

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Monday, May 7, 2018

1. **Call to Order:** by President, John Ekman at 7:02 pm.
2. **Attendance:** Richard and Edie Koepnick, Joan Sieber, Jim Price, Drew Kelley, Amelia Noriega, Chris Garrett, Jacob Beaver, Chris Wagenseller, Emaline French, Saundra Duffy, Carol Miguez, Mike and Sharon Eidson, Ron Young, Bill and Sandra Beltz, John Ekman, Scott and Dianna Lamb, Robert Glennen, Carl and Patty Brownfield, Richard and Ruann Dizmang.
3. **Minutes for April 9, 2018:** Copies supplied by Secretary, Edie Koepnick. Motion to approve by Richard Koepnick and seconded by Joan Sieber. Approved.
4. **Treasurer's Report:** Compiled by Treasurer, Ruth Lee: **General Fund Beginning Balance:** \$15,468.77. Deposits \$140.00 consisting of memberships (and donations) by check and cash. Expenses \$960.94 consisting of donations to building fund included on membership checks \$35.00; Our half of utilities thru March \$743.57; Bank Deposit Slips \$59.89; Newsletter Expenses \$122.48. **General Fund Ending Balance:** \$14,647.83. **Building Fund Beginning Balance: \$25,704.17. Deposits \$169.76 consisting of donations by check and cash. Expenses: .00 Building fund Ending Balance: \$25,873.93.** Motion to approve by Carol Miguez and seconded by Ruann Dizmang. Approved
5. **Volunteer Hours:** Richard Koepnick 8; Joan Sieber 8; Edie Koepnick 20; John Ekman 30; Patty Brownfield 1; Carl Brownfield 1. Total Hours: 68
6. **Historic marker Committee:** 81 out. Acquired permission for Alva Myers house and reminder for Turkish Bath.
7. **Membership Committee:** Memberships over 110 early in second quarter. Membership postcards soon.
8. **High School Restoration:** **a)** President John Ekman presented our grant request to the Nevada Commission for Cultural Centers and Historic Preservation on April 12th in Carson City. The Society was awarded \$80,000 for the south end of the east wall. Funds should be available in November at which time design work will begin. We have 18 months to use the funds. **b)** Need to continue moving stone lintels to Goldfield from Millers Station. **c)** An Interior/exterior clean-up of the high school to be scheduled in near future.
9. **Other Ongoing Restoration Projects in Goldfield:** **a)** Owners and worker bees for The Elks Building (Burner Resource Group), Lyric Theater (Bergman Family), Lockhart House (Jon Aurich), Stanton House (Beltz) and the Stone Brothal (Koepnick) are all reporting ongoing progress. **b)** KGFN reported a cave in under the NE corner of their bldg which they are dealing with.
10. **Old Business:** **a)** Website updates are progressing on schedule **b)** The Central Nevada Museum continues to do well. **c)** The Goldfield Visitors/Welcome Center Grand Opening was a great success. Still need volunteers to keep it open. Contact Jeri at 541-218-8236 or 775-485-3783. **d)** T&T Museum Display will remain at its current site. The owner of the bldg. has agreed to lower the rent to \$100/month for the time being.
11. **New Business a)** Discussed the "Adopt/Donate a Window" campaign and a possible summer "Cemetery Walk" as viable future fundraisers for the high school restoration fund. **b)** After discussion, Sydney Martinez was unanimously appointed as an additional Director to the Society.
12. **Other News and Announcements:** **a)** The north wall of the Parker/Labarthe House on Fifth Avenue (#48) collapsed. A real tragedy. **b)** Hoist House Tavern still hosting Thursday night dinner specials. **b)** The General Store remains open with limited goods. **c)** Several new businesses opened their doors: **Wild Inspirations** (formerly Goldfield Art & Business); **Goldfield Stop** (formerly Elite Trading Post.); **Goldfield Emporium** (Formerly Goldfield Gift Shop). **D)** The Burner Resource group distributed info on the group and their goals. They will host a Grand opening of their **Octopus Ink** (formerly Hudson's Bare Bones) May 26th at 10 am.
13. **Next meeting:** To be determined at a later date.
14. **Meeting Adjourned:** at 8:00 pm.