

THE GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

JANUARY 11, 2022

1. **CALL TO ORDER:** 6pm.
2. **ATTENDANCE:** Brenda Gleffe, 1; John Ekman, 20; Edie Koepnick, 8; Richard Koepnick, 5; Drew Kelley; Sharon Artlip, 2; Carol Miguez; Tim Hipp, 2; not at meeting Joan Sieber, 8.
3. **PREVIOUS MEETING MINUTES:** Drew Kelley motioned to accept; Richard Koepnick seconded. Minutes passed.
4. **TREASURERS REPORT:** General fund beginning balance \$23,865.18, ending balance \$26,194.92. Building fund beginning balance \$50,117.12, ending balance \$53,634.62. Sharon Artlip motioned to accept; Richard Koepnick seconded. Motion passed.
5. **HISTORICAL MARKERS:** 85 out
6. **MEMBERSHIP ENDING 2021:** 190 members...New high. Dues are now due for 2022.
7. **HIGH SCHOOL RESTORATION PROJECT:** Work continuing on plans/specs for roof structural support details and exterior details for partial roof replacement under current CCCHP grant. Processing state covenant for additional \$32K in CCCHP grant funds. Application for next round of CCCHP grants are due in February.
8. **PROJECTS:** Bullfrog Goldfield RR Yard COVID Grant Funds for signs installed with some addition work to be completed. Projects around town include Downer Brothers Assay Office and frame house south of Rickard House, Historic Brothel and Berghauser House are in progress.
9. **OLD BUSINESS:** T & T Display 3 months for rent have been paid waiting for probate close on Connie Wheeler's estate. With the Emporium closing next month no access to the display with no one to open we will have to wait to see what happens. Richard Koepnick spoke with Karl Olson of Beatty took pictures of the display to present to Charley Lix who is familiar with the display and possibly moving it to Beatty Museum. All ideas hinge on the outcome of the probate from Connie Wheeler's estate and who will open a business where the Emporium would have been.
10. **NEW BUSINESS:** Cemetery Brochure is being put together will be 4-fold with information on certain grave sites. Sharon Artlip motioned to allow Edie Koepnick Treasurer to sign checks for the Goldfield Historical Society for the following accounts, Building ...3521 and General ...1658. Motion seconded by Tim Hipp. Motion passed.
11. **NEXT MEETING:** Tuesday, February 8 at 6pm.
12. **ADFOURNED:** 6:40 pm