

GOLDFIELD HISTORICAL SOCIETY
MEETING MINUTES (no meeting in January)
FEBRUARY 4, 2023

1. **CALL TO ORDER:** 6:10 PM.
2. **ATTENDANCE:** Sharon Artlip, 10; Carl and Patty Brownfield, 2; Allen Metscher, 12; John Ekman, 30; Edie Koepnick, 25.
3. **NOV 2022 MEETING MINUTES:** Approved by Patty Brownfield, seconded by Sharon Artlip.
No meetings in December 2022 or January 2023
4. **TRESURER REPORT:**
December 2022 General fund beginning balance \$27,121.85, ending balance \$27,156.74. Building Fund beginning balance \$60,494.96, ending balance \$12,085.07. **January 2023** General Fund beginning balance 27,156.74, ending balance \$27,122.91. Building Fund beginning balance \$12,085.07, ending balance \$182,247.99. **February 2023** General Fund beginning balance \$27,122.91, ending balance \$30,588.07. Building Fund beginning balance \$182,247.99, ending balance \$18,547.31. All Approved by Patty Brownfield, seconded by Sharon Artlip.
5. **HISTORICAL MARKERS:** 85 out.
6. **MEMBERSHIP:** 128 members to date. Many have not yet renewed.
7. **HIGH SCHOOL RESTORATION PROJECT:** First phase roof repair (flat roof) completed last week under current CCCHP grant and final report to be submitted to state. Asbestos abatement in crawl space area under school completed, not under CCCHP grant funded. Second phase (sloped roof) CCCHP grant funds are now available. Currently determining detailed scope of work to allow contractor to develop preliminary budget so that the state funding agreement can be signed, and grant funds made available.
8. **PROJECTS:** Winter projects around town are mostly on hold, but masonry work on Library (west side school) and Bank Building is going forward as weather permits.
9. **OLD BUSINESS:** High School deed transferred to GHS. Lots on Crystal and 5th still up for discussion.
10. **NEW BUSINESS:** Landline for GHS transferred to Sharon Artlip and Sharon is paying for the line.
11. **ANNOUCEMENTS:** Coleen Garland is donating her book collection and Joan Sieber, Jim Price and John Ekman will box and transport it from Riverside to Goldfield next month.
12. **NEXT MEETING:** Tuesday, March 14, 2023, at 6pm.
13. **ADJORNED:** 7 PM in memory of Richard Koepnick who passed away January 29, 2023