

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Tuesday January 14, 2020

1. **Call to Order:** by President, John Ekman at 6:08 pm.
2. **Attendance:** Richard and Edie Koepnick;; Carl and Patricia Brownfield; Brenda Gleffe ; Drew Kelley; Dick Ruiz; Carol Miguez; Allen Metscher; Sharon Artlip; Scott Tygett; Sharon Reid and John Ekman
3. **Minutes for November 11, 2019:** Minutes supplied by Secretary, Edie Koepnick. No meeting in December. Motion to approved by Drew Kelley and seconded by Carl Brownfield.
4. **Treasurer's Report for two months – November and December:** Prepared by Treasurer, Ruth Lee. **General Fund Beginning Balance Nov:** \$11,541.82. **General Fund Ending Balance Dec:** \$11,683.47. **Building Fund Beginning Balance Nov:** \$38,270.10. **Building Fund Ending Balance Dec:** \$26,521.86. Motion to approve by Carol Miguez and seconded by Richard Koepnick. *Hard copies available by request.*
5. **Volunteer Hours:** Richard Koepnick 3; Carl Brownfield 1; Patricia Brownfield 1; Brenda Gleffe 2; John Ekman 25; Edie Koepnick 12; Joan Sieber 9; Bryan Smalley 30; Jackie Pankrast 1; Sharon Artlip 3; Allen Metscher 4; Carol Miguez 2. Total hours: 93.
6. **Historic marker Committee:** 84 out. #100 The Turkish Bath approved but not set and up for sale. #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 year ended 2019. Solicit new members. Gift memberships for 2020 are available.
8. **High School Restoration:** Our Structural Engineer, Mel Green, and our Society President, John Ekman, completed work on the plans and specs for the East Wall reconstruction. The proposal sent to Carson City awaiting review. Donated bricks for the project will need to be moved to the school yard. No date set for the move. Love the stairs, hate the color. This will be revisited in the future. Possible new Snow grant could be used on windows or front door paneling. CCHP 2019-20 grant application for standing seam roof replacement due 2/28.
9. **Other Ongoing Restoration and Repair Projects in Goldfield:** Repairs on the Rosenthal House (Foutz); Stone House Brothel (Koepnick) ongoing. *The Society does not fund these projects. We only give advice (when asked) and provide moral support.*
10. **Old Business:** Poles for the Cemetery Arch sign are waiting to be shortened before being sent to Las Vegas for further work.
11. **New Business:** We are not sure Goldfield Days and Auction will be the second weekend of August, as no final decision has been made. *(Note: "As of 1/21/20, the correct dates have been determined to be July 31, August 1 & 2.")* Nominations were opened for 2020 officers. Brenda Gleffe nominated for Secretary approved by Patricia Brownfield seconded by Sharon Artlip. Current officers John Ekman, President; Steve Foutz Vice President and Ruth Lee, Treasurer will continue in their positions. Edie Koepnick will continue to work on the Web Page.
12. **Other News and Announcements:** Sharon Artlip's International Car Forest roads are being re-done and tires put in to direct traffic from county roads. There will also be a visitor center for the forest opening in spring. KGFN reports their new tower is up and operating great. Beatty will be broadcasting KGFN. Allen Metscher on the radio Tue/Thurs with Historic Bits. The Opera House having a special guest Tim Fast on Feb. 8th, tickets \$10.00. All proceeds to Tim. Grading for the new gas station in progress. T&T Museum in the Goldfield Emporium will be open Wed-Sun. Discussion on the roof repair above the display when weather is better. New project?
13. **Next meeting:** Our next meeting is February 11, 2020

Meeting Adjourned: 7:07 pm