

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

1. **Call to Order:** by President, John Ekman at 7:01 pm.
2. **Attendance:** Richard and Edie Koepnick, Sharon Artlip, Drew Kelley, Astrid Larsen, Richard Johnson, Howard and Terry Owens, Allen Metscher, John Ekman, Larry Bennett, Cramer, Bryan Smalley, Angela Haag, Chris Wagenseller, Jeri and Steve Foutz, Jon Aurich, Steve Lauritzen.
3. **Minutes for June 11, 2019:** Copies supplied by Secretary, Edie Koepnick. Motion to approve by Drew Kelley and seconded by Sharon Artlip.
4. **Treasurer's Report as of July Meeting:** Prepared by Treasurer, Ruth Lee. **General Fund Beginning Balance:** \$16,877.73. **General Fund Ending Balance:** \$12,928.53. **Building Fund Beginning Balance:** \$22,974.14. **Building fund Ending Balance:** \$23,642.90. Motion to approve by Angela Haag and seconded by Sharon Artlip. *Hard copy available by request.*
5. **Volunteer Hours:** Richard Koepnick 5; Sharon Artlip 2; Allen Metscher 8; John Ekman 24; Edie Koepnick 12; Bryan Smalley 10; Angela Haag 4; Jeri Foutz 15; Steve Foutz; 14Joan Sieber 9. Total hours 103
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 133. Gift memberships are available.
8. **High School Restoration:** Final plans and specs for the east wall repairs nearing completion. Fabricated column for the south wall ready for insertion. No final plans to move Lintels from Millers. We have been awarded a \$14,000 grant from the J.B. Snow Foundation for the new front stairs. (Excellent news!) Additional funds available from CCCHP for emergency repairs. We will apply by July 12<sup>th</sup> and plan to use additional funds we might receive for window repairs and/or railings for front stairs. Interior of High School swept clean by Jeri and Steve Foutz. (Awesome effort!) Weeding around the building in progress using community service hours.
9. **Other Ongoing Restoration Projects in Goldfield:** Repairs on the Rosenthal House (Foutz), Stanton House (Beltz) making enormous strides. Labarthe House (Johnson/Larsen) working on utilities. Lyric Theater (Bergman), Downer Brothers Assay Office (Roberts) currently on hold. Stone Brothel (Koepnick) mud guy to resume stabilization of the walls. Utilities for the RV spot are complete. Hof House (Aurich) work is moving forward with the discovery of a wrap-around porch. There is also a new roof in the works. The Tex Rickard house is slated for a new roof as well. *The Society does not fund these projects. We only give advice (when asked) and provide moral support.*
10. **Old Business:** Awarded a grant for \$4,800 from NCOT for our website upgrade. The RR trifold, T&T Museum and the new printing of Walking Tour Booklet complete. Tickets still available for the quilt drawing during Goldfield Days. The quilt is on display in the Goldfield Emporium. The Cemetery Arch project is marching forward. Off Highway Vehicle program still in the works. No timetable yet.
11. **New Business:** Some additional discussion regarding descriptive plaques on some of the more significant historic buildings. August Society meeting changed to Tuesday, August 6, 2019. The Society will be hosting the popular Poker Walk again this year during Goldfield Days. The event is sponsored by Best in the Desert Racing.
12. **Other News and Announcements:** Goldfield Days posters are ready. \$400 donation from Jeri Foutz for Goldfield High School Tours. Thank you, Jeri! No more tours at Goldfield Hotel for the time being. Mr. Roberts son has taken the lead on work at the hotel and cites liability issues. Guest visitor, Steve Lauritzen donated 4 boxes of handmade picture boxes to the Society to give out during Goldfield Days for donations to our projects. Thank you Steve!
13. **Next meeting:** Next meeting will be Tuesday, August 6, 2019 at **7:00 pm**

**Meeting Adjourned:** 7:40 pm