

GOLDFIELD HISTORICAL SOCIETY (GHS)  
Meeting Minutes  
Tuesday February 11, 2020

1. **Call to Order:** by President, John Ekman at 6:05 pm.
2. **Attendance:** Richard and Edie Koepnick; Chris Wagenseller; Patricia Brownfield; Brenda Gleffe ; Drew Kelley; Steve Foutz; Carol Miguez; Bryan Smalley; Bob Glennen; Allen Motscher and John Ekman
3. **Minutes for January 14, 2020:** Minutes supplied by Secretary, Brenda Gleffe. Motion to approve as corrected by Steve Foutz and seconded by Brian Smalley.
4. **Treasurer's Report for January:** Prepared by Treasurer, Ruth Lee. **General Fund Beginning Balance Sep:** \$11,719.84. **General Fund Ending Balance Jan:** \$13,473.92. **Building Fund Beginning Balance Jan:** \$28,896.36 **Building Fund Ending Balance Jna:** \$31,261.96. Motion to approve by Carol Miguez and seconded by Edie Koepnick. *Hard copies available by request.*
5. **Volunteer Hours:** Richard Koepnick 2; Patricia Brownfield 1; Brenda Gleffe 4; John Ekman 25; Edie Koepnick 8; Steve Foutz 6; Bryan Smalley 20; Carol Miguez 1. Total hours: 67.
6. **Historic marker Committee:** 84 out *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:** Time to renew!
8. **High School Restoration:** CCCHP 2017-18 grant for \$118K for windows and east wall out to bid, with May 1 required completion date. CCCHP 2019-20 application for grant for roof due Feb. 28.
9. **Other Ongoing Restoration and Repair Projects in Goldfield:** Rosenthal house still in progress. Stone house halted for winter months. *The Society does not fund these projects. We only give advice (when asked) and provide moral support.*
10. **Old Business:** None
11. **New Business:** Gina Greenway will stop paying the rent on the T&T room and as of April 1<sup>st</sup> would like the GHS to take over. Bob Glennen motioned to have the GHS to pay the \$100 a month rent to keep the the T&T display in the room. Steve Foutz seconded the motion. (note: the donation box could be used for part of the rent and GHS will pay difference.) The Chamber is planning to go to a cell phone and canceling the landline. Since our number and the chamber number are the same it was decided that we should work with the chamber in the same manner as before paying half and whoever has the cell phone will take messages for the GHS. PayPal account was talked about maybe changing the website to ask for 2% extra to cover the fees charged by PayPal. For now the account will stay the same looking into Nonprofit paperwork to help with that. When making a purchase on Amazon, click smile button so a donation will be sent from Amazon to the Society at no cost to the purchaser. Dept of Tourism first cycle grant application due April 17<sup>th</sup>. Project suggestions?
12. **Other News and Announcements:** Beaty has KGfN radio on their transmitter. Also, KGfN spring dinner show coming March 21<sup>st</sup> talk to them for info.
13. **Next meeting:** Tuesday, March 10, 2020 6 pm.
14. **Meeting Adjourned:** 7:00 pm