

# GOLDFIELD HISTORICAL SOCIETY

## MEETING MINUTES

APRIL 11, 2023

1. **CALL TO ORDER:** 7:05 PM
2. **ATTENDANCE:** Carl Brownfield; Patty Brownfield; Edie Koepnick, 25; John Ekman, 30; Steve Foutz, 15; Brenda Gleffe, 1; Dave Cullens, 1; Karen Cullens, 1; Sharon Artlip, 3; Robert Glennen, 2.
3. **PREVIOUS MEETING MINUTES:** Patty Brownfield moved to accept; Edie Koepnick seconded.
4. **TREASURER'S REPORT:** General fund beginning balance \$30,707.36, ending balance \$30,587.32. Building fund beginning balance \$21,461.22, ending balance \$101,610.25. Sharon Artlip moved to accept; Steve Foutz seconded.
5. **HISTORICAL MARKERS:** 85 out.
6. **MEMBERSHIP COMMITTEE:** 156 members to date. Many have not yet renewed.
7. **HIGH SCHOOL RESTORATION PROJECT:** Possible State reimbursement for asbestos abatement costs pending. Continued work on detailed Scope of Work to allow contractor to develop preliminary budget so that state funding agreement can be signed, and grant funds made available. Carla from SHPO visited two weeks ago and was very positive about the work that was being done.
8. **PROJECT:** Winter projects around town are mostly on hold, but masonry work on Library (West Side School) and Bank Building are going forward as weather permits. Installation of Lind House porch columns. Clearing and grading lot around Patty Kingery's adobe house is being done.
9. **OLD BUSINESS:** Spring Thaw historic buildings tour, Ish House, Rickard House, Assay Office and Rosenthal House are from 10 am to 2 pm on April 22. Joan Sieber has a new member that is interested in buying Crystal and 5<sup>th</sup> lots.
10. **NEW BUSINESS:** Meeting with John Oreck and Ron Matheney to talk about moving the T&T Display.
11. **ANNOUNCEMENTS:** Gary Reese, "Joshua Trees" will be at the Goldfield Stop on Saturday May 1, at 1pm. Goldfield Radio Station concert tickets for Cowboy Way on sale. David and Karen donated \$300 to the Society, thank you both very much.
12. **NEXT MEETING:** Tuesday, May 9, 2023, at 7pm.
13. **ADJOURNED:** 7:58 PM.