

THE GOLDFIELD HISTORICAL SOCIETY
MEETING MINUTES
JUNE 8, 2021

- 1. CALL TO ORDER:** 7:02 pm.
- 2. ATTENDANCE:** Brenda Gleffe, 2; Edie Koepnick, 4; Richard Koepnick; Drew Kelley, 1; Sharon Artlip, 3; Carl Brownfield, 1; Patty Brownfield, 1; Robert Glennen; John Ekman, 30; Brian Smalley, 20.
- 3. PREVIOUS MEETING MINUTES:** Drew Kelley moved to accept; Carl Brownfield seconded.
- 4. TREASURER'S REPORT:** General Fund balance forward \$22,803.73, ending balance \$53,009.99. Building fund balance forward \$53,383.47, ending balance \$48,740.97. Sharon Artlip moved to accept; Robert Glennen seconded.
- 5. HISTORIC MARKER COMMITTEE:** 84 out.
- 6. MEMBERSHIP COMMITTEE:** 160 members.
- 7. HIGH SCHOOL RESTORATION PROJECT:** J. B. Snow Foundation Grant for restorations of 16 windows in progress with 13 windows complete. Documentation roof structural support details and exterior details for partial roof replacement under CCCHP grant is continuing.
- 8. PROJECTS:** Bullfrog Goldfield RR Yard COVID Grant Fund signage locations have been chosen and will soon be installed. Street address placards are still available. Fabrication on the Cemetery arch is continuing. Projects around town include restoration of Downer Brothers Assay Office and frame house south of the Rickard House just about complete.
- 9. OLD BUSINESS:** Don't forget to click the donation button your Amazon Smile purchases. Goldfield Days activities: Poker Walk, High School tours by Steve Foutz and Parade Float still in process.
- 10. NEW BUSINESS:** Need volunteers for clean up High School for tours time and date to be announced. Tickets for the quilt raffle can be paid to the PO Box by check or on pay pal online via the website or by going to any businesses in town. Sharon Artlip will put a list in the Visitors Center of businesses and people to contact for tickets for the quilt raffle.
- 11. ANNOUCEMENTS:** Meeting in Tonapah for mines on June 29th at Museum on the hill.
- 12. NEXT MEETING:** Tuesday July 13, 2021, at 7 pm.
- 13. ADJOURNED:** 8:02 pm.