

## GOLDFIELD HISTORICAL SOCIETY

## MEETING MINUTES

JULY 7, 2023

1. CALL TO ORDER: 7:01 pm
2. ATTENDANCE: Brenda Gleffe, 1; John Ekman, 35; Patty Brownfield; Carl Brownfield, 1; Jeri Foutz.
3. PREVIOUS MEETING MINUTES: June meeting. Motion to accept with corrections Carl Brownfield, seconded by Patty Brownfield.
4. TREASURER'S REPORT: General Fund beginning balance \$30,508.78, ending balance \$81,711.51. Building Fund beginning balance \$22,521.36, ending balance \$22,798.92. Motion to accept Patty Brownfield, seconded by Jeri Foutz.
5. HISTORIC MARKER COMMITTEE: 85 out.
6. MEMBERSHIP COMMITTEE: 195 members to date.
7. HIGH SCHOOL RESTORATION PROJECE: Met with structural engineer and contractor on 7/14 to develop detailed Scope of Work and preliminary budget to facilitate state funding agreement and release grant funds. Patching of sloped roof under way.
8. PROJECTS: Masonry and window work on the bank building. Lind/Carney porch work. Patty Kingery's adobe house walls. Foutz cabin work. Stone house brothel painting to start. Major Stanton house interior work.
9. OLD BUSINESS: Crystal and 5 th street lots offered for \$4000.00 Sharon Artlip to make flyer. T&G boxcar grant for 3 doors to be rebuilt and painted. T&T display has been moved to Diamond Field Gluch. Tonopah Soiree went well. The first GHS picnic was very nice. Goldfield Art and Music Festival was just held.
10. NEW BUSINESS: Life Member proposed dues increase. Motion made to change, Life Member, 65 and older \$300 single, \$450 couple. Under 65, \$500 single, \$750 couple. Motion accepted by Jeri Foutz, seconded by Carl Brownfield. Motion voted by members in attendance passed. Official Goldfield descriptive phrase changed from "World's Greatest Gold Camp" to "Greatest Gold Camp Ever Known". The first phrase is the official Cripple Creek, CO phrase. The second phrase is what Goldfield has always been called in the papers from its earliest years. Goldfield Days participation, including information table, poker walk and High School tours.
11. ANNOUNCEMENTS: Greenlink West Transmission Project public workshop, 7/12, 5 to 7 pm in Beatty. Virtual workshop, 8/2, 530 to 7 pm. Sharon Artlip now answers the phone and will get messages to the appropriate people. New T-shirts and a John Adair coin for Goldfield Days.
12. NEXT MEETING: Tuesday, August 8, 2023, 7pm.
13. ADJOURNED: 7:55 pm.