

GOLDFIELD HISTORICAL SOCIETY (GHS)  
Meeting Minutes  
Tuesday September 4, 2018

1. **Call to Order:** by President, John Ekman at 7:00 pm.
2. **Attendance:** Edie and Richard Koepnick, Tim Hipp, Mike and Sharon Eidson, Dick Ruiz, Astrid Larsen, Richard Johnson, Gina Greenway, Sharon Artlip, Allen Metscher, John Ekman, Robert Glennen, Sherry Huffman, Deborah Sharp.
3. **Minutes for August 7, 2018:** Copies supplied by Secretary, Edie Koepnick. Motion to approve by Mike Eidson and seconded by Richard Koepnick. Approved.
4. **Treasurer's Report:** Compiled by Acting Treasurer, Carolyn Dyson: **General Fund Beginning Balance:** \$14,946.35. **General Fund Ending Balance:** \$14,551.65. **Building Fund Beginning Balance: \$19,617.93. Building fund Ending Balance: \$18,857.93.** Motion to approve by Sharon Eidson and seconded by Mike Eidson. Approved. *Breakdown of income and expenses available by request.*
5. **Volunteer Hours:** Edie Koepnick 8; Richard Koepnick 5; Tim Hipp 1; Mike Eidson 1; Sharon Eidson 1; Dick Ruiz 10; Sharon Artlip 5; Allen Metscher 18; John Ekman 8, Bryan Smalley 10. Total Hours: 70
6. **Historic marker Committee:** 83 out. Larry Bennett has set the plaque on the Alva Myers house (#39). Marker for house on Euclid re-set by Richard Koepnick (#68). 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 136 at this time. In order to build our membership Dick Ruiz suggested giving them to family as gifts. The idea was well received!
8. **High School Restoration:** **a)** Looking forward to grant funds from the Commission for Cultural Centers and Historic Preservation in November to rebuild the east wall and perhaps rebuild front stairs as well. **b)** Modification still needed to fix the column for the south wall. **c)** Discussed launching an "Adopt a Window" campaign in October. **d)** The High School cleanup was completed and volunteers boarded up some windows. Sharon Artlip donated lumber to finish the window job. Richard Koepnick and Chris Wagenseller to secure windows. **e)** Now that the front stairs ballusters have been delivered, the next step is newel post/railing fabrication.
9. **Other Ongoing Restoration Projects in Goldfield:** **a)** Roofing project at the Elks Building (Burner Resource Group) nearing completion. Lyric Theater repairs inspected by Bergman Family before proceeding. Parker/Labarthe (Artlip) house escrow in process. Lockhart House (Aurich), Stone Brothel (Koepnick), Stanton House (Beltz), Lind House (Ekman), interior and exterior repairs ongoing. Columbia Avenue Downer Brothers Assay Office Property purchased by Steve Roberts. 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 ready. **b)** Volunteers have managed to keep the Visitors Center open. Thank you Astrid Larson, Richard Johnson and Dick Ruiz! **c)** The Central Nevada Museum still doing well. **d)** Considerable discussion regarding Membership form changes. Tim Hipp and Dick Ruiz to prepare a proposal of changes for next meeting. **e)** Party plans for Goldfield's 115<sup>th</sup> Birthday party not firm at this time.
11. **New Business:** **a)** Sherry Huffman and Carolyn Dyson preparing State Rural Marketing Grant applications due 9/28/18. These grants help pay for reprinting Walking Tour Booklets and Society Tri-folds. **b)** T&T display asking for RR stuff to display. Dick Ruiz report their fundraiser collected \$65 for the prize drawing during Goldfield days. **c)** Andy and Susan Lock donated a "Quilt of Valor through Bryan Smalley for a Society fundraiser with a possible drawing around Christmas.
12. **Other News and Announcements:** **a)** NDot I-11 plans (meeting of 8/8/18 in Tonopah) progressing. **b)** Future meetings planned for Esmeralda Regional Economic Development Authority. **c)** UPS Video: The Origins of Jim Casey is on YouTube **d)** The Bullfrog Goldfield Railroad Yard across from the Santa Fe Saloon was the site of a Japanese Music Video Shoot. **e)** Church organ donated to Society by California man. **f)** Elko mining group going through permit process wants to meet with the society. **g)** Chamber meeting 9/8/18 at 6 pm. **h)** Hayes Great Granddaughter to visit end of September. **i)** KGFN concert on Sept 14 with Juni Fisher. **j)** Hoist House dinners ongoing.
13. **Next meeting:** Tuesday, October 9, 2018 at 7:00 pm
14. **Meeting Adjourned:** Approx 8:00 pm