

GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

4/13/2021

1. **CALL TO ORDER:** 7:02 pm by John Ekman.
2. **ATTENDANCE:** Brenda Gleffe, 4; Edie Koepnick, 6; Richard Koepnick; Allen ?, 12; John Ekman, 25; Drew Kelley; Robert Glennen. Those not in attendance but have hours: Brian Smalley, 11; Joan Sieber, 6; Jim Price, 4
3. **PREVIOUS MEETING MINUTES:** Richard Koepnick moved to approve, Edie Koepnick seconded.
4. **TREASURER'S REPORT:** General Fund: 22,811.10. Building Fund: 48,118.47. Edie Koepinc moved to approve, Allen ? seconded.
5. **HISTORIC MARKER COMMITTEE:** 84 out.
6. **MEMBERSHIP COMMITTEE:** 151 members.
7. **HIGH SCHOOL RESTORATION PROJECT:** JB Snow Foundation Grant for \$14,000 restoration of 16 windows in progress with 13 completed. CCCHP 19-20 Grant funds now available for partial roof restoration. Met with Mel Green, Structural Engineer, to discuss plans/specs. Need billing for \$26,200 for engineering by May 1st.
8. **PROJECTS:** Bullfrog Goldfield RR Yard signage yet to be installed. Street address placards still available. Downer Bros. Assay Office work has begun.
9. **OLD BUSINESS:** Remember to use the Amazon Smile purchase donation when ordering.
10. **NEW BUSINESS:** Goldfield Days-poker walk on Friday and Saturday. Steve Fouts will do two tours of the high school per day. Float is being worked on by Edie Koepnick and Joan Sieber. Barber Chair to be moved into the Visitor Center.
11. **ANNOUNCEMENTS:** Cash donations from Roxy and Alise Roxborough, Richard and Pam Slaerno, Andrew and Rosemary Baudino, Steve and Jeri Foutz and many others. Huge Thank you to all. There will be a budget meeting for someone to be paid to work part time in the visitor center final vote in May.
12. **NEXT MEETING:** Tuesday, May 11, 7pm.
13. **ADJORNED:** 7:42 pm.