

# OGOLDFIELD HISTORICAL SOCIETY - MEETING MINUTES

**September 13, 2022**

1. **CALL TO ORDER:** 7:03 PM by President, John Ekman.
2. **ATTENDANCE AND HOURS:** Richard Koepnick, 4; Edie Koepnick, 12; Drew Kelley,1; John Ekman, 27; Jeff Fitzgerald, 13; Joan Sidell, 13; Carl Brownfield 1; Patty Brownfield. 71 total hours.
3. **PREVIOUS MEETING MINUTES:** Prepared and presented by Edie Koepnick. Patty Brownfield moved to approve. Jeff Fitzgerald seconded. Approved
4. **TREASURER'S REPORT:** Presented by Treasurer, Edie Koepnick. General Fund beginning balance \$28,107.74 ending balance \$27,514.00. Building Fund beginning balance \$53,987.72, ending balance \$56,575.75. Patty Brownfield moved to approve; seconded by Joan Sidell. Approved
5. **HISTORIC MARKER COMMITTEE:** 85 out.
6. **MEMBERSHIP COMMITTEE:** 193 Members.
  
7. **HIGH SCHOOL RESTROATION PROJECT:** Our contractor, Spectra from Pomona, CA is scheduled to start work on the first phase of roof repair September 19, 2022. There were recent fund adjustments to address interior structural issues as well as the flat roof covering under this phase of the CCCHP grant. The second phase CCHCHP grant funds in the amount of \$170,000 should be available by the end of this year and will be used for the sloped roof covering.
  
8. **PROJECTS:** Projects around town continue: Downer Brothers Assay continues with the development of the property. Joe Taylor is finishing up The Rickard House with interior painting and refinishing woodwork. Work on the Rosenthal House, Lind House, Carney House and Bergman frame house march forward. The Brothel and Stanton House are on hold currently due to other issues.
  
9. **OLD BUSINESS:** Plans are in the works for Goldfield's 119<sup>th</sup> Birthday party to be held in mid-October. The date is not firm as yet but it will be held at the Goldfield Community Center this year. Helpers have been lined up. Plans include cake and punch as well as historical displays.
  
10. **NEW BUSINESS:** No new business at this time.
  
11. **ANNOUNCEMENTS:** The Society will return to winter hours (6:00 pm) in October. The Nevada State RR Museum in Carson City is reducing their rolling stock...some of which spent time in the Goldfield area in the past. Joni Eastley is working on procuring at least one the RR cars in the future. The Society mourns the loss of member Leslie Ruiz. Since it was not possible to attend her Celebration of Life, the Society sent flowers to Dick Ruiz in her memory. Carl Brownfield announced that our school district now has 17 High School Students. He reported that our students are doing well and testing well. A spirited and fascinating discussion regarding education in rural areas followed.
  
12. **NEXT MEETING:** Tuesday, October 11, 2022 at 6:00 PM - Chamber/Society Building
  
13. **ADJOURNED:** In Memory of Leslie Ruiz 7:56 pm