

# GOLDFIELD HISTORICAL SOCIETY

## MEETING MINUTES

JUNE 14, 2022

1. CALL TO ORDER: 7:00 PM
2. ATTENDANCE AND HOURS: Jim Price, 5; Joan Sieber, 6; Jackie Baines; Richard Koepnick; Carl Brownfield, 1; Patty Brownfield, 1; Allen Metscher, 28; Edie Koepnick, 8; John Ekman, 25; David Cullens; Karen Cullens, Steve Foutz, 6; Dick Ruiz; Brenda Gleffe, Drew Kelley.
3. PREVIOUS MEETING MINUTES: Patty Brownfield moved to approve with minor corrections, Edie Koepnick seconded.
4. TREASURER'S REPORT: General Fund beginning balance \$26,749.68, ending balance \$27,401.05. Building Fund beginning balance \$57,052.09, ending balance \$57,379.59. Joan Sieber moved to approve; Carl Brownfield seconded.
5. HISTORIC MARKER COMMITTEE: 85 out.
6. MEMBERSHIP COMMITTEE: 177 members.
7. HIGH SCHOOL RESTROATION PROJECT: Plans/specs for first phase of roof repair under current CCCHP grant out to bid. Contract to be awarded in July and work to be completed no later than end of December. Our application for second phase CCCHP grant for roof funding was approved 6/14/22 for \$170,000. Funds should be available later this year.
8. PROJECTS: Projects around town include Downer Brothers Assay Office, frame house south of the Rickard House, Rosenthal House, Lind House and Carney House. Repair of water damaged Rickard House foundation underway. Library north wall repaired. Historic-themed development NE corner Columbia and Ramsey.
9. OLD BUSINESS: Travel Nevada-funded cemetery brochure is back for the printed and have been distributed around town. GHS Lots 19-20, Block 94, sale plans-By a vote of 5 to 2 it was agreed that we put the property sale plans on the February agenda to be sold at Goldfield Day in 2023. Cemetery entrance arch fabricated and painted. Installation to start in a week or two.
10. NEW BUSINESS: Goldfield Days planning. Poker walk on schedule. Talk about a float at the next meeting.
11. ANNOUCEMENTS: Kim/Phil Henrick gave a \$1000 donation. The Great Western Steam Up, July 1-4, Nevada State RR Museum.
12. NEXT MEETING: Tuesday, July 12, 2022, 7pm
13. ADJOURNED: 8:03 pm.