

GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

JULY 12, 2022

1. **CALL TO ORDER:** 7:04 PM
2. **ATTENDANCE AND HOURS:** Richard Koepnick, 3; Drew Kelley, 1; Carl Brownfield, 1; Patty Brownfield, 5; Edie Koepnick, 8; John Ekman, 25; David and Karen Cullens, Jeff Fitzgerald, Joan Sidell, Effie Lantia.
3. **PREVIOUS MEETING MINUTES:** Patty Brownfield moved to approve with minor corrections... (added Drew Kelley in attendance) Richard Koepnick seconded.
4. **TREASURER'S REPORT:** General Fund beginning balance \$27,401.05 ending balance \$27,805.23. Building Fund beginning balance \$57,379.59, ending balance \$58,615.22. Drew Kelley moved to approve; Patty Brownfield seconded.
5. **HISTORIC MARKER COMMITTEE:** 85 out.
6. **MEMBERSHIP COMMITTEE:** 185 Members.
7. **HIGH SCHOOL RESTROATION PROJECT:** Pre-bid walks were conducted on July 6 and July 8 for the first phase roof repair per the CCCHP grant. Bids will soon follow. The second phase grant funds in the amount of \$170,000 from CCCHP should be available by the end of 2022. Just a reminder: To date, our project with the high school has taken 14 years
8. **PROJECTS:** Projects around town: Downer Brothers Assay Office (NE corner of Columbia and Ramsey) plans Historic-themed development adjacent to the office. Ongoing works continues on the frame house south of the Rickard house, Rosenthal House, Lind House and Carney House. Repairs to the Rickard House foundation is completed and re-plastering of the interior walls are underway. Grounds work at Stonehouse (The Brothel) continues. Re-pointing of the north wall of the library is complete. Ish House?
9. **OLD BUSINESS:** Travel Nevada-funded cemetery brochure has been distributed around town. The elegant, new cemetery arch is complete and installed. This was a project headed by our valued member Juanita Colvin who recently passed away. She will be sorely missed.
10. **NEW BUSINESS:** Goldfield Days planning. Poker walk on schedule. Edie showed plans for a Society float and asked for input and funds for the project. David and Karen Cullens stepped up with a generous donation of \$200 at the meeting for this purpose. That was in addition to a cash donation of \$100 during the meeting! Thank you, David and Karen!
11. **ANNOUCEMENTS:** The Society received a John path bequest of \$100. The Goldfield Hotel is up for sale for 4.9 million. KGFN is expanding its broadcasting area to include Dyer/Fish Lake Valley, Hadley and Round Mountain along with its current service to Goldfield, Hawthorne, Tonopah, Beatty and Gabbs.
12. **NEXT MEETING:** Tuesday, August 9, 2022, 7pm
13. **ADJOURNED:** 7:52 pm.