

Minutes
The Goldfield Historical Society
Regularly Scheduled Meeting of 1-8-18(no Dec. meeting)

1. Call to Order: 6 p.m.
2. Attendance: John Ekman, Carol Miguez, Carl & Patricia Brownfield, Jeri Foutz, Gina Greenway, P.K. Higgins, Sharon Artlip, Allen Metscher, Ruann & Richard Dizmang
3. Minutes for Nov. 13, 2017(no Dec. meeting)(Edie Koepnick): Received and filed.
4. Treasurer's Dec./Jan. Reports(Ruth Lee): Received and filed.
5. Historic Marker Committee: 81 out plus permission granted to place one more.
6. Membership Committee: Membership renewals due.
7. High School Restoration Project: a. First floor, first stage masonry repair completed. b. First and third floor steel columns under design. c. Masonry contract plans/specs completed and up to C.C. for review. d. Front stair balluster fabrication continues. Additional stair lumber quotes solicited. e. FY 17-18 state grant application presentation to be made before the Commission for Cultural Centers and Historic Preservation on April 12 in Carson City. f. NDOT Division Engineer has given us the 20 Sundog School stone lintels at Millers Rest Area for our project.
8. Other Projects: a. Goldfield Hotel, Brothel, Major Stanton House, Detch House, Elder House, Carney House, Elk's Bldg., NCB Caboose all on hold until Spring. b. Beets Garage, roof completed and re-leveled. c. Rosenthal House Complex, outbuildings under renovation. d. Beets Garage, roof done, windows repaired, re-leveled. e. Palace Saloon Complex, garage completed.
9. Old Business: a. Walking Tour Booklet Stuffing completed. Thank you Joan Sieber and Jackie Pankrast! b. Filed non-profit sales tax waiver form with Home Depot for purchase of RR car paint and other products. c. Website update...additional links added. d. Facebook Page on hold. e. CNM situation improving. f. Visitor Center Grand Opening April 28. Goal is for town-wide event. Still need artifacts.
10. New Business: Jim and Joan talking w/Historicorp for possible restoration projects.
11. Announcements: Hoist House hosts Thurs. Specials, KGFN starts '18 season in April.
12. Next Meeting: TBD
13. Adjourn by 7 p.m.