

THE GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

SEPTEMBER 14, 2021

1. **CALL TO ORDER:** 7:04 pm.
2. **ATTENDANCE AND VOLUNTEER HOURS:** Edie Koepnick, 2; John Ekman, 20; Brenda Gleffe, 1; Brian Smalley, 30.
3. **PREVIOUS MEETING MINUTES:** Edie Koepnick motioned to approve; Brenda Gleffe seconded.
4. **TREASURER'S REPORT:** General fund beginning balance \$22,694.57 ending balance \$24,141.90. Building Fund beginning balance \$47,745.40 ending balance \$49,378.92. Brenda Gleffe motion to approve; Edie Koepnick seconded.
5. **HISTORICAL MARKERS:** 85 out.
6. **MEMBERSHIP COMMITTEE:** 182 members.
7. **HIGH SCHOOL RESTORATION PROJECT:** Work continuing on plans/specs for roof structural support details and exterior details for partial roof replacement under CCCHP Grant. Attended a Zoom CCCHP meeting discussing \$200K in reverted funds for which current CCCHP projects may apply. Deadline for application Sept. 30, 2021.
8. **PROJECTS:** Bullfrog Goldfield RR Yard COVID Grant Fund signage displays under construction. 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 Gerhauster House.
9. **OLD BUSINESS:** Amazon smiles purchase donation was \$12.70. Remember to click that donation button when you order.
10. **NEW BUSINESS:** Goldfield Birthday Party October 9, 2021 at the Community Center. Bill Beltz will be playing Faro games with anyone interested.
11. **ANNOUNCEMENTS:** Steve Foutz did all the High School clean-up for Goldfield Days Tours. Bryan Smalley and Allen Metscher continue with cemetery maintenance and improvements. Turtle, map weight Weber and Ish, was donated by Cottage Grove Museum in Oregon. New Benefactor Member, Dan Yanke.
12. **NEXT MEETING:** Tuesday, October 12 at 7pm
13. **MEETING ADJOURNED:** 7:54 pm.