

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Tuesday December 8, 2020

1. **Call to Order:** by President, John Ekman at 6:00 pm.
2. **Attendance:** Richard and Edie Koepnick; Brenda Gleffe; John Ekman; Carol Miguez
3. **Minutes for March 10, 2020:** Minutes supplied by Secretary, Brenda Gleffe; Motion to approved by Richard Koepnick and seconded by Edie Koepnick.
4. **Treasurer's Report November: Prepared by Treasurer, Ruth Lee. General Fund Beginning Balance:** \$19,225.33. **General Fund Ending Balance Nov:** \$19,268.66. **Building Fund Beginning Balance Nov:** \$47,410.68. **Building Fund Ending Balance Nov:** \$42,111.78. Motion to approve by Brenda Gleffe, seconded by Richard Koepnick. *Hard copies available by request.*
5. **Volunteer Hours:** Brenda Gleffe 2; John Ekman 25; Edie Koepnick 5; Bryan Smalley 30; Carol Miguez 5. Total hours: 67.
6. **Historic marker Committee:** 84 out.
7. **Membership Committee:** Current membership 164.
8. **High School Restoration:** \$14,000 for windows 13 windows complete, can do 3 more. \$247,000 which is 50% of the roof. Dec 14th will be determination for any portion of the \$97,000 extra grant money for the roof.
9. **Projects:** Artwork in final draft for the Bullfrog Goldfield RR Yard COVID grant for 2 plaques. Street address plaques free and let people know that they can keep their old address signs as well. John will have the poles for the cemetery entrance arch cut on Sunday to be sent to LV.
10. **Old Business:** Amazon Smile has brought in \$41.88 in donations.
11. **New Business:** Jim Marsh bought the Northern.
12. **Other News and Announcements:** 2021 Officers/Directors voted in motion by Carol Miguez and seconded by Edie Koepnick. 2021 Officers/Directors are as follows: John Ekman, President; Steve Foutz, Vice President; Ruth Lee, Treasurer; Larry Bennett, Director; Sydney Martinez, Director; Brenda Gleffe, Secretary.
13. **Next meeting:** Our next meeting is January 12, 2021

Meeting Adjourned: 6:41 pm