

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Tuesday October 9, 2018

1. **Call to Order:** by President, John Ekman at 7:01 pm.
2. **Attendance:** Randy Main, Bill & Sandy Beltz, John Powell, Meaghan Kelly, Richard & Ruann Dizmang, Dick Ruiz, Gina Greenway, Ron Matheny, Patty Brownfield, Chris Wagenseller, Richard & Edie Koepnick, Allen Metscher, Drew Kelley, Tim Hipp, Steve Cramer, Angela Haag, John Ekman, Jeri & Steve Foutz, Carol Miguez.
3. **Minutes for Sep 4, 2018:** Copies supplied by Secretary, Edie Koepnick. Motion to approve by Steve Foutz and seconded by Steve Cramer. Approved.
4. **Treasurer's Report:** Compiled by Acting Treasurer, Carolyn Dyson: **General Fund Beginning Balance:** \$14,551.65. **General Fund Ending Balance:** \$14,980.50. **Building Fund Beginning Balance: \$18,857.93. Building fund Ending Balance: \$19,037.93.** Motion to approve by Patty Brownfield and seconded by Jeri Foutz. Approved. *Breakdown of income and expenses available by request.*
5. **Volunteer Hours:** Edie Koepnick 15; Richard Koepnick 4; Tim Hipp 3; Jeri Foutz 2; Steve Foutz 6; Carol Miguez 1; Joan Sieber 8; John Ekman 20, Bryan Smalley 10, Amanda Elsea 5. Total Hours: 74
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 140. Members urged to invite folks to join.
8. **High School Restoration:** **a)** Grant funds from the Commission for Cultural Centers and Historic Preservation to rebuild the east wall should be available in December. Once the funds are available, plans will be drawn and the project put out for bid. **b)** Modification still needed for fabricated column for the south wall. **c)** Volunteers completed securing the window openings. Thank you Steve & Jeri Foutz, Richard Koepnick, John Ekman and Amanda Elsea! **d)** Stone lintels still need to be moved from Millers. **e)** Joan Sieber working on a grant for the front stairs.
9. **Other Ongoing Restoration Projects in Goldfield:** **a)** Roofing project at the Elks Building (Burner Resource Group) is complete. Progress on the Lyric Theater will be inspected by Bergman Family on Oct. 20th. Parker/Labarthe (Artlip) house wall secured. Stanton House (Beltz) exterior work complete. Lockhart House (Aurich), Stone Brothel (Koepnick), Lind House (Ekman), interior and exterior repairs ongoing. Rosenthal House (Foutz) underway. Downer Brothers Assay Office (Roberts) still in escrow. Doors for the NCB Caboose (Price/Sieber) ready. *The Society does not fund these projects. We only give advice (when asked) and provide moral support.*
10. **Old Business:** **a)** Website updates done. **b)** Volunteers keeping the Visitors Center open on limited basis. **c)** The Central Nevada Museum open and doing well. **d)** The results after discussion regarding proposed changes to Membership form prepared by Tim Hipp and Dick Ruiz: Individual, family and business memberships remain the same. Lifetime membership will be \$300. Another level entitled Benefactor will be added to the form for \$1,000. Approved. **e)** Goldfield's 115th Birthday Party plans ready for October 20th. **f)** Information gathering and preparation for a State grant for walking tour booklets and trifold completed and submitted by Sherry Huffman and Carolyn Dyson.
11. **New Business:** **a)** Our newest fundraiser is the "Quilt of Valor" donated by Andy and Susan Lock. The lucky winner will be drawn during Goldfield Days 2019. The info to be added to the website. **b)** Delivery of Methodist/Episcopal church organ donated by a California man is scheduled for 10/11/18. **c)** Upcoming 2019 officer elections. President, John Ekman; Vice President, Steve Foutz; Treasurer, Ruth Lee have agreed to run for office again. Secretary, Edie Koepnick, undecided. **d)** The design process is underway for the new cemetery arch. **e)** Elko Mining group still to meet with the Society.
12. **Other News and Announcements:** **a)** The car Forest was the site for another Japanese music video. **b)** The Great Granddaughter of Granville Hayes was a recent visitor. In 1906, Hayes and his partners struck the richest high grade ore ever discovered in the district. This strike created a rush that increased the town's population to 15,000 by the end of that year. **c)** Chamber meeting 10/10/18 at 6 pm. **d)** KGFN dinner and concert featuring Richard Elloyan and Steve Wade set for October 27th. **e)** The Hoist House Halloween Party set for October 27th.
13. **Next meeting:** Tuesday, November 13, 2018 at **6:00 pm** (our new winter hours)
14. **Meeting Adjourned:** 8:11 pm