

**GOLDFILED HISTORICAL SOCIETY
MEETING MINUTES
TUESDAY MARCH 3, 2021**

1. **Call to order:** By President John Ekman at 6:01 pm.
2. **Attendance:** John Ekman; Joan Sieber; Jim Price; Drew Kelley; Richard and Edie Koepnick; Carl and Patty Brownfield; Brenda Gleffe; Carol Miguez.
3. **Minutes for February 9, 2021 meeting:** Patty Brownfield moved to accept, and Drew Kelley seconded.
4. **Treasurer's Report for February 2021: Prepared by Treasurer, Ruth Lee.** General Fund beginning balance, \$20,748.97. Ending balance, \$21,913.20. Building fund beginning balance, \$46,112.46. Ending balance, \$48,072.96. Edie Koepnick moved to accept; Patty Brownfield seconded.
5. **Volunteer Hours:** John Ekman 30; Joan Sieber 5; Jim Price 2; Patty Brownfield 1; Carl Brownfield 1; Brenda Gleffe 3; Bryan Smalley 36.
6. **Historical Marker Committee:** 84 out.
7. **Membership Committee:** 141 members as of March 5th. 148 at moment.
8. **High School Restoration:** J. B. Snow Foundation Grant for \$14,000 for restoration of 16 windows in progress with 13 windows done. CCCHP-19-20 funds now available for 50% of the roof restoration. Covenants signed, recorded and mailed to State Historic Preservation Office (once approved) will give us an additional \$15,000 toward the roof restoration. Development of plans/specs underway and must expand \$26,200 for engineering by May 1st. Restoration of 8 blinds is completed and will be installed after the roof restoration.
9. **Old business:** Don't forget to use Amazon Smiles donations.
10. **New Business:** Goldfield Days High School Tours will be done by Steve Foutz. Joan Sieber will put up a quilt for auction. Edie Koepnick will oversee the Society float for the parade. A donation of \$50 for the Easter Egg hunt being put on for the kids by Gina Greenway of the Mozart was moved to be accepted by Carl Brownfield and seconded by Patty Brownfield. Miners Memorial at north end of Sundog Ave is up for discussion as to where it should go.
11. **Next meeting:** April 13 at 7pm.
12. **Adjourned:** 6:52 pm.