

GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

JULY 7, 2021

1. **CALL TO ORDER:** 7:00 pm
2. **ATTENDANCE AND VOLUNTEER HOURS:** Howard Owens; Terry Owens; Tim Hipp; John Ekman, 25; Brenda Gleffe, 3; Steve Roberts, 1; Patty Brownfield, 1; Carl Brownfield, 1; Dick Ruiz; Richard Koepnick, 1; Edie Koepnick, 3; David Cullens; Karen Cullens; Drew Kelley. Bryan Smalley not in attendance but 20 hours.
3. **PREVIOUS MEETING MINUTES:** Motion to accept Edie Koepnick, seconded by Tim Hipp.
4. **TREASURER'S REPORT:** General Fund beginning balance \$53,009.99. Ending balance \$22,607.95. Building Fund beginning balance \$48,740.97. Ending balance \$49,658.47. Motion to accept Drew Kelley, seconded Patty Brownfield.
5. **HISTORICAL MARKER COMMITTEE:** 84 out.
6. **MEMBERSHIP COMMITTEE:** 171 members. All time high!!
7. **HIGH SCHOOL RESTORATION PROJECT:** All 60 windows now restored with the last of the grant fund. Will pursue additional funding as grants become available. Met with Mel Green, structural engineer, to walk the roof project. Documenting roof structural support details and exterior details for partial roof replacement under CCCHP grant continues. Set up interviews for me with a cross section of Goldfield residents as part of a SHPO study to determine best use for the restored High School.
8. **PROJECTS:** Bullfrog Goldfield RR Yard COVID Grant Fund signage locations chosen and soon to be installed. Street address placards still 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 Richard and Edie Koepnick's Brothel. Additional licenses for Carl and Patty Brownfield's radio station KGFN to cover Fish Lake Valley and Smokey Valley.
9. **OLD BUSINESS:** Remember to click the donation button for Goldfield Historical Society on Amazon Smiles. Goldfield Days activities are Poker Walk, High School Tours and possible Parade Float. Poker Walk donation not yet in possible private person donations for prizes. David and Karen Cullens made cash donation of \$300.00.
10. **NEW BUSINESS:** Edie Koepnick or Brenda Gleffe will send out times for High School clean up before Goldfield Days tours after John Ekman will pick a day for the clean-up. Since Connie Wheeler passed her nieces will be doing the announcing the parade.
11. **ANNOUNCEMENTS:** Tour of Brothel Bldg. for UNLV graduate student. Travel Nevada video of Car Forest and Florence Mine headed by Sydney Martinez. Gemfield photo update. \$300.00 donation to Society for headstones thru Brian Smalley. Nevada Magazine article o KGFN by Jim Price. ADJOURNED:
12. **NEXT MEETING:** Tuesday, August 10, 2021. At 7pm.
13. **ADJOURNED:** 7:33 pm.