

# GOLDFIELD HISTORICAL SOCIETY

## MEETING MINUTES

MAY 5, 2021

1. **CALL TO ORDER:** 7:01 pm.
2. **ATTENDANCE AND VOLUNTEER HOURS:** Larry Bennett; Brenda Gleffe, 2; John Ekman, 20; Edie Koepnick, 4; Richard Koepnick; Steve Foutz, 14; Jeri Foutz, 2; Carl Brownfield.
3. **PREVIOUS MEETING MINUTES:** Motion to accept by Edie Koepnick, seconded by Larry Bennett.
4. **TREASURER'S REPORT:** General fund beginning balance, \$22,811.10. Ending balance, \$22,803.73. Building fund beginning balance, \$48,118.47. Ending balance, \$48,383.47. Motion to accept by Larry Bennett, seconded by Edie Koepnick.
5. **HISTORIC MARKERS:** 84 out.
6. **MEMBERSHIP:** 160 members.
7. **HIGH SCHOOL RESTORATION PROJECT:** J.B. Snow Foundation Grant for \$14,000.00 for 16 windows is still in progress with 13 windows complete. Expended first \$30,000.00 of the \$262,000.00 CCHP-19-30 Grant funds for consulting fees for structural engineer Mel Green for work on roof plans/specs. Continued documentation roof structural support details.
8. **PROJECTS:** Signage locations chosen for the Bullfrog Goldfield RR Yard (COVID Grand Funds) and will soon be installed. Street address placards are still available to anyone who wants them. Cemetery arch fabrication continues progress. Downer Bros. Assay Office work continues Steve Roberts owns and want to complete it for Goldfield Days. Richard and Edie Koepnick are working on the windows and doors in the Brothel.
9. **OLD BUSINESS:** Do not forget to click the donation button for Goldfield Historical Society when using Amazon Smiles. Chamber needs someone to handle vendors for Goldfield Days see Carl Brownfield at the Opera House.
10. **NEW BUSINESS:** Poker walk for Goldfield Days is still being worked on by Edie Koepnick and Brenda Gleffe. Parade float in planning stages by Edie Koepnick and Joan Sieber. Tours of the High School will be set for Friday August 6<sup>th</sup> at the following times 10:30 am, 1:30 pm, 4:30 pm. Also Saturday August 7<sup>th</sup> at 2:00 pm and 5:00 pm. Tickets to be bought in advance from Steve and Jeri Foutz.
11. **NEXT MEETING:** Tuesday, June 8, 2021.
12. **ADJOURNED:** 7:56 pm.