

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Tuesday August 6, 2019

1. **Call to Order:** by President, John Ekman at 7:03 pm.
2. **Attendance:** Richard and Edie Koepnick; Dick Ruiz, Randy Main, Jim Price, Joan Sieber, Carol Miguez, John Ekman
3. **Minutes for July 9, 2019:** Copies supplied by Secretary, Edie Koepnick. Motion to approve by Carol Miguez and seconded by Joan Sieber. Approved
4. **Treasurer's Report as of August Meeting:** Prepared by Treasurer, Ruth Lee. **General Fund Beginning Balance:** \$12,928.53. **General Fund Ending Balance:** \$13,745.75. **Building Fund Beginning Balance:** \$23,642.90. **Building Fund Ending Balance:** \$22,001.30. Motion to approve by Jim Price and seconded by Dick Ruiz. *Hard copy available by request.*
5. **Volunteer Hours:** Richard Koepnick 20; Dick Ruiz 10; Jim Price 5; Joan Sieber 2; Carol Miguez 2; John Ekman 26; Edie Koepnick 33; Bryan Smalley 10. Total hours 108
6. **Historic marker Committee:** 84 out. The Turkish Bath approved but not set. #85 Downer Brothers Assay Office (Steve Roberts), approved but not 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 146. Gift memberships are available.
8. **High School Restoration:** A few more photos and dimensions needed to finalize plans and specs for the east wall. Fabricated column for the south wall ready. Discussion to move Lintels from Millers - No time set. Work on new front stairs scheduled for October using the \$14,000 grant from the J.B. Snow Foundation. Applied for additional grant from CCCHP for window repairs. Waiting for a reply.
9. **Other Ongoing Restoration Projects in Goldfield:** Repairs on the Rosenthal House (Foutz) ongoing. Stanton House (Beltz) back porch and windows looking good. Labarthe House (Johnson/Larsen) working on interior demolition as well as foundation repairs. Lyric Theater on hold while Bergmans reconnect electrical service to their historic home (#63), just south of the Rickard House (#6). Downer Brothers Assay Office (Roberts) **still** waiting for clear title but planning a small RV park on part of the property. Stone Brothel (Koepnick) mud guy progressing nicely on wall stabilization. Plans for new roofing for both Hof House and Lockhart House (Aurich) in near future. The Tex Rickard house undergoing changes and repairs and is slated for a new roof as well. Green Garage (Main) completed. Red Caboose (Price/Sieber) doors complete. *The Society does not fund these projects. We only give advice (when asked) and provide moral support.*
10. **Old Business:** Website upgrade in progress. T&T postcards completed. Discussion regarding needed roof repair to protect the T&T Museum. More funds needed as well as someone to move the project forward. Jackie Pankrast of Ramona, CA was the lucky winner of quilt drawing during Goldfield Days. The Cemetery Arch project moving forward. Off Highway Vehicle Program Seminar set for August 12th in Beatty, NV with mapping from Beatty to Tonopah on the 13th.
11. **New Business:** The Poker Walk was very successful with 44 entries. The second place winner, Laurie Sundeen of Gardnerville, NV donated her winnings (\$150) to the Society. Thank you Laurie! The Society collected \$1,000 during the event with Poker Walk entries, donations, new memberships and misc. sale items. Discussed upcoming Goldfield Birthday Party in October. Tentatively set for Saturday, October 19th. Walking tour booklets are ready to be stuffed.
12. **Other News and Announcements:** The Final BLM Gemfield Mine Project Environmental Impact Statement is out. There were minor changes only. Most of our comments were not directly addressed. NDOT permit is imminent for Highway 95 relocation. Work scheduled to be completed by April 2020.
- 13.
14. **Next meeting:** Next meeting will be Tuesday, September 10, 2019 at **7:00 pm**

Meeting Adjourned: 8:03 pm