

GOLDFIELD HISTORICAL SOCIETY (GHS)  
Meeting Minutes  
Tuesday October 8, 2019

1. **Call to Order:** by President, John Ekman at 7:00 pm.
2. **Attendance:** Richard and Edie Koepnick; John Ekman; Brenda Gleffe; Carol Miguez; Patty Brownfield; Drew Kelley; Steve Foutz
3. **Minutes for September 10, 2019:** Minutes supplied by Acting Secretary, Carol Miguez. Motion to approve by Drew Kelly and seconded by Richard Koepnick. Approved
4. **Treasurer's Report as of September Meeting:** No report available.
5. **Volunteer Hours:** Richard Koepnick 5; Edie Koepnick 24 (12 from last month); Jim Price 1; Joan Sieber 6; Carol Miguez 2; John Ekman 25; Bryan Smalley 10; Patty Brownfield 1; Steve Foutz 14; Total hours 88
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 149. Gift memberships are available.
8. **High School Restoration:** John Ekman met with Mel Green on 9/14 in CA and again on 9/22 in Goldfield. During the Goldfield meeting, John and Mel examined the construction and deterioration of the east wall via a scissor lift. The close up will supply information for the final details for the project design on the east wall. The Koepnicks have donated the correct bricks for the project. Need to move Lintels from Millers soon. Society was reminded that Bill Beltz also has the proper equipment and trailer to move them. Still no time set. Front stairs rebuild is scheduled to start on 10/28/19. The old wood stairs to be set aside. Interested parties need to submit their request by November 12<sup>th</sup> to John Ekman. The Society is awaiting 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. There will be three million dollars up for grabs. !!!
9. **Other Ongoing Restoration and Repair Projects in Goldfield:** Repairs on the Rosenthal House (Foutz) ongoing. Stanton House (Beltz) back porch and windows complete. Labarthe House (Johnson/Larsen) and Stone Brothel (Koepnick) currently on hold. No info on Lyric or Downer Brothers Assay Office (Roberts) at this time. Plans for new roofing for both Hof House and Lockhart House (Aurich) in near future. The Tex Rickard house undergoing a major facelift. New curbs and sidewalks on the south side of Crook Avenue. *The Society does not fund these projects. We only give advice (when asked) and provide moral support.*
10. **Old Business:** Website upgrade nearing completion. T&T postcards completed. The Cemetery Arch project moving forward. Off Highway Vehicle Program volunteers were able to successfully GPS an off road trail from Beatty to Goldfield. Not able to complete the trail to Tonopah because of time constraints, however project leaders were able to check in with Ron Matheny in Diamond Field Gulch before heading back to Carson City. Goldfield's 116<sup>th</sup> Birthday Party set for Saturday, October 19<sup>th</sup> from 10:00 am to 3:00 pm. at the Community Center. Asking for volunteers to set up and help serve cake and punch.
11. **New Business:** UNR student project scheduled for weekend of October 12<sup>th</sup>. They plan to video the town and talk to local and ask their opinions about small town living. Walking tour booklets are ready to be stuffed.
12. **Other News and Announcements:** The purchase of The International Car Forest of the Last Church by Sharon Artlip is in the works. KGFN is hosting a dinner show at their Opera House on October 19<sup>th</sup> at 6:00 pm. Slade Rivers and Joe Bellamy will be serving up the entertainment. Cindy McNabb donated a wonderful collection of photos and post cards from the years 1908-1910. They were collected by her great grandfather when he worked in Goldfield and Millers. Thank you Cindy!
13. **Next meeting:** Our last meeting in 2019 will be Tuesday, November 12, 2019 at **6:00 pm** (winter hours)

**Meeting Adjourned:** 7:55 pm