

GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

AUGUST 8, 2021

1. **CALL TO ORDER:** 7:03 pm.
2. **ATTENDANCE AND HOURS:** Patty Brownfield, 1; Brenda Gleffe, 18; John Ekman, 50; Carol Miguez, 2; Jim Price, 3; Joan Sieber, 2; Richard Koepnick, 19; Edie Koepnick, 22; Steve Foutz, 25; Jeri Foutz, 20; Sharon Artlip, 6; Carl Brownfield, 6; Bryan Smalley, 20.
3. **MINUTES FROM JULY 7, 2021 MEETING:** Steve Foutz motioned to accept and Edie Koepnick seconded the motion.
4. **TREASURER'S REPORT:** General Fund beginning balance: \$22,607.95 ending balance \$22,694.57. Building fund beginning balance: \$49,658.47 ending balance: \$47,745.40. Patty Brownfield motioned to accept and Carol Miguez seconded the motion.
5. **HISTORIC MARKER COMMITTEE:** 84 out.
6. **MEMBERSHIP COMMITTEE:** 175 members. New high. 2 new members at Goldfield Days.
7. **HIGH SCHOOL RESTORATION PROJECT:** Met with Mel Green, structural engineer, and SHPO in Virginia City concerning "best use" survey for the restored school and roof repair project. Continued documenting roof structural support details and exterior details for partial roof replacement under CCCHP grant.
8. **PROJECTS:** Bullfrog Goldfield RR Yard Grand Fund signage locations chosen and sign support structures discussed. Street address placards are available. Cemetery arch fabrication continues. Projects around town include almost completed restoration of Downer Brothers Assay Office and frame house south of Rickard House. Work continues on the Brothel.
9. **OLD BUSINESS:** Remember to use the Amazon Smiles button when purchasing for donations to Historical Society. Goldfield Days wrap up: 48 Poker Walk hands sold total amount \$705.00. Steve and Jeri Foutz High School tours brought in \$600.00.
10. **NEW BUSINESS:** Jeri Foutz is on the Board for the Library. Check out the app for books on Libby. Quilt Raffle drawing was won by Dorthey Hasman.
11. **ANNOUCEMENTS:** Goldfield Days segment shot for KSLV Channel 3 in Las Vegas to air on Monday, August 10th. Richard and Karen Cullens made a donation of \$300.00 for the Poker Walk.
12. **NEXT MEETING:** Tuesday, September 14, 2021 at 7 pm.
13. **ADJORNED:** 7:55 pm.