

Minutes
The Goldfield Historical Society
Regularly Scheduled Meeting of 3-20-18

1. Call to Order: 6:06 p.m.
2. Attendance: John Ekman, Steve/Jeri Foutz, P. K. Higgins, Tim Hipp, Meaghan Kelly, Drew Kelley, Randy McLean, Allen Metscher, Carol Miguez, Brian Smalley
3. February Minutes(Edie Koepnick): Rec'd/Filed, Moved: P.K., Second: Meaghan
4. Treasurer's Report(Ruth Lee): Balances: Gen. \$14,271.80; Bldgs. \$25,135.13. Rec'd/Filed, Moved: Jeri, Second: Carol
5. Historic Marker Committee: 81 out.
6. Membership Committee(Joan Sieber): 94 members for 2018 and rising.
7. High School Restoration Project: a. South wall, second/third floor outer wythe, masonry reconstruction: 1) Shaping of stones/moving lintels completed. 2) Contractor completed job(3/20) on time/under budget. b. Front stair balluster fabrication continues. c. FY 17-18 Nevada Commission for Cultural Centers and Historic Preservation Grant Review April 12 in Carson City.
8. Other Projects: a. Beets Garage(Bjorn Thomas Hoen)-new foundation, repaired roof/windows and partially-repaired ceiling. b. Theater(Terry Bergman)-repaired masonry and undergoing interior clean-up. Lockhart House(Jon Aurich)-repaired windows and undergoing grounds clean-up. Other projects on hold until Spring.
9. Old Business: a. Website update continues. b. CNM Museum operation continues to improve. c. Visitor Center Grand Opening on track for April 28. Need town-wide participation. Society to have table. d. GHS Officers to continue for 2018, with no challenge are President, John Ekman; Secretary, Edie Koepnick; Treasurer, Ruth Lee. Vice President had two nominees, Randy McLean(incumbent) and Steve Foutz. A secret vote of members present determined that Steve Foutz will be our new VP.
10. New Business: a. Much discussion on T&T Museum. Donations raised for \$200 April Rent. Society will work to retain display. b. High School project assistant solicited.
11. Announcements: NDOT I-11 meeting in Tonopah(3-21), Tonopah Ghost Walk(5/12).
12. Next Meeting: Still TBD due to scheduling conflicts.
13. Adjourned 7:21 p.m.