

GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

MAY 10, 2022

1. **CALL TO ORDER:** 7:03 pm
2. **ATTENDANCE:** Karen Lingel-Cullens; David Cullens; Richard Koepnick; Steve Roberts; Drew Kelley; Joan Sieber, 8; Jim Price, 2; Patty Brownfield, 1; Edie Koepnick, 5; John Ekman, 35; Brenda Gleffe, 1; Tim Hipp; Sharon Artlip, 2; Dick Ruiz.
3. **PREVIOUS MEETING MINUTES:** Motion to pass by Drew Kelley, seconded by Richard Koepnick.
4. **TREASURER'S REPORT:** General fund beginning balance \$27,054.03; ending balance \$26,749.68. Building fund beginning balance \$56,487.54; ending balance \$57,052.09. Motion to approve by Patty Brownfield, seconded by Joan Sieber.
5. **HISTORIC MARKER COMMITTEE:** 85 out.
6. **MEMBERSHIP COMMITTEE:** 172 paid memberships.
7. **HIGH SCHOOL RESTORATION PROJECT:** Final draft of plans for roof repair under current CCCHP grant has been reviewed by SHPO. Request for bids to go out this month. Hopefully, contract will be awarded in June and work to be completed no later than January 3rd of next year. Our application for additional roof funding has been submitted for the next round of grants, for which the grant hearing will be held June 2-3.
8. **PROJECTS:** Projects around town include Downer Brothers Assay Office, frame House south of Rickard House, Rosenthal House, Lind House, Carney House and Brothel. Water damage repair to Ish House almost complete Repair of water damage to the Rickard House foundation underway. Library north wall repaired. Historic themed development NE corner Columbia and Ramsey.
9. **OLD BUSINESS:** Cemetery brochure is out to printer and will be available for distribution in June. GHS Lots 19-20, Block 94 sale plans. SHPO Architectural Historian, Kristen Brown, to visit and see high school tomorrow. Steve Foutz has done most of the cleanup.
10. **NEW BUSINESS:** Goldfield days planning. Poker walk Edie Koepnick and Brenda Gleffe have handled. New coffee pot and new sign in book for Goldfield Birthday Party money spent \$44.77.
11. **ANNOUCEMENTS:** BLM Public Scoping meeting for NV Energy Greenlink West project is Wednesday, May 18 at 5 pm at Tonopah Station. The Great Western Steam Up is July 1-4 at Nevada State RR Museum in Carson City with 9 operating steam loco motives and 8 loco motives display.
12. **NEXT MEETING:** Tuesday June 14, 2022 at 7 pm.
13. **ADJORNED:** 7:57 pm.