

GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

NOVEMBER 24, 2023

1. **CALL TO ORDER:** 6:03 pm.
2. **ATTENDANCE:** John Ekman, 35; Edie Koepnick, 20; Joni Eastley; Bob Glennen; Patty Brownfield; Drew Kelley; Tim Hipp; Peggy Carrasco; David and Karen Cullens; Allen Metscher, 12; Brenda Gleffe, 1. Not at the meeting but with hours Joan Sieber, 4.
3. **PERVIOUS MEETING MINUTES:** Minutes for 2 months of meetings September 2023 and October 2023. Patty Brownfield moved to accept both months, Karen Cullens seconded for both months.
4. **TREASURER'S REPORT:** Report is for September and October 2023. General Fund beginning balance \$31,666.14, ending balance \$31663.64. Building Fund beginning balance \$77,309.90, ending balance \$77,607.40. Motion to accept Drew Kelley, Patty Brownfield seconded.
5. **HISTORICAL MARKERS:** 85 out.
6. **MEMBERSHIP COMMITTEE:** 204 members to date.
7. **HIGH SCHOOL SLOPED ROOF RESTORATION PROJECT:** Scaffolding contractor, Vertical Access, completed scaffolding installation on 10/26/23. General contractor, Spectra, has completed original steel roof covering removal and has started installation of plywood sheathing over original 1 x sheathing. CCCHP has awarded the GHS an additional \$37,629.49 under the FY 19-20 Grant and an additional \$154,462.33 under the FY 21-22 Grant.
8. **PROJECTS:** Masonry and window work on Bank Building on hold. Lind/Carney porches, Patty Kingery's adobe house walls on hold. Foutz cabin, Stone house brothel, Major Stanton House and Chase House are making some progress.
9. **OLD BUSINESS:** T&G boxcar hardware cast and machined are done. Doors built and hung.
10. **NEW BUSINESS:** Special guest Joanie Eastly brought models of Hotel's and other buildings in Tonopah to sell at events. Talked to us about doing the same as a fund-raising tool. Construction and design are \$125 and 100 models come to \$1400. Edie Koepnick, Joan Sieber and Brenda Gleffe will get together and talk about what designs should be done for approval. Goldfield's 120th Birthday went very well. Gigi had tables with old tableware and tea pots. Bill Beltz had his Faro set up and had many players.
11. **ANNOUNCEMENTS:** Preserve Nevada Preservation Award presented GHS with an award and certificate. Dave Mull donated \$500, and David & Karen Cullens donated \$100. Thank you for your generous support.
12. **NEXT MEETING:** Tuesday, January 9, 2024, at 6 pm
13. **ADJOURNED:** 7:08 PM.