

THE GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

MARCH 8, 2022

1. **CALL TO ORDER:** 5:55 pm.
2. **ATTENDANCE AND VOLUNTEER HOURS:** Drew Kelley, ½ hr; Edie Koepnick, 8; Richard Koepnick; John Ekman, 25; Robert Glennen; Allen Metscher, 38; Brenda Gleffe, 1.
3. **PREVIOUS MEETING MINUTES:** February meeting. Motion to accept by Richard Koepnick and seconded by Edie Koepnick.
4. **TREASURER'S REPORT:** General fund beginning balance \$26,853.32, ending balance \$27,573.05. Building fund beginning balance \$56,090.15, ending balance \$56,152.65. Motion to accept by Drew Kelley and seconded by Richard Koepnick.
5. **HISTORIC MARKERS:** 85 out.
6. **MEMBERSHIP COMMITTEE:** 2022 dues are due. Sign-up friends.
7. **HIGH SCHOOL RESTORATION PROJECT:** Work continues on the plans/specs for the roof structural support details and exterior details for partial roof replacement under current CCCHP grant. We have been given an extension from May 10, 2022 to January 3, 2023. Expecting to go out for bid this spring. Application submitted for next round of CCCHP grants.
8. **PROJECTS:** The Bullfrog Goldfield RR Yard COVID Grand Fund signs are installed with some additional work to be completed. Projects around town include Downer Brothers Assay Office, Rosenthal House, Lind House, Carney House and Richard and Edie Koepnick's Brothel have partial ceilings done. Water damage repairs for the Rickard house and Ish House are being done.
9. **OLD BUSINESS:** The Cemetery brochure is on initial draft form. Roaring Camp probate is delayed; however, the roof is repaired.
10. **NEW BUSINESS:** Gem field Resources is having public meetings in about 3 or 4 weeks.
11. **NEXT MEETING:** Tuesday April 12, 2022 at 7 pm **(NOTE SUMMER TIME)**
12. **ADJOURNED:** 6:39 pm