

# THE GOLDFIELD HISTORICAL SOCIETY

## MEETING MINUTES

OCTOBER 11, 2022

1. CALL TO ORDER: 6:07 PM.
2. ATTENDANCE: Drew Kelley, 1; Richard Koepnick, 15; Daniel Potter; Natalie Colunga; Lilah Swenson; Robert Glennen; Steve Foutz, 6; Edie Koepnick, 15; John Ekman 40; Sharon Artlip, 10; Brenda Gleffe. Not present at the meeting but have volunteer hours Jeff Fitzgerald, 3.5; Joan Lindel 3.5.
3. PREVIOUS MEETING MINUTES: Motion to approve Drew Kelley and seconded by Steve Foutz.
4. TREASURER'S REPORT: General Fund beginning balance \$27,514.00, ending balance \$27,679.64. Building Fund beginning balance \$56,575.75, ending balance \$59,944.78. Motion to approve Richard Koepnick and seconded by Lilah Swenson.
5. HISTORICAL MARKERS: 85 out.
6. MEMBERSHIP: 195 members.
7. HIGH SCHOOL RESTORATION PROJECT: Contractor began first phase of roof repair under CCCHP grant on 9-19-22. Asbestos was found in the soil under the school and will be removed before work in that area can commence. Second phase of CCCHP grant funds should be available by the end of year, which will allow us to address sloped roof covering.
8. PROJECTS: Projects around town include Downer Brothers Assay Office and frame house south of Rickard House, Rosenthal House, Brothel, Carney House and Lind House. Repair of Rickard House concludes, With interior painting and woodwork refinishing completed. Ish House is renting rooms.
9. OLD BUSINESS: 119<sup>th</sup> Goldfield Birthday Celebration Saturday, October 22. Edie Koepnick made motion to put flyers in the mailboxes. Drew Kelley seconded; motion passed.
10. NEW BUSINESS: GHS 2023 Officer Elections. President, John Ekman; Vice President, Steve Foutz; Treasurer, Edie Koepnick; Secretary, Brenda Gleffe. Voting to be held during November meeting.
11. ANNOUNCEMENTS: Meeting about the grant for the Town Square in the courthouse on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday. Lilah Swenson is now working in the Visitor Center.
12. NEXT MEETING: Tuesday, November 8, 2022 at 6 pm.
13. ADJOURNED: 6:53 PM.