

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Tuesday January 8, 2019

1. **Call to Order:** by President, John Ekman at 6:05 pm.
2. **Attendance:** John Ekman, Allen Metscher, Meaghen Kelly, Drew Kelley, Carol Miquez, Chris Wagenseller, Jeri and Steve Foutz, Tip Hipp, Carl and Patty Brownfield, Carolyn Dyson, Richard and Edie Koepnick, Juan Navarro, Dick Ruiz.
3. **Minutes for Nov 13, 2018:** Copies supplied by Secretary, Edie Koepnick. Motion to approve by Drew Kelley and seconded by Carl Brownfield. Approved.
4. **Treasurer's Report for two months:** Compiled by Acting Treasurer, Carolyn Dyson: **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.** The two months were reviewed separately. Motions to approve: Patty Brownfield and seconded by Chris Wagenseller / Chris Wagenseller and seconded by Tim Hipp. Approved. *Breakdown of income and expenses available by request.*
5. **Volunteer Hours:** John Ekman 25, Allen Metscher 12, Carl Brownfield 1, Patty Brownfield 1, Steve Foutz 1, Edie Koepnick 12, Dick Ruiz 10, Joan Sieber 9. Total hours: 71
6. **Historic marker Committee:** 84 out. Number includes marker set at the Alva Myers house (**#39**) by Larry Bennett. 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. (Includes several gift memberships for 2019.) Membership dues are up for renewal.
8. **High School Restoration:** East wall funds from Commission for Cultural Centers, etc. available the end of January. There will be some new rules on use of the funds that we will have to abide by. The fabricated column for the south wall still awaits modification. Once the weather breaks the lintels need to be moved from Millers. John Ben Snow grants procedure for front stairs due this month. The Snow Grants will be awarded in June. Our High School is #2 on UNLV's 2018 **Preserve Nevada's 11 Most Endangered Places** report.
9. **Other Ongoing Restoration Projects in Goldfield:** Lyric Theater/*Bergman*, Stanton House/*Beltz*, Lockhart House/*Aurich*, Stone Brothel/*Koepnick*, Lind House & Carney House /*Ekman*, Door install for the NCB Caboose /*Price/Sieber*, all on hold until Spring. Rosenthal House/*Foutz* interior moving forward. Downer Brothers Assay Office/*Roberts* still in escrow. Hof house on Sundog purchased by Kim Aurich. Labarthe house/purchased by Richard and Astrid Johnson with help of Sharon Artlip (*Richard and Astrid made the deal AND got married here at the same time... Congrats!*) *The Society does not fund these projects. We only give advice (when asked) and provide moral support.*
10. **Old Business:** Website updated. \$3,500 grant award by the State for Walking Tour booklets and Society Trifolds /or possible T&T Trifolds. The quilt donated for the drawing in Goldfield Days needs to be hung properly. Mike Anderson and Jon Adair progressing on the new Cemetery Arch. 2019 Society officers reaffirmed. President, John Ekman; Vice President, Steve Foutz; Treasurer, Ruth Lee Secretary, Edie Koepnick.
11. **New Business:** Considerable discussion re: fund raising and economic development for this New Year. A member brought a Nevada Magazine calendar with historic photos. After discussion, Steve Foutz volunteered to spearhead work on a calendar of our own. Gina Greenway and Jeri Foutz working on a business page insert to include in the Walking Tour Booklets. Jeri Foutz passed on a suggestion from Gina Greenway to encourage members to stay after the regular meetings to brain storm over ideas. The suggestion was well received. Esmeralda County has published their Comprehensive Economic Development Strategy report. Copies available at the Commissioner's Office in the Court House.
12. **Other News and Announcements:** The Chamber of Commerce meeting is tomorrow at 6:00 at the Community Center with a pot luck and installation of officers. The Mozart is closed temporarily due to a family emergency. KGFN will host traveling minstrel, David Manning on Saturday January 12th. The station is also planning *History Moments* and *Personality Spots* in the future. The Central Nevada Museum is doing very well with research of their records burgeoning. The museum now boasts two part-time employees.
13. **Next meeting:** Next meeting will be in Tuesday, February 5, 2019 at 6:00 pm
14. **Meeting Adjourned:** 7:22 pm