

GOLDFILED HISTORICAL SOCIETY

MEETING MINUTES

NOVEMBER 8, 2022

1. **CALL TO ORDER:** 6:03 pm.
2. **ATTENDANCE:** Carl Brownfield, 1; John Ekman, 30; Brenda Gleffe, 1; Edie Koepnick, 20; Robert Glennen.
3. **PREVIOUS MEETING MINUTES:** Motion to approve by Carl Brownfield, seconded by Edie Koepnick.
4. **TREASURER'S REPORT:** General fund beginning balance \$27,679.64, ending balance \$27,121.85. Building fund beginning balance \$59,944.78, ending balance \$60,494.96.
5. **HISTOICAL MARKERS:** 85 out.
6. **MEMBERSHIP:** 200 members.
7. **HIGH SCHOOL RESTORATION PROJECT:** First phase roof repair to be completed next month under current CCCHP grant. Asbestos abatement in the area under school will be completed this week. Second phase CCCHP grant funds should be available soon, allowing us to address sloped roof covering early next year.
8. **PROJECTS:** Winter projects around town are few, but include Rosenthal, Labarth, Lind and Carney houses. Most of the work is completed on Rickard House.
9. **OLD BUSINESS:** Goldfield's Birthday Celebration recap: 3 new members. The sale of property owned by Goldfield Society at Crystal and 5th will be tabled till the first of the year.
10. **NEW BUSINESS:** GHS 2023 Officer elections, John Ekman, President; Steve Foutz, Vice President; Edie Koepnick, Treasurer; Brenda Gleffe, Secretary. Motion to approve officers was made by Carl Brownfield, seconded by Robert Glennen.
11. **ANNOUNCEMENTS:** What can we do to draw interest in and exposure to the Goldfield Society?
12. **NEXT MEETING:** Tuesday, January 10, 2023, 6pm.
13. **ADJOURNED:** 6:50 pm.