

GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

JUNE 13, 2023

1. CALL TO ORDER: 7:00 PM
2. ATTENDANCE AND HOURS: Sharon Artlip, 6; Tim Hipp, 2; Drew Kelley, 1; Larry Bennett; Edie Koepnick, 20; Allen Metscher, 26; John Ekman, 20; Brenda Gleffe, 1.
3. PREVIOUS MEETING MINUTES: May meeting. Motion to accept minutes Sharon Artlip, seconded by Edie Koepnick.
4. TREASURER REPORT: General fund beginning balance \$30,599.20, ending balance \$30,508.78. Building fund beginning balance \$22,309.37, ending balance \$22,521.36. Motion to accept Sharon Artlip, seconded Tim Hipp.
5. HISTORIC MARKER COMMITTEE: 85 markers out.
6. MEMBERSHIP COMMITTEE: 179 members to date.
7. HIGH SCHOOL RESTORATION PROJECT: Meeting with structural engineer and contractor to develop detailed Scope of Work preliminary budget to facilitate state funding agreement and release of grant funds. Patching of sloped roof.
8. PROJECTS: Masonry and window work on Bank Building. Lind/Carney porches, columns up. Work continues on Patty Kingery's adobe house walls. Foutz cabin in process. Painting in the Stone House Brothel will start soon.
9. OLD BUSINESS: Crystal and 5th Street lots offered for \$4,000. Need to make signs to hang. T&T railroad display moved to Ron Matheney's. The GHS picnic will be held at the park in town on June 25th at 2 pm. Bring a side dish. Budget approved \$250 motion made by Sharon Artlip, seconded by Larry Bennett. Budget for meat and beverages.
10. NEW BUSINESS: Town Square table \$1275 w/plaque. Motion to donate table by Tim Hipp, seconded by Drew Kelley.
11. ANNOUNCEMENTS: Tonopah Mining Park Summer Soiree fundraiser is June 17th. Mine Town Meeting June 21st. Greenlink West Transmission Project public workshop July 12th from 5-7pm in Beatty. Virtual workshop August 2nd from 5:30 to 7pm. Goldfield Art and Music Festival at the car forest by Joe Bowman a fund raiser for Radio Station. Sharon Artlip foots the bill for the phones and passes messages to those that need them.
12. NEXT MEETING: Tuesday, July 11. 2023 at 7pm
13. ADJOURNED: 8:00pm