

GOLDFIELD HISTORICAL SOCIETY - MEETING MINUTES

August 9, 2022

1. **CALL TO ORDER:** 7:01 PM
2. **ATTENDANCE AND HOURS:** Richard Koepnick, 30; Edie Koepnick, 40; Drew Kelley,1; John Ekman, 35; Steve Foutz, 30; Jeff Fitzgerald, 1; Joan Sidell, 1; David and Karen Cullens. **Hours for those not present:** Brenda Gleffe, 25; Texas Ernie Ganem, 15; Wyatt Ehrp, 5; Bob Wright, 2. Total 185 hours
3. **PREVIOUS MEETING MINUTES:** Richard Koepnick moved to approve. Jeff Fitzgerald seconded. Approved
4. **TREASURER'S REPORT:** Presented by Treasurer, Edie Koepnick. General Fund beginning balance \$27,805.23 ending balance \$28,107.74. Building Fund beginning balance \$58,615.22, ending balance \$53,987.72. Richard Koepnick moved to approve; seconded by Karen Cullens. Approved
5. **HISTORIC MARKER COMMITTEE:** 85 out.
6. **MEMBERSHIP COMMITTEE:** 187 Members.
7. **HIGH SCHOOL RESTROATION PROJECT:** Pre-job walk for first phase roof repair under CCCHP grant conducted 8-5-22. The coming work by Spectra will only address the internal structural issues which call for considerable funding adjustment. We hope to include the flat roof covering during this phase of work. The second phase grant funds in the amount of \$170,000 from CCCHP should be available by the end of 2022.
8. **PROJECTS:** Projects around town continue: Downer Brothers Assay Office has big plans for further development of the property. Re-plastering of interior walls at the Rickard house is complete. Additional issues found, however, Joe Taylor our rock and mortar guy is dealing with them. Repairs to the Rosenthal House, Lind House, Carney House, Bergman frame house and the Stone Brothel march forward. Stanton House is on hold while the Beltz's make their new residence (across the street) ready to move into.
9. **OLD BUSINESS:** Despite torrential rain on Friday of the Goldfield Days Event, the Poker Walk was a huge success thanks to our hard workers and our outstanding sponsor, Best in the Desert Racing. Our society Vice President, Steve Foutz led droves of people on guided tours of the High School. Proceeds from the Poker Walk, misc. sale items and the school tours totaled a tidy \$1,971. Our Historical Society float showed well in the parade. (See the articles on our website: www.goldfieldhistoricalsociety.com)
10. **NEW BUSINESS:** The 119th Goldfield Birthday Celebration is coming up in Mid-October. There will be more planning at our meeting in September. It will be held at our Community Center.
11. **ANNOUCEMENTS:** The Society received several items as donations to our growing collection. John Dawson of Colorado Springs sent a short biography, movie CD, and a mounted postcard about his cousin, Doris Dawson. She was born in Goldfield and went on to Hollywood to become a starlet. There was also a reproduction of a Goldfield Hotel desk bell send by Maria Knight. The society thanks them!
12. **NEXT MEETING:** Tuesday, September 13, 2022, 7pm
13. **ADJOURNED:** 7:55 pm