

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Tuesday February 5, 2019

1. **Call to Order:** by President, John Ekman at 6:00 pm.
2. **Attendance:** Edie and Richard Koepnick, Carl & Patty Brownfield, Drew Kelley, Carolyn Dyson, Sharon Artlip, Allen Metscher, John Ekman, Tim Hipp, Chris Wagenseller, Robert Glennen, Carol Miquez, Steve Foutz.
3. **Minutes for Jan 8, 2019:** Copies supplied by Secretary, Edie Koepnick. Typo error corrected. Motion to approve by Patty Brownfield and seconded by Sharon Artlip. Approved.
4. **Treasurer's Report for two months:** No treasurer's report available for this meeting. As of January meeting: **General Fund Beginning Balance:** \$14,999.76. **General Fund Ending Balance:** \$15,290.68. **Building Fund Beginning Balance:** \$19,037.93. **Building fund Ending Balance:** \$21,075.43. *Breakdown of income and expenses available by request.*
5. **Volunteer Hours:** Edie Koepnick 10; Carl and Patty Brownfield 2; Carolyn Dyson 1; Sharon Artlip 10; Allen Metscher 12; John Ekman 20; Tim Hipp 1; Steve Foutz 2. Total Hours: 58
6. **Historic marker Committee:** 84 out. The Turkish Bath approved but not set. Owners to supply 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:** Memberships at 146 ending 2018. Memberships are due. Gift memberships are available.
8. **High School Restoration:** East wall funds are now available. New rules says we must spend \$8,000 by May 1st. John Ekman and our structural engineer have met to begin planning for the project which will include window stabilization. Modification of the fabricated column for the south wall still on hold. Stone lintels awaiting move from Millers. John Ben Snow \$18,000 grant application submitted. Steve Foutz completed some roof repairs. Thank you Steve!
9. **Other Ongoing Restoration Projects in Goldfield:** All privately owned restoration projects in Goldfield are on hold due to the inclement weather. *The Society does not fund these projects. We only give advice (when asked) and provide moral support.*
10. **Old Business:** Website updated. Lengthy discussion regarding needed complete rebuild of website using new php format to make it more responsive to the public. The current format is html and obsolete. Estimate for 27 pages is \$4,800. Some pages were deleted after the estimate, so members are asking for a new one. VP Steve Foutz will discuss with webmaster after we get a new estimate. \$3,500 grant funds from State available for Walking Tour booklets and Society Trifolds /or possible T&T Trifolds. The quilt donated for the drawing in Goldfield Days is hanging properly in the Goldfield Emporium for all to see. The new Cemetery Arch in the works. The Elko Mining Group is currently dealing with BLM on coming impact of their mining operations on the area and the mitigation thereon. T&T Museum roof leaking problem. Reminder that Esmeralda County has published their Comprehensive Economic Development Strategy report. Copies available at the Commissioner's Office in the Court House for anyone interested.
11. **New Business:** Goldfield Historical Society Calendar project, spearheaded by Steve Foutz, is in the works. Malpais Trail committee is planning trail marker signs. Bryan Smalley will provide signage for the trail as well as possible grade markers for the Las Vegas & Tonopah and Bullfrog Goldfield RR beds.
12. **Other News and Announcements:** The Chamber of Commerce meeting is tomorrow at 6:00 at the Chamber/Society Bldg. KGFN has applied to the FCC to raise their power level. They also announced their annual fundraiser is set for March 23rd with dinner and a show...music by Mama's Little Wranglers. The Central Nevada Museum still doing very well. Realignment of highway 95 may start later this year. The Mozart is open and has volunteered to host Society meetings in the future in the event we can't get the furnace going. **Our sincere sympathy to Mozart owner and society member, Gina Greenway. Her brother, Chris, passed away the night of our last meeting.**
13. **Next meeting:** Next meeting will be in Tuesday, March 12, 2019 at 6:00 pm
14. **Meeting Adjourned:** 7:06 pm