

GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

SEPTEMBER 12, 2023

1. CALL TO ORDER: 7:00 pm.
2. ATTENDANCE: Tim Hipp; Edie Koepnick, 20; Brenda Gleffe, 1; John Ekman, 25; Dave Myers, 9; Patty Brownfield; Drew Kelley, 1; Carl Brownfield, 1. Member not at meeting Joan Sieber, 5. Guests at the meeting, Frank Pettenyike and Joachim Jahnke.
3. PREVIOUS MEETING MINUTES: Moved to accept Tim Hipp, seconded Edie Koepnick.
4. TREASURER REPORT: Beginning balance General Fund \$33,366.33, ending balance \$31,666.14. Beginning balance Building Fund \$67,676.40, ending balance \$77,309.90. Moved to accept Patty Brownfield, seconded Drew Kelley.
5. HISTORIC MARKER COMMITTEE: 85 out.
6. MEMBERSHIP COMMITTEE: 202 members to date.
7. HIGH SCHOOL SLOPED ROOF RESTORATION PROJECT: General contractor's scope of work and preliminary budget submitted to and approved by SHPO. Roofing sub-contractor proposal yet to be submitted. Working with Mel Green, Structural Engineer, to complete plans & specs to submit for approval. The funding agreement will then be completed, and grant funds released so that work may hopefully commence sometime next month.
8. PROJECTS: Masonry and window work on the Bank Building no progress also, no progress on the Lind/Carey porches. Patty Kingery's adobe house has had no progress. Stone House Brothel painting inside and windows in progress. Major Stanton House kitchen done. Chase House in progress.
9. OLD BUSINESS: T&G boxcar grant in progress. The Town Square picnic table arrived, and plaque is on it.
10. NEW BUSINESS: Goldfield's 120th Birthday Party is in October.
11. ANNOUNCEMENTS: Robert Stoldol has donated \$1000 to the GHS. Half for the High School preservation and half for general expenses. Preserve Nevada Preservation Award to be presented to GHS in Winnemucca next week. Goldfield Radio Station is putting up a sign for the new building.
12. NEXT MEETING: Tuesday, October 10, 2023, 7 pm.
13. ADJOURNED: 7:33 pm.