

GOLDFIELD HISTORICAL SOCIETY (GHS)  
Meeting Minutes  
Wednesday, February 21, 2018

1. **Call to Order:** by President, John Ekman at 6:03 pm.
2. **Attendance:** Edie and Richard Koepnick, Ruann and Richard Dizmang, Gina Greenway, Jeri Foutz, Carl and Patricia Borwnfield, Randy Main, Dan Stewart, Allen Metcher, John Ekman.
3. **Minutes for Jan 8, 2018:** Copies supplied by President, John Ekman. (Secretary out of town for January meeting.) Motion to approve by Jeri Foutz and seconded by Carl Brownfield. Approved.
4. **Treasurer's Report:** Compiled by Treasurer, Ruth Lee: **General Fund Beginning Balance:** \$13,703.90. Deposits \$798.64 consisting of Memberships by check w/donations to building fund \$610.00; Memberships by Paypal 173.64; Donation \$5.00; Bank Correction \$10.00. Expenses: \$310.00 consisting of donations to building fund on membership checks. **Ending Balance** \$14,192.54. **Building Fund Beginning Balance: \$29,690.13.** Deposits \$310.00 for donations by membership checks. Expenses: Professional services by Melvin Green \$5,000.00. **Ending Balance: \$25,000.13.** Motion to approve Patty Brownfield, seconded by Carl Brownfield. Approved
5. **Volunteer Hours:** Edie Koepnick 20, Richard Koepnick 4, Carl Brownfield 1, Patti Brownfield 1, Allen Metscher 8, John Ekman 30. Total: 64 hours
6. **Historic marker Committee:** 81 out.
7. **Membership Committee:** Memberships total 88. (30 life members and 58 new and renewing.)
8. **High School Restoration:** **a)** We have a contractor signed for the masonry reconstruction on the second and third floor outer wythe on the south wall. Life Member, Bryan Smalley is reshaping the stones in his shop for the masonry work and helping to move the stone lintels from Millers Rest stop. **Thank you Bryan!** **b)** Front stair balluster work continues in Iowa. **c)** The society is unable to fund the front stair project as planned at this time... however we have submitted a proposal to HistoriCorp for funding. **d)** The Fiscal Year 2017-18 grant presentation by Nevada Commission for Cultural Centers and Historic Preservation Grant Presentation is scheduled for April 12<sup>th</sup> in Carson City. We have applied for \$85,000. The complicated grant process prompted a lengthy discussion regarding the need for an assistant to John Ekman who is currently seeing the process from start to finish alone. The Society will be seeking a person willing to learn the process.
9. **Other Ongoing Restoration Projects in Goldfield:** Most of the restoration projects have been put on hold until spring. **a)** Randy Main, owner of the Palace Saloon Complex, reported his new/old looking garage is finished and he is planning a celebration in the Spring. **b)** Owners of The Elks' Building have the leaking problem under control and report plans for a thrift shop in the near future.
10. **Old Business:** **a)** The Website has been updated. **b)** The Central Nevada Museum continues to do well. **c)** The Goldfield Visitors/Welcome Center Grand Opening is scheduled for April 28<sup>th</sup>. The goal is town-wide participation. The idea is to promote outdoor and unusual attractions in our area ie: off road excursions, mountain biking, star gazing. Artifacts and photos for display in the building are needed. Contact Jeri Foutz for more info at 541-218-8236 or 775-485-3783.
11. **New Business a)** 2018 officers: The current President, John Ekman; Secretary, Edie Koepnick; and Treasurer, Ruth Lee have agreed to serve one more year. The current Vice President, Randy McLean was not in attendance at this meeting... however Steve Foutz was nominated to serve as Vice President. This will be decided in our next meeting.
12. **Other News and Announcements:** **a)** The Hoist House Tavern has been hosting Thursday night dinner specials. **b)** KGFN will start the 2018 season in April with a dinner show. There will be limited tickets for the event.
13. **Next meeting:** To be determined at a later date.
14. **Meeting Adjourned:** by 7:00 pm.