

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Tuesday May 14, 2019

1. **Call to Order:** by President, John Ekman at 7:03 pm.
2. **Attendance:** Larry Bennett, Drew Kelley, Bill & Sandy Beltz, Richard & Edie Koepnick, Patty & Carl Brownfield, Allen Metscher, Chris Wagenseller, Dick Ruiz, Angela Haag, Cramer, Tim Hipp, John Ekman, Steve Foutz, Carol Miguez.
3. **Minutes for April 9, 2019:** Copies supplied by Secretary, Edie Koepnick. Some discussion regarding the boundaries of the National Historic District. Motion to approve by Patty Brownfield and seconded by Larry Bennett.
4. **Treasurer's Report as of May Meeting:** Prepared by Treasurer, Ruth Lee. **General Fund Beginning Balance:** \$17,555.09. (Includes \$36 adjustment.) **General Fund Ending Balance:** \$18,172.90. **Building Fund Beginning Balance:** **\$21,601.43. Building fund Ending Balance: \$22,223.44.** *Society has received partial billing from the Chamber. Payment will show on next report.* Motion to approve by Carol Miguez. Seconded by Carl Brownfield. **Report available by request.**
5. **Volunteer Hours:** Patty Brownfield 1; Carl Brownfield 1; Allen Metscher 12; Angela Haag 6; Tim Hipp 1, Edie Koepnick 6; John Ekman 25; Steve Foutz 14; Carol Miguez 2; Bryan Smalley 10; Jim Price 10; Joan Sieber 2. Total Hours: 90
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 set same. **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 124. Gift memberships are available.
8. **High School Restoration:** Our structural engineer, Mel Green, has been paid \$8,250 (State mandated expenditure of 10% of grant award per new rules for the grant) for the first phase plans and specs for the east wall. No progress on modification of the fabricated column for the south wall. Plans to move Lintels from Millers in the works. Waiting to hear from J.B. Snow Foundation regarding our grant application for \$18,000 for new front stairs. We may receive more CCCHP funds for emergency repairs. We are hopeful! Steve Foutz reported he was alerted about a break-in at the school. He secured further illegal entry.
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) has begun. Work on the Lyric Theater (Bergman) progressing. Downer Brothers Assay Office (Roberts) title cleared. The property is being cleared of trash and refuse. All other privately owned restoration projects in Goldfield are on currently on hold due to weather. **The Society does not fund these projects. We only give advice (when asked) and provide moral support.**
10. **Old Business:** Still waiting to hear from the State regarding our website rebuild grant request. An excellent RR trifold has been completed by Jim Price and Joan Sieber covering all the RR's in our area. In addition, a T&T RR counter card will be prepared for the museum along with postcards. Walking Tour booklets still in the works. The quilt for the drawing during Goldfield Days on display in the Goldfield Emporium. Tickets are available. The steel letters for the Cemetery Arch project have been completed by John Adair. This project marches forward with the help of Juanita Colvin. Malpais Hiking Trail and the State of Nevada north-south dirt road projects both on hold until weather clears.
11. **New Business:** No new business
12. **Other News and Announcements:** The Preserve Nevada Conference was held in Tonopah May 9–11. It included tours of local sites, an awards dinner as well as workshops and networking opportunities. Silver Trails will meet in Pahrump on May 31st. No current info on upcoming Goldfield Days fundraisers. No current info on KGFN activities. Partial opening of the Belvada Hotel in Tonopah within the next 2-3 months. The Spring Thaw went well and the Silent Dessert Auction held at the Visitor's Center was a success with many treats available. Allen Metscher's Cemetery Tour that same evening only attracted 4 people but was well received and half of the fees were donated to the Society. Jeri Foutz presented the Society with \$750 for Goldfield High School tours. Received a generous donation as well from The Dinky Diner. Many thanks to you all!
13. **Next meeting:** Next meeting will be Tuesday, June 11, 2019 at **7:00 pm**

Meeting Adjourned: 8:05 pm