

GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

MARCH 14, 2023

1. CALL TO ORDER: 6:05 pm
2. ATTENDANCE: Tim Hipp, 2; Drew Kelley, 0; Sharon Artlip, 2; Brenda Gleffe, 1; Randy Main, 1; Edie Koepnick, 20; John Ekman, 40; Steve Foutz, 6; Robert Glennen, 0; (not at meeting) Joan Sieber, 20; Jim Price, 8.
3. PREVIOUS MEETING MINUTES: Move to accept Sharon Artlip, seconded Edie Koepnick.
4. TREASLURER REPORT: General fund beginning balance \$30,588.07, ending balance \$\$30,77.96. Building fund beginning balance \$18,547.31 ending balance \$21,461.22. Move to accept Sharon Artlip, seconded Tim Hipp.
5. HISTORIC MARKERS: 85 out.
6. MEMBERSHIP COMMITTEE: 148 members to date. Many have not yet renewed.
7. HIGH SCHOOL RESTORATION PROJECT: Possible State reimbursement for asbestos abatement costs. Continued work on details of sloped roof to allow contractor to develop preliminary budget so that funding agreement can be signed, and CCHP grant funds can be made available. Carla, from SHPO, will visit next week.
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: Coleen Garland book collection 68 boxes and laundry wringer were donated to GHS.
10. NEW BUSINESS: Gemfield Mine Story Map almost complete rough draft to be approved by GHS. Tim Hipp proposed Spring Thaw activities put on by the Goldfield Chamber. Town opens April 22nd and did GHS want to be part of it. Steve Foutz moved to offer up to \$300 to buy bracelets and support the Chamber for the Spring Thaw, seconded Robert Glennen. All members voted to accept the proposal. Tim Hipp and Edie Koepnick will talk to the Goldfield Chamber about GHS to donate a picnic table w/plaque to park. Something to think about. Next meeting to talk about security for the High School, who has keys, etc. Proposal for next meeting about a GHS sign on highway.
11. ANNOUCEMENTS: High School clean-up for visit by Carla from SHPO will be done by Steve Foutz.
12. NEXT MEETING: Tuesday, April 11, 2023, at 7 pm.
13. ADJOURNED: 7:05 pm.