

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Tuesday June 11, 2019

1. **Call to Order:** by President, John Ekman at 7:02 pm.
2. **Attendance:** Richard and Edie Koepnick, Larry Bennett, Allen Metscher, Sharon Artlip, Sharon Reid, John Ekman, Carolyn Dyson, Drew Kelley, Robert Glennen
3. **Minutes for May 14, 2019:** Copies supplied by Secretary, Edie Koepnick. Motion to approve by Larry Bennett and seconded by Sharon Artlip.
4. **Treasurer's Report as of June Meeting:** Prepared by Treasurer, Ruth Lee. **General Fund Beginning Balance:** \$18,172.90. **General Fund Ending Balance:** \$16,877.73. **Building Fund Beginning Balance:** \$22,223.44. **Building fund Ending Balance:** \$22,974.14. Motion to approve by Drew Kelley and seconded by Larry Bennett. *Hard copy available by request.*
5. **Volunteer Hours:** Richard Koepnick 4; Allen Metscher 8; Sharon Artlip 1; John Ekman 25; Edie Koepnick 10; Carolyn Dyson 3; Bryan Smalley 10; Joan Sieber 1; Jim Price 2. Total hours 64
6. **Historic marker Committee:** 84 out. The Turkish Bath approved but not set. Steve Roberts, new owner of the Downer Brothers Assay office on Columbia St. (#85) requested marker. Larry Bennett to discuss with Steve where to place marker and set as requested. *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 128. Two new Life Members: Gina Greenway, Bill and Sandy Beltz and one Benefactor Membership: Richard Salerno. Thank you Members! Remember that Gift memberships are available.
8. **High School Restoration:** Our structural engineer, Mel Green, is working on the plans and specs for the east wall repairs. Modification of the fabricated column for the south wall will require less modification than original thought (Good news!) Plans to move Lintels from Millers in limbo. We still haven't heard from J.B. Snow Foundation regarding our grant application for the new front stairs. Additional fund available from CCCHP for emergency repairs. We must apply by July 12th. A portable roof leak collection system built and installed by Steve Foutz.
9. **Other Ongoing Restoration Projects in Goldfield:** Summer work is gearing up. Repairs on the Rosenthal House (Foutz) are moving forward. Work on the back porch of the Stanton House (Beltz) making enormous strides. Work on the Lyric Theater (Bergman); Downer Brothers Assay Office (Roberts) and Labarthe House (Johnson) currently on hold. The Koepnicks at the Stone Brothel have hired an experienced mud guy to stabilize the walls and also report utilities for the RV spot are complete. Hof House (Aurich) work is moving forward. *The Society does not fund these projects. We only give advice (when asked) and provide moral support.*
10. **Old Business:** No word from the State regarding our website rebuild grant request. The RR trifold is complete and Jim Price and Joan Sieber are currently working on T&T RR postcard. Walking Tour booklets are at the printers. A reminder there are tickets available for the quilt drawing during Goldfield Days. The quilt is on display in the Goldfield Emporium. The Cemetery Arch project is marching forward with completion of the steel letters. Malpais Hiking Trail on hold. Considerable discussion about the Off Highway Vehicle program that has stalled. Emails from Project Director, Nikhil Narkhede indicate their group is still interested in the project. Their team is prepared to devote three days for the route from Beatty to Tonopah but no timetable at this time. Narkhede requested emails for local government entities and individuals which were provided. *Copy of his email and report available by request.*
11. **New Business:** Discussion regarding descriptive plaques on some of the more significant historic buildings. Perhaps plaques located at sites that once held significant buildings. (i.e.) Site of the hospital where Virgil Earp died of pneumonia.
12. **Other News and Announcements:** Goldfield Days posters are ready. No current info on KGFN activities. The county will be voting very soon on the purchase of property between the high school and the community center. Last but certainly not least, the Society has received the following generous donations: Stewart Luce - a beautiful framed Goldfield High School orange and black pennant. Jeri Foutz - \$450 for Goldfield High School tours. Andrew and Mary Baudino - \$500 toward roof repairs at the T&T Museum. Thank you all!
13. **Next meeting:** Next meeting will be Tuesday, July 9, 2019 at **7:00 pm**

Meeting Adjourned: 7:52 pm