

GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

MAY 9, 2023

1. CALL TO ORDER: 7:02 pm
2. ATTENDANCE: Jim Price; Drew Kelley; Joan Sieber, 2; Edie Koepnick, 20; John Ekman, 25; Steve Foutz, 22; Brenda Gleffe, 1.
3. PREVIOUS MEETING MINUTES: Motion to accept by Drew Kelley, seconded by Edie Koepnick.
4. TREASURER REPORT: General fund beginning balance \$30,587.92, ending balance \$30,599.20. Building fund beginning balance \$101,610.25, ending balance \$22,309.37. Motion to accept by Drew Kelley, seconded by Joan Sieber.
5. HISTORICAL MARKERS: 85 out.
6. MEMBERSHIP COMMITTEE: 173 members to date.
7. HIGH SCHOOL RESTORATION PROJECT: State to reimburse for asbestos abatement costs pending recordation of Covenants. Continued work of detailed Scope of Work to allow contractor to develop preliminary budget so that state funding agreement can be signed, and grant funds made available.
8. PROJECTS: Projects around town are masonry work on Library (West Side School) and masonry and window work on the Bank Building. Installation of Lind House porch, rebuilding walls on Patty Kinger's adobe house and rebuild work on Foutz cabin. Also, Stone House Brothel cleaning and getting ready for painting.
9. OLD BUSINESS: Spring Thaw made \$100 from wrist bands and for next year what do we want to do. Crystal and 5th property pricing (\$3508 ?) and posting to the general public put together a flyer to advertise property and hang in Court House and Sharon Artlip's store. Ask Sharon Artlip how to proceed.
10. NEW BUSINESS: A grant for \$4100 from the National Railway Historical Society for T&G to fix sides of boxcar was obtained through Jim Price and Joan Sieber. Ron Matheny is taking the T&T Display to Diamond Field. Edie Koepnick and Joan Sieber want to do a picnic at the park for members of the Historical Society, will figure cost and plans at next meeting. Think about float for parade on Goldfield Days.
11. NEXT MEETING: Tuesday, June 13, 2023, at 7 pm.
12. ADJOURNED: 8:07 pm.