

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

1. **Call to Order:** by President, John Ekman at 6:08 pm.
2. **Attendance:** Richard and Edie Koepnick; Chris Wagenseller; Deborah Cuney Sharp; Carl and Patricia Brownfield; Brenda Gleffe ; Drew Kelley; Steve and Jeri Foutz; Angela Haag; John Ekman
3. **Minutes for October 6, 2019:** Minutes supplied by Secretary, Edie Koepnick. Surname correction noted. Motion to approve as corrected by Patricia Brownfield and seconded by Steve Foutz.
4. **Treasurer's Report for two months - September and October:** Prepared by Treasurer, Ruth Lee. **General Fund Beginning Balance Sep:** \$14,182.61. **General Fund Ending Balance Oct:** \$11,541.82. **Building Fund Beginning Balance Sep:** \$23,536.70 **Building Fund Ending Balance Oct:** \$38,270.10. Motion to approve by Patricia Brownfield and seconded by Brenda Gleffe. *Hard copies available by request.*
5. **Volunteer Hours:** Richard Koepnick 3; Carl Brownfield 1; Patricia Brownfield 1; Brenda Gleffe 1; Drew Kelley 1; John Ekman 20; Edie Koepnick 22; Steve Foutz 14; Jeri Foutz 8; Angela Haag 15; Joan Sieber 2; Bryan Smalley 40 (for trail sign); Bryan Smalley 10 (cemetery and other). Total hours: 138
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 153 - a new Society record!. Gift memberships for 2020 are available.
8. **High School Restoration:** Our Project Engineer, Mel Green, and Society President, John Ekman, continue work on the plans and specs for the East Wall reconstruction. Donated bricks for the project will need to be moved to the school yard. No date set for the move.. Eleven lintels have been moved to Goldfield from Millers. Front stairs rebuild by Perchetti Construction is underway funded by the J.B. Snow Foundation grant. The Society has received permission to start the window repairs using the \$33,000 CCCHP grant money we were awarded. Applications for the CCCHP 2019-20 grant funds are due February 2020. We will be applying for funds to reinforce roof beams as well as new roofing.
9. **Other Ongoing Restoration and Repair Projects in Goldfield:** Repairs on the Rosenthal House (Foutz), Stone House Brothel (Koepnick) ongoing. Stanton House (Beltz), Labarthe House (Johnson/Larsen) currently on hold for the winter. No info on Lyric or Downer Brothers Assay Office (Roberts) at this time. The repairs to the Tex Rickard House and grounds (Feldcamp) continues. *The Society does not fund these projects. We only give advice (when asked) and provide moral support.*
10. **Old Business:** The website upgrade is complete, live and updated. Angela Haag to supply some additional stories and articles for the website. Letters for the new Cemetery Arch have arrived and the project is moving forward. No further information regarding the Off Highway Vehicle Program. Goldfield's 116th Birthday Party was held Saturday, October 19th at the Community Center. 63 people signed the card: 16 from Goldfield and rest from travelers as well as a troop of Boy Scouts from Las Vegas. **Donations:** Bryan Smalley designed and donated a stunning historic Location sign for the Malpais Trail Project. The Cippoli/Lebow family donated a binder filled with historic mining stock certificates collected by the family. The Society thanks you both!
11. **New Business:** UNR student project scheduled for weekend of October 12th cancelled. Nominations were opened for 2020 officers. Current officers John Ekman, President; Steve Foutz Vice President and Ruth Lee, Treasurer, have indicated their willingness to continue in their positions. There were no challengers. Secretary, Edie Koepnick, would like to step down but will serve if no one else shows an interest in the position. Lots of discussion regarding the old wood removed from the High School stairs. Jeri Foutz suggested a fundraiser and volunteered to work out a plan. After more discussion a motion made by Steve Foutz and seconded by Patty Brownfield gives Jeri Foutz authority to dispose of the wood with all funds going to building fund. Exact details for the fundraiser are unknown at this time. Walking tour booklets still need to be stuffed.
12. **Other News and Announcements:** Sharon Artlip's purchase of The International Car Forest of the Last Church is still in the works. KGFN reports their new tower is up and operating. They are also installing a new sign just north of town. The upcoming service station property purchased by Valero is in escrow. The Chamber is promoting a Christmas Lights contest this holiday season. The Society discussed decorating the Chamber/Society building. The project will be spearheaded by Edie Koepnick who will supply the lights. Silver Trails held their annual meeting here in Goldfield at the Goldfield Stop Inn and had a look at our town and what we have to offer tourists. The Goldfield Stop Inn reports a mysterious door buried on their property. They plan to sell tickets for an "opportunity drawing". The winning ticket will be drawn in April. . The winner will receive a free night at the Inn and will be the person who opens the mystery door.
13. **Next meeting:** There will be no meeting in December. Our next meeting will be January 14, 2020.

Meeting Adjourned: 7:23 pm