

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Tuesday March 12, 2019

1. **Call to Order:** by Vice President, Steve Foutz at 6:13 pm. (getting Agenda copies caused late start)
2. **Attendance:** Edie and Richard Koepnick, Carl & Patty Brownfield, Jeri and Steve Foutz, Bryan Smalley.
3. **Minutes for Feb 5, 2019:** Copies supplied by Secretary, Edie Koepnick. Motion to approve by Patty Brownfield and seconded by Jeri Foutz. Approved.
4. **Treasurer's Report for two months:** Treasurer's report prepared for two months by acting Treasurer, Carolyn Dyson. As of January meeting: **General Fund Beginning Balance:** \$15,290.68. **General Fund Ending Balance as of this meeting:** \$17,563.35. **Building Fund Beginning Balance: \$21,075.43. Building fund Ending Balance as of this meeting: \$21,585.43.** Motion to approve by Carl Brownfield. Seconded by Bryan Smalley. *Breakdown of income and expenses available by request.*
5. **Volunteer Hours:** Edie Koepnick 5; Carl and Patty Brownfield 2; Bryan Smalley 10; Carolyn Dyson 2; Jeri Foutz 5; Steve Foutz 4; Joan Seiber 3; Carol Miguez 7. Total Hours: 38
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:** Membership number not available at this meeting. **Memberships are due.** Gift memberships are available.
8. **High School Restoration:** East wall funds available. New rules say we must spend \$8,000 by May 1st. John Ekman and our structural engineer have met. No additional information available regarding the project. Our President, John Ekman was unable to attend due to medical issues. This caused considerable discussion and the members agreed this was a reality check for the Society. John has carried this restoration project along virtually single handed. He needs an assistant who is knowledgeable and able to step in to move the project along if needed. No progress on modification of the fabricated column for the south wall. Bryan Smalley, Carl Brownfield and Steve Foutz to coordinate moving the stone lintels from Millers. We still have a leaking problem.
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:** Considerable discussion regarding the rebuild of our website using new php format. The estimate of \$4,800 stands. Once the rebuild is complete, we will have the ability to add and correct some items ourselves. The members present felt we need to pay the price and bring the website up to snuff and asked that it be put on the next agenda for a vote. Grant funds available for Walking Tour booklets and Society Trifolds /or possible T&T Trifolds. The quilt donated for the drawing in Goldfield Days can be viewed in the Goldfield Emporium. No info on Cemetery Arch. No new info on the Elko Mining Group. T&T Museum as well as KGFN offices and opera house still leaking. KGFN is working on a plan to make some repairs and asked if the society would consider helping with some of the material expense.
11. **New Business:** Steve Foutz plans to bring a mock-up of a 15-month Goldfield Historical Society Calendar he has been working on to our next meeting. Malpais Trail marker signs on hold until weather breaks.
12. **Other News and Announcements:** KGFN fundraiser March 23rd with dinner and a show...music by Mama's Wranglers. Karl (KGFN) also said he was working on an idea for a mural of some sort for the outside wall of the building. Jeri foutz reported that while doing a tour at the High School she had a run in with a young couple who were helping themselves to a private tour. Jeri told them the cost of the tour if they wanted to stay. The man refused to pay and left only to sneak back in. The woman did pay but showed no remorse when Jeri told her that her and the fellow were actually breaking and entering. Her reply was "Yep".
13. **Next meeting:** Next meeting will be Tuesday, April 9, 2019 at **7:00 pm**
14. **Meeting Adjourned:** 7:07 pm