carol Miquez 7; Brenda Gleffe 18; Sandy Beltz 2, Edie Koepnick 50; Stuart Luce 14. Total Hours: 226
6. **Historic marker Committee:** 81 out. Larry Bennett was issued a plaque and will set same on Alva Myers house. Marker 68 for house on Euclid will be re-set by Koepnicks who removed same when told house was being torn down, however the status has changed. The Turkish Bath approved but not set at this time. Note: Goldfield is designated as a National Historic District. Therefore it is important to mark and keep as many of the old buildings as possible to retain the status.
7. **Membership Committee:** Memberships at 130 at this time.
8. **High School Restoration:** **a)** We expect the grant funds from the Commission for Cultural Centers and Historic Preservation to be available in November to rebuild the east wall. Also hope to rebuild front stairs as well. **b)** Modification of the column for the south wall not completed yet. **c)** The front stair balusters delivered. **d)** The High School cleanup was completed by several volunteers with dynamo Carolyn Dyson at the helm. Carolyn spent *many* hours of alone time sprucing up the building for Goldfield Days. Thank you Carolyn! **e)** Discussion regarding the Kiosk which needs updating. Steve Foutz to take on this project.
9. **Other Ongoing Restoration Projects in Goldfield:** **a)** The roofing project at the Elks Building (Burner Resource Group) is working thru issues. Lyric Theater (Bergman Family) on hold. Parker/Labarthe (Artlip) house repairs on hold until escrow closes; Lockhart House (Aurich), Stone Brothel (Koepnick) interior and exterior repairs ongoing; Stanton House (Beltz) cellar and foundation work underway; Lind House (Ekman) Furnace duct work underway. Columbia Avenue Assay Office Property purchased. Columbia Bar has interested parties looking at the property. The end doors for the NCB Caboose (Price/Sieber) ready but not installed as stated by July minutes. (Whoops!) *The Society does not fund these projects. We only give advice (when asked) and provide moral support.*
10. **Old Business:** **a)** Website updates on track. **b)** Visitor Center remains open on a regular basis and manned until the end of August by Astrid and Richard. **c)** The Central Nevada Museum doing well. Planning to go digital with all the old area newspapers Sharon Artlip offered a microfilm machine to replace the museum machine that had broken down. **d)** Membership form discussed briefly regarding possible raise of lifetime memberships to \$500.00 No vote at this time.
11. **New Business:** **a)** State Rural Marketing Grant applications due 9/28/18. One of these grants will pay for reprinting our Walking Tour Booklets. Carolyn Dyson to take an inventory of booklets and fill out the application for a grant. **b)** Edie Koepnick and Carolyn Dyson to work out a color combo for a new reprint of our Historical Society Trifold. **c)** The Society did well during Goldfield Days making a total of \$1,040. Funds came from the Poker Walk, GPS Event, High School Tours, donations, T-Shirts and License Plate Frames sales. We were not able to use the sno cone machine due to lack of manpower.

12. Other News and Announcements: a)) NDot I-11 meeting at Tonopah ConventionCenter 8/8/18 at 4 pm/presentation at 5:30 pm **b** Hoist House having burgers and hot dogs 8/8/18 at 5:00 prepared by the Fire Department. **c**) Chamber meeting 8/8/18 at 6 pm. **d**) Goldfield Stop Inn reports 3 units ready to rent. **e**) Video in the works about the life of Jim Casey and his early years as a telegram messenger during Goldfield's boom years. In later years Casey moved on to become the founder of a new company named UPS.

13. Next meeting: Tuesday, September 4, 2018 at 7:00 pm

14. Meeting Adjourned: Approx 8:00 pm