

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Tuesday March 10, 2020

1. **Call to Order:** by President, John Ekman at 6:08 pm.
2. **Attendance:** Carl and Patty Brownfield, Carol Miguez, Richard and Edie Koepnick, Bryan Smalley, Drew Kelley, John Ekman, Dick Ruiz, Juan Navarro, Steve and Jeri Foutz, Robert Glennen.
3. **Minutes for February 11, 2020:** Minutes supplied by Secretary, Brenda Gleffe. Motion to approved by Carol Miguez and seconded by Dick Ruiz.
4. **Treasurer's Report for February:** Prepared by Treasurer, Ruth Lee. **General Fund Beginning Balance Feb:** \$13,473.92. **General Fund Ending Balance Dec:** \$13,645.83. **Building Fund Beginning Balance Feb:** \$31,261.96. **Building Fund Ending Balance Feb:** \$26,346.08. Motion to approve by Patty Brownfield and seconded by Drew Kelley. *Hard copies available by request.*
5. **Volunteer Hours:** Patty Brownfield 1; Bryan Smalley 20; Drew Kelley 1; John Ekman 30; Edie Koepnick 3; Dick Ruiz 3; Carl Brownfield 1; Steve Foutz 18; Jeri Foutz 8. Total; 85 Hours
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 123 Solicit new members. Gift memberships for 2020 are available.
8. **High School Restoration:** The proposal with plans and specs for the East Wall Reconstruction and Window Repair were reviewed by SHPO under CCCHP 2017-18 and approved. Both jobs have been awarded and are waiting to be scheduled. In the meantime, John Ekman and Ron Young are working on further stabilization issues before the contractors arrive. Work is supposed to be accomplished by May 1st. The CCCHP 2019-20 grant application for roof replacement was submitted February 27. There is presently \$3,000,000 available this time around. We have asked for \$379,000 for a new roof. The Award meeting is scheduled for June 3-4 in Las Vegas. The floor on the High School porch has buckled and Steve Foutz is working on the problem.
9. **Other Ongoing Restoration and Repair Projects in Goldfield:** Repairs on the Rosenthal House (Foutz) continue. They also plan to install an Electric Car Charger Station on the property. Stone House Brothel (Koepnick) mostly grounds cleanup and fencing. Work on the Goldfield Hotel has slowed. Some repairs continuing on the Rickard house. All other projects on hold for the winter. *The Society does not fund these projects. We only give advice (when asked) and provide moral support.*
10. **Old Business:** The ohv Trail from Gold Point to Goldfield was completed and is now added to the ohv site. No further plans for marking a road to Tonopah at this time. No decision on Society phone issue at this time. At present, we share the phone with the Chamber. The Society starts paying the rent for the T&T train museum in April.
11. **New Business:** Marilyn Seay donated a collection of early Goldfield photos. We thank her! Dick Ruiz suggested bikes to rent for tourists to explore our town. He will explore the possibilities and costs and report back.
12. **Other News and Announcements:** KGFN Fundraiser scheduled for March 21 with Mama's Wranglers as the headliner. Birthday Party for Ron Matheny's 75th on March 21st as well in Diamondfield Gulch. Memorial Service for "Slade" Johnson on March 28th.
13. **Next meeting:** Our next meeting is April 14, 2020 at 7:00 pm

Meeting Adjourned: 8:15 pm (approx.)