

# **GOLDFIELD HISTORICAL SOCIETY**

## **MEETING MINUTES**

**AUGUST 8, 2023**

1. CALL TO ORDER: 7:00 pm.
2. ATTENDANCE: Joan Sieber, 8; Jeff Fritzgerald, 2; Edie Koepnick, 30; Drew Kelley, 1; John Ekman, 32; Allen Metscher, 18; Brenda Gleffe, 30; Jim Price, 5; Sharon Artlip, 5. Not at meeting Texas Ernie Ganim, 30.
3. PREVIOUS MEETING MINUTES: Motion to accept Joan Sieber, seconded Edie Koepnick.
4. TREASURER'S REPORT: General Fund beginning balance \$81,711.51, ending balance \$33,366.33. Building Fund beginning balance \$22,798.92, ending balance \$67,675.40. Motion to accept Jim Price, seconded Drew Kelley.
5. HISTORIC MARKERS COMMITTEE: 85 out.
6. MEMBERSHIP COMMITTEE: 195 members to date.
7. HIGH SCHOOL RESTORATION PROJECT: Still waiting on Contractor to develop preliminary budget to facilitate state funding agreement and release of funds.
8. PROJECTS: No progress on masonry and window work at Bank Building or Lind House. Also, no progress on Patty Kingery's adobe house walls. Some progress on the Foutz Cabin, Stone house brothel and Major Stanton House.
9. OLD BUSINESS: Crystal and 5 th Street lots sold for \$4,000. T&G boxcar grant for lumber for the doors in progress. Town Square table not yet delivered but paid in full. Goldfield Days recap 75 poker hands sold for a total of \$1125 with donations total of \$8836 in total. We now have hats and T-shirts for sale.
10. ANNOUNCEMENTS: Stanley & Amy Davis donated \$3,500. Kim & Phil Henrick donated a Sanborn Fire Maps.
11. NEXT MEETING: Tuesday, September 12, 2023, at 7pm.
12. MEETING ADJOURNED: 7:47 pm