

GOLDFIELD HISTORICAL SOCIETY (GHS)  
Meeting Minutes  
Tuesday November 13, 2018

1. **Call to Order:** by President, John Ekman at 6:02 pm.
2. **Attendance:** Edie and Richard Koepnick, Drew Kelley, Carolyn Dyson, Mike Eidson, John Ekman, Steve and Jeri Foutz, Gina Greenway, Bryan Smalley, Steve Roberts.
3. **Minutes for Oct 9, 2018:** Copies supplied by Secretary, Edie Koepnick. Motion to approve by Drew Kelley and seconded by Mike Eidson. Approved.
4. **Treasurer's Report:** Compiled by Acting Treasurer, Carolyn Dyson: **General Fund Beginning Balance:** \$14,980.50. **General Fund Ending Balance:** \$14,999.76. **Building Fund Beginning Balance: \$19,037.93. Building fund Ending Balance: \$19,037.93.** Motion to approve by Steve Foutz and seconded by Drew Kelley. Approved. *Breakdown of income and expenses available by request.*
5. **Volunteer Hours:** Edie Koepnick 35; Richard Koepnick 15; Steve Foutz 11 Carol Miguez 2; Joan Sieber 1; John Ekman 25; Bryan Smalley 10; Gina Greenway 2; Carolyn Dyson 62. Total Hours: 163
6. **Historic marker Committee:** 83 out. The Turkish Bath approved but not set at this time. *Goldfield is designated as a National Historic District. Therefore it is important to mark and keep as many of the old buildings as possible to retain the status.*
7. **Membership Committee:** Memberships at 142... an ALL-TIME HIGH!
8. **High School Restoration:** **a)** Waiting for Grant funds from the Commission for Cultural Centers and Historic Preservation to rebuild the east wall. The Society has been granted **additional funds** by the Commission of \$5,057!! Total amount should be available in December. **b)** Modification still needed for fabricated column for the south wall. **c)** Steve & Jeri Foutz donated and applied 10-gal of roof elastomer and also caulked the skylight. Thank you Steve and Jeri! **d)** Stone lintels still at Millers. **e)** John Ben Snow grant procedure for front stairs progressing thanks to Joan Sieber.
9. **Other Ongoing Restoration Projects in Goldfield:** **a)** Bergman Family happy with the progress on the Lyric Theater. Parker/Labarthe (Artlip) house still in escrow. Stanton House (Beltz) on hold until Spring. Lockhart House (Aurich), Stone Brothel (Koepnick), Lind House (Ekman), interior and exterior repairs ongoing. Rosenthal House (Foutz) moving forward. Downer Brothers Assay Office (Roberts) still in escrow but clean-up plans progressing. Doors for the NCB Caboose (Price/Sieber) ready. Carney House (Ekman) special shingles replaced. *The Society does not fund these projects. We only give advice (when asked) and provide moral support.*
10. **Old Business:** **a)** Website updates, including new quilt drawing for Goldfield Days 2019, sent but not posted on the website yet. Our webmaster recovering from emergency appendectomy. **b)** Awaiting results of our grant application to the State for Walking Tour booklets and Society Trifolds. **c)** Methodist/Episcopal church organ donated by a California man is now on display at the Visitor Center. **d)** Cemetary Arch progressing. **e)** Goldfield's 115<sup>th</sup> Birthday Party went well. Lots of locals as well as curious travelers enjoyed cake and punch and signed our card. Thanks to all the volunteers that helped to make this event a success. (You know who you are!) **f)** T&T RR display up and running thanks to Dick Ruiz. Train souvenirs also selling well. Space rent for the display overseen by Gina Greenway.
11. **New Business:** **a)** Society Officers for 2019: President, John Ekman; Vice President, Steve Foutz; Treasurer, Ruth Lee Secretary, Edie Koepnick. **b)** Gina Greenway working on a business page insert to include in the Walking Tour Booklets. **c)** Discussed a trifold for T&T RR. Edie to work with Jim Price when he comes back to Goldfield.
12. **Other News and Announcements:** **a)** The Hoist House Tavern is taking back to it's old name: **The Mozart** . The Tavern is serving ribs this Thursday. **b)** Local singers will showcase their talent on KGFN November 27<sup>th</sup>. **c)** The Goldfield Stop is hosting Santa from 2 to 7 pm on November 28<sup>th</sup>. The Stop will also be hosting a party with food, music, and dancing on November 30<sup>th</sup> starting at 6:00 pm. **d)** A hiking trail to the Malpais summit is a work in progress by Team Foutz and Bryan Smalley. Bryan will also provide custom signage.
13. **Next meeting:** Next meeting will be in **January 2019**. Date to be determined.
14. **Meeting Adjourned:** 7:02 pm