

# GOLDFIELD HISTORICAL SOCIETY

## MEETING MINUTES

FEBRUARY 8, 2022

1. **CALL TO ORDER:** 6pm
2. **ATTENDANCE:** Bryan Cornell, Derek Cornell, Steve Roberts, Richard Koepnick, 1; Drew Kelley, 1; Steve Foutz, 12; Brenda Gleffe, 1; John Ekman, 6.
3. **PREVIOUS MEETING MINUTES:** December minutes. Richard Koepnick moved to approve; Drew Kelley seconded.
4. **TREASURER'S REPORT:** General fund beginning balance \$23,194.92 ending balance \$26,853.23. Building fund beginning balance \$53,634.62 ending balance \$56,090.15. Steve Foutz moved to approve, seconded Richard Koepnick.
5. **HISTORICAL MARKERS:** 85 out.
6. **MEMBERSHIP COMMITTEE:** 2022 dues are due. 144 members so far. 79 as a result of Joan's quilt.
7. **HIGH SCHOOL RESTORATION PROJECT:** Continued working on plans/specs for roof structural support details and exterior details for partial roof replacement under current CCCHP grant, for which we have been given an extension from May 10<sup>th</sup> to January 3<sup>rd</sup>. Application for the next round of CCCHP grants due February 25.
8. **PROJECTS:** Bullfrog Goldfield RR Yard COVID Grant Fund signs are installed with some additional work to be completed. Projects around town include Downer Brothers Assay Office and frame house south of the Rickard House. Historic Brothel, Berghauser House, Lind House and Carney House.
9. **OLD BUSINESS:** Cemetery brochures in the works by Joan and Jim.
10. **ANNOUNCEMENTS:** Donations Norden, \$1000.00, Salerno, \$1000.00 and Roxborough, \$2500.00.
11. **NEXT MEETING:** Tuesday March 8<sup>th</sup> at 6pm.
12. **ADJOURNED:** 6:26 pm.