

# GOLDFIELD HISTORICAL SOCIETY

## MEETING MINUTES

OCTOBER 12, 2021

1. **CALL TO ORDER:** 7:00 pm
2. **ATTENDANCE:** Edie Koepnick, 5; Richard Koepnick, 5; Drew Kelley; Steve Roberts; Tim Hipp, 5; John Ekman, 20; Brenda Gleffe, 2; Karen and David Cullens; Steve Foutz, 14; Jeri Foutz; Brian Smalley, 20.
3. **PREVIOUS MEETING MINUTES:** Motion to accept Drew Kelley, seconded by Edie Koepnick.
4. **TREASURER'S REPORT:** General Fund beginning balance \$24,141.90, ending balance \$24,176.70. Building Fund beginning balance \$49,378.92, ending balance \$49,561.12. Motion to accept Steve Foutz, seconded by Edie Koepnick.
5. **HISTORIC MARKER COMMITTEE:** 84 out.
6. **MEMBERSHIP COMMITTEE:** 183 members.
7. **HIGH SCHOOL RESTORATION PROJECT:** Continuing work on plans/specs for roof structural support details and exterior details for partial roof replacement under CCCHP grant. Applied for \$50,000 in CCCHP reverted funds, should know soon if we were successful.
8. **PROJECTS:** Bullfrog Goldfield RR Yard COVID Grant Fund signs are installed with some additional work to be completed. Street address placards still available. Cemetery arch fabrication continues. Projects around town include Downer Brothers Assay Office and frame house south of Ricard House, Historic Brothel and Berghauser House still under way.
9. **OLD BUSINESS:** Remember to use the donation button for Goldfield Historical Society on Amazon Smiles.
10. **NEW BUSINESS:** Plans for Goldfield's 114<sup>th</sup> Birthday Party. Saturday October 23<sup>rd</sup>, 10 am to 3 pm at the Goldfield Stop. Agree to give Edie Koepnick \$120 for supplies, cake and ad in the Tonopah paper. Motion by Tim Hipp, seconded Jeri Foutz. Richard Koepnick took Movie People on a tour of the High School they are looking for extra's.
11. **ANNOUNCEMENTS:** David and Karen Cullens donated \$200 to the General Fund. Thank you so much. Daughters of the American Revolution donated money and a flag to the High School. High School tours mad \$200 in donations. Tim Hipp talked about township wide Goldfield Haunt. October 30<sup>th</sup>, get your face painted like a ghost and wander up and down the highway. Find a place to put container and Grants to do Goldfield Town Square informal meeting Oct. 13 at 11am at the Goldfield Stop.
12. **NEXT MEETING:** Tuesday, November 9, 6pm. **NOTE EARLY WINTER TIME.**
13. **ADJOURNED:** 7:50 pm.