

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

1. **Call to Order:** by President, John Ekman at 6:01 pm.
2. **Attendance:** Richard and Edie Koepnick; Brenda Gleffe; Drew Kelley; Sharon Artlip; Joan Sieber; Jim Price; Sharon Artlip; John Ekman; Steve Foutz; Tim Hipp.
3. **Minutes for March 10, 2020:** Minutes supplied by Secretary, Edie Koepnick. Motion to approved by Edie Koepnick and seconded by Richard Koepnick.
4. **Treasurer's Report for nine months – April to October:** Prepared by Treasurer, Ruth Lee. **General Fund Beginning Balance April:** \$13,645.83. **General Fund Ending Balance Oct:** \$19,225.33. **Building Fund Beginning Balance April:** \$26,346.08. **Building Fund Ending Balance Oct:** \$47,410.68. Motion to approve by Drew Kelley, seconded by Sharon Artlip. *Hard copies available by request.*
5. **Volunteer Hours:** Richard Koepnick 4; John Ekman 35; Edie Koepnick 20; Joan Sieber 40; Sharon Artlip 7; Carol Miguez 77; Steve Foutz 20; Jim Price 4. Total hours: 207. Hours are from March last meeting to Nov.
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:** Current membership 164. All time high!!
8. **High School Restoration:** The east wall restoration of 44 windows was completed July 31 on time. J.B. Snow Foundation Grant for 16 windows in progress. Grant for \$247,000 for 50% of the roof restoration is now in the building fund account. Estimates will be started soon. Appling for another grant for \$97,000 for a total of 87 ½% total on the roof. Second choice on same grant lesser amount to make 75%, whichever the approve. The Conex sold for \$1700 to zero one.
9. **Other Ongoing Restoration and Repair Projects in Goldfield:** Richard and Edie Koepnick's stone house wall what restored by Joe Taylor of Beatty and looks amazing. Work continues on the Rosenthal house as well as the Stanton house. The Car Forrest should go through Jan 2021 for Sharon Artlip. *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. .
11. **New Business:** Nominations for 2021 Officers positions all persons in current positions will continue and be passed in Dec meeting unless new candidates wish to apply. *(Note: "As of 1/21/20, the correct dates have been determined to be July 31, August 1 & 2.")*
12. **Other News and Announcements:** Bonnie Clare/Scotty's Castle rd is done and will open first of the year. Castle opening in 2022 for Tours. Covid Fund Grant update banners were not funded however, signs on the Visitor Center were received as well as media moneys. Tim Hipp has burro wooden burro sign's for businesses around town to decorate and put in front of their buildings they will make masks for them to show we are safe and open. He also has been working on address for all buildings in town have special wooden signs made with the correct number for that building. The signs will look like the Historical marker plaques.
13. **Next meeting:** Our next meeting is December 8 at 6 pm.
14. **Meeting Adjourned:** 7:10