

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Tuesday April 9, 2019

1. **Call to Order:** by President, John Ekman at 7:03 pm. (new summer hours)
2. **Attendance:** Richard & Edie Koepnick, Sharon Artlip, Dick Ruiz, Chris Wagenseller, Carol Miguez, Mike Eidsen, Tim Hipp, Peggy Carrasco, John Ekman, Steve Foutz, Angela Haag, Cramer.
3. **Minutes for March 12, 2019:** Copies supplied by Secretary, Edie Koepnick. Motion to approve by Mike Eidsen and seconded by Tim Hipp. Approved.
4. **Treasurer's Report for two months:** Treasurer's report prepared by acting Treasurer, Carolyn Dyson. As of March meeting: **General Fund Beginning Balance:** \$17,563.35. **General Fund Ending Balance as of this meeting:** \$17,591.09. **Building Fund Beginning Balance: \$21,585.43. Building fund Ending Balance as of this meeting: \$21,21,601.43.** **Question regarding lack of billing from the chamber for our half of utility expenses. Will inquire.** Motion to approve by Sharon Artlip. Seconded by Mike Eidsen. **Report available by request.**
5. **Volunteer Hours:** Richard Koepnick 2; Sharon Artlip 2; Dick Ruiz, 2; Chris Wagenseller 1: Carol Miguez 1; Tim Hipp 1; John Ekman 20; Edie Koepnick 5; Steve Foutz 3; Peggy Carrasco 1; Jeri Foutz 4; Joan Sieber 6; Bryan Smalley 10. Total Hours 58
6. **Historic marker Committee:** 84 out. The Turkish Bath approved but not set. Owners still haven't supplied boulder for marker set. **Goldfield is designated as a National Historic District. Therefore it is important to mark and keep as many of the old buildings and historic sites as possible to retain the status.**
7. **Membership Committee:** Current membership not available. **Memberships are due.** Gift memberships are available.
8. **High School Restoration:** Plans on track to pay \$8,000 to our structural engineer, Mel Green, (as required by new rules for the grant) for the first phase plans and specs for the east wall by May 1st. No progress on modification of the fabricated column for the south wall. Lintels move from Millers on hold due to weather. J.B. Snow Foundation has requested additional info regarding our grant fund request for \$18,000 to build new front stairs. (Encouraging!) Discussion about the roof which still leaks. We continue patching because the walls must be stabilized before we can concentrate on the roof.
9. **Other Ongoing Restoration Projects in Goldfield:** The floors in the Rosenthal House are under repair and the cellar has been stabilized. The Stone Brothal was gifted with a beautiful quilt put together by Joan Sieber and her quilting group. All other privately owned restoration projects in Goldfield are on hold due to weather. **The Society does not fund these projects. We only give advice (when asked) and provide moral support.**
10. **Old Business:** Considerable discussion about the Website rebuild, Steve Foutz, made a motion the Society agree to pay up to \$4,800 for the website rebuild pending application for a grant. Seconded by Carol Miguez and approved unanimously. Angela Haag will fill out the application. We should know by the middle of June. Either way, we will pay a part or all to update the site. Walking Tour booklets soon to be reprinted with the map attached. Jim Price working on a T&TRR Trifold. The quilt for the drawing during Goldfield Days on display in the Goldfield Emporium. Juanita Colvin set to be part of the Cemetery Arch project. Some discussion regarding leaking problem at the Emporium building and T&T Museum room but no final plans. Dick Ruiz has made some repairs at his own cost but reports a lot more needs to be done.
11. **New Business:** Steve Foutz working on 15-month Goldfield Historical Society Calendar. Looking for a particular photo postcard. Sharon Artlip's sister, Nadia, may be of help. Some Malpais Hiking Trail work done but signs still on hold until weather breaks. State of Nevada north-south back road trails on hold until weather clears. Tim Hipp reported the County is seeking to buy the LeBarthe property across from the Courthouse. He believes this area could become a very nice "town center" for special events and resting areas for locals and tourists. Asked if the Society would support this idea. Motion to support County by Carol Miguez and seconded by Sharon Artlip. Unanimous support.
12. **Other News and Announcements:** No update on the Mozart. No current info on KGFN activities. The Goldfield Days Committee has scheduled fundraisers for April, May and June. April's event will be Saturday, April 13th at the Community Center starting at 4:00 pm. The theme is Bunnies, Burgers, Bingo and Booze. In May, the fundraiser is Casino Night and Mexican Fiesta. The June fundraiser is dinner and a play entitled Love Letters. Goldfield's **Spring Thaw** is scheduled for all day, April 27th with the Visitors Center hosting a Dessert Silent Auction. The same day, Allen Metscher will host a cemetery walk at 7:00 pm. Jeri Foutz presented the Society with a check for \$300 for tours of the High School. Thank you, Jeri! A wonderful postcard collection from 1909 donated to the Society by Elizabeth Manon. Thank you, Elizabeth!
13. **Next meeting:** Next meeting will be Tuesday, May 14th, 2019 at **7:00 pm**
14. **Meeting Adjourned:** 8:09 pm