

GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

APRIL 9, 2024

1. CALL TO ORDER: 7:02 pm
2. ATTENDANCE: Tara Philpot; Jeff Fitzgerald, 3.5; Joan Sidell, 3.5; Allen Metscher, 22; John Ekman, 30; Edie Koepnick, 20; Sharon Artlip, 10; Brenda Gleffe, 1; Steve Foutz, 5; Patty Brownfield, 1. Not at the meeting Joan Sieber, 6.
3. PREVIOUS MEETING MINUTES: Motion to accept Steve Foutz, seconded by Sharon Artlip.
4. TREASURER REPORT: General Fund beginning balance \$35,297.05, ending balance \$35,554.55. Building Fund beginning balance \$77,733.74, ending balance \$15,480.24. Motion to accept Sharon Artlip, seconded Tara Philpot.
5. HISTORIC MARKER COMMITTEE: 85 out.
6. MEMBERSHIP COMMITTEE: 2024 dues are due.
7. HIGH SCHOOL SLOPED ROOF RESTORATION PROJECT: General contractor, Spectra, scheduled to rebuild the seven chimneys and perimeter walls starting April 9 and sub-contractor, Cooper Roofing, scheduled to install the new steel roof covering starting April 15. Next phase grant application is due in April.
8. PROJECTS: Foutz miner's cabin progressing. Additional projects will resume soon.
9. OLD BUSINESS: T&G boxcar work waiting for better weather. Miniature Collectible Historical Buildings will transfer to Main Street with our input.
10. NEW BUSINESS: Grant application for Walking Tour Booklets 7th Ed. printing to be submitted April 11 by Joan Sieber.
11. ANNOUNCEMENTS: Spring Fling/Thaw April 20. Esmeralda High Desert History workshop conference in High School June 1 weekend.
12. NEXT MEETING: Tuesday, May 14, 2024, at 7 pm.
13. ADJOURNED: 7:59 pm