

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Tuesday July 10, 2018

1. **Call to Order:** by President, John Ekman at 7:00 pm.
2. **Attendance:** Allen Metscher, Larry Bennett, Drew Kelley, Carolyn Dyson, Mike Eidson, Ruann and Richard Dizmang, Victoria Woods, Richard and Edie Koepnick, John Ekman, Chris Wagenseller, Patricia Brownfield, Jeri Foutz, Bill Beltz, Bryan Smalley, P.K. Higgins.
3. **Minutes for June 26, 2018:** Copies supplied by Secretary, Edie Koepnick. Reviewed and approved.
4. **Treasurer's Report:** Compiled by Treasurer, Ruth Lee: **General Fund Beginning Balance:** \$14,826.35. **General Fund Ending Balance:** \$14,871.35. **Building Fund Beginning Balance:** \$19,715.93. **Building fund Ending Balance:** \$20,621.93.
5. **Volunteer Hours:** Richard Koepnick 2; Richard Dizmang 2; Allen Metscher 14; Edie Koepnick 18; Bryan Smalley 10; John Ekman 12; Jeri Foutz 1; Patty Brownfield 1; Joan Sieber 6. Total Hours: 65
6. **Historic marker Committee:** 81 out. Alva Myers house and Turkish Bath approved but not set at this time.
7. **Membership Committee:** Memberships over 120.
8. **High School Restoration:** **a)** We expect the grant funds from the Commission for Cultural Centers and Historic Preservation to be available in November. These funds are earmarked for the east wall rebuild. **b)** The column for the south wall awaiting modification before installation. **c)** The front stair balusters on the way but have not arrived. **d)** The High School cleanup to be scheduled before Goldfield Days.
9. **Other Ongoing Restoration Projects in Goldfield:** **a)** The roofing project for The Elks Building (Burner Resource Group) continues; Lyric Theater (Bergman Family) and the Parker/Labarthe house repairs on hold; Lockhart House (Aurich), Stone Brothel (Koepnick) interior and exterior repairs ongoing; Stanton House (Beltz) new roof completed; Lind House (Ekman) cellar wall repaired. The end doors for the NCB Caboose (Price/Sieber) installed. *The Society does not fund these projects. We only give advice (when asked) and provide moral support.*
10. **Old Business:** **a)** Website updated on a regular basis. **b)** The Central Nevada Museum continues to do well. **c)** Visitor Center donations were discussed. Any donations at the center are used for the center. Still working out the volunteer scheduling issue. We currently have a young couple who have agreed to man the center for the next month. Thank you, Astrid and Richard! **d)** T&T Museum Display remains at its current site. Dick Ruiz continues to make repairs and upgrades to the display. Gina Greenway has taken on the responsibility of seeing that the rent is paid at the point. **e)** Everything on track for the Poker Walk and GPS White Elephant Event hosted by the Society during Goldfield Days.
11. **New Business:** **a)** Updating the Membership form regarding Life Membership tabled to next meeting. **b)** Discussed possible purchase of cotton candy machine for future use. Bryan Smalley volunteered use of his sno-cone machine. Thank you Bryan! **c)** Joan Sieber looking for a new source for Society T-Shirts.
12. **Other News and Announcements:** **a)** Terrific ads in Nevada Magazine for Goldfield Days. Goldfield also listed for the Nevada Magazine Scavenger Hunt. **b)** Hoist House serving dinners on Thursdays. **c)** KGFN plans concerts at the Opera House during Goldfield Days.
13. **Next meeting:** Tuesday, August 7, 2018 at 7:00 pm
14. **Meeting Adjourned:** Approx 8:00 pm