

THE GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

DECEMBER 15, 2021

1. **CALL TO ORDER:** 6:02pm
2. **ATTENDANCE:** John Ekman, 25; Edie Koepnick, 18; Richard Koepnick, 12; Drew Kelley, .5; Brenda Gleffe, 12; not in attendance but with volunteer hours Valerie Metscher, 8; Allen Metscher, 8; Jim Price, 8; Joan Sieber, 8.
3. **PREVIOUS MEETING MINUTES:** October minutes corrections attached. Motion by Edie Koepnick to accept corrected minutes, seconded by Richard Koepnick.
4. **TREASURER'S REPORT:** Two months. October general fund beginning balance \$24,176.70, ending balance \$23,436.20. Building fund beginning balance \$49,5461.12, ending balance \$49,563.62. November general fund beginning balance \$23,436.20, ending balance \$23,865.18. Building fund beginning balance \$49,563.62, ending balance \$50,117.12. Motion to accept Drew Kelley, seconded Edie Koepnick.
5. **HISTORICAL MARKERS:** 85 out.
6. **MEMBERSHIP:** 187 members.
7. **HIGH SCHOOL RESTORATION PROJECT:** Continued working on plans/specs for roof structural support details and exterior for partial roof replacement under CCCHP grant. Applied for and received an additional \$32K in CCCHP reverted funds for project.
8. **PROJECTS:** Bullfrog Goldfield RR Yard COVID Grant Fund signs installed with some additional work to be completed. Projects around town include Downer Brothers Assay Office and frame house south of the Rickard House, Historical Brothel and Berghauser House.
9. **OLD BUSINESS:** Goldfield 118th Birthday Party was at the Goldfield Stop. Thank you, Jeri and Steve Foutz. There were 62 visitors and donations of \$237.00. Tim Hipp made sandwich boards for the party and are now stored in the High School for future use.
10. **NEW BUSINESS:** The Chamber wants to stop the phone service in the Chamber Building and add internet. The Chamber wants to know if the Historical Society will pay half for internet. This discussion was tabled till after the next Chamber meeting to see how they want to approach it. Motion by Drew Kelley, seconded by Edie Koepnick. Proposed Goldfield Cemetery brochures to highlight stories of some of those interred there, Joan Sieber is working with the Metscher's to provide stories. Discussion on the possible future of the T&T Display if we cannot come to a rental agreement with Connie Wheeler's heir when the property transfers in the Spring. We'll make the payments for Jan-Feb-March after which we will hopefully know what the new owner's intentions are for the building. Richard Koepnick will also talk to the Beatty RR Museum about a possible new home if we cannot maintain the display in Goldfield. We did not decide to vacate the building yet. **2022 OFFICERS:** John Ekman, President; Steve Foutz, Vice President; Edie Koepnick, Treasurer; Brenda Gleffe, Secretary; Directors Larry Bennett and Sydney Martinez. Motion to accept by Drew Kelley, seconded by Richard Koepnick. Motion passed.
11. **ANNOUCEMENTS:** Kathy Wilcox of the Reno High School Alumni Association donated \$100.00 to the Historical Society.
12. **NEXT MEETING:** Tuesday, January 11 at 6pm.
13. **MEETING ADJOURNED:** 7:45 pm.