

GOLDFIELD HISTORICAL SOCIETY (GHS)
Meeting Minutes
Tuesday February 9, 2021

1. **Call to Order:** by President, John Ekman at 6:04 pm.
2. **Attendance:** Richard and Edie Koepnick; Brenda Gleffe; John Ekman; Patty Brownfield; Steve Foutz; Sharon Artlip.
3. **Minutes for December 8, 2020 (No meeting in January):** Minutes supplied by Secretary, Brenda Gleffe; Motion to approve by Patty Brownfield and seconded by Edie Koepnick.
4. **Treasurer's Report December 2020 and January 2021:** Prepared by Treasurer, Ruth Lee. **General Fund Beginning Balance Dec:** \$19,219.38 **General Fund Ending Balance Dec:** \$20,748.97. **General Fund Beginning Balance Jan:** \$19,219.38. **General Fund Ending Balance Jan:** \$20,748.97. **Building Fund Beginning Balance Dec:** \$42,111.78 **Building Fund Ending Balance Dec:** \$46,715.96. **Building Fund Beginning Balance Jan:** \$46,715.96. **Building Fund Ending Balance Jan:** \$46,112.46. Motion to approve by Patty Brownfield and seconded by Sharon Artlip. *Hard copies available by request.*
5. **Volunteer Hours:** Brenda Gleffe 2; John Ekman 20; Edie Koepnick 5; Patty Brownfield, 7; Steve Foutz, 6; Sharon Artlip,2; Joan Sieber, 14; Jim Price, 2. Total hours: 58.
6. **Historic marker Committee:** 84 out.
7. **Membership Committee:** Membership renewal time.
8. **High School Restoration:** There are 13 windows completed on the JB Snow Grant. CCCHP-19-20 Grant for \$247,000 for roof repairs is available now. The additional \$15,000 award will be available on March 1. Another \$10,000 from the Goldfield Society will make a total of \$272,000 which is roughly 56.5% of the roof repairs. The restoration of 8 venetian blinds is complete so when the roof repairs are complete the blinds will be hung.
9. **Projects:** Bullfrog Goldfield RR Yard signs, from the COVID Grant Fund, are finished and will be posted facing the Santa Fe Saloon. The Burro signs look great!!
10. **Old Business:** Keep making purchases on Amazon Smile and click the donation button.
11. **New Business:** Goldfield Days activities are being planned we will do the Poker Walk again this year. High School tours are being talked about with Steve Foutz. Think about ideas for a float by the Society. Also, there will be a Horseshoe Tournament the same weekend. It was decided that the Barber Chair that was donated to the Society will be displayed in the Visitor Center.
12. **Other News and Announcements:** Sharon Artlip brought in some amazing pictures of Goldfield from the early 1900's. Looking into tourism grants for historic structure informational signs. Bonnie Clare road won't be opening until Scotty's Castle rebuild is complete some time in 2022. The Radio 99.5 will soon be heard in Pahrump. Steve Roberts Assay Office property is done.
13. **Next Meeting:** Tuesday March 9 at 6 pm.
14. **Adjourned by 7:03 pm.**