

**GOLDFIELD HISTORICAL SOCIETY****MEETING MINUTES****FEBURARY 13, 2024**

1. **CALL TO ORDER:** 6:05 pm.
2. **ATTENDANCE:** Tara Philpot; Patricia Brownfield; Leslie Rands; Edie Koepnick, 20; John Ekman, 35; Brenda Gleffe, 1; Steve Foutz, 3; Carl Brownfield, 1.
3. **PERVIOUS MEETING MINUTES:** Motion to accept Steve Foutz, seconded by Patty Brownfield.
4. **TREASURER'S REPORT:** General Fund beginning balance \$33,568.02 ending balance \$34,913.51. Building Fund beginning balance \$43,514.46 ending balance \$46,344.68. Motion to accept Patty Brownfield, seconded by Steve Foutz.
5. **HISTORICAL MARKER COMMITTEE:** 85 out.
6. **MEMBERSHIP COMMITTEE:** 2024 dues are due. Sign up a new member!!
7. **HIGH SCHOOL SLOPED ROOF RESTORATION PROJECT:** General contractor, Spectra, has postponed rebuilding of the seven chimneys and perimeter walls due to cold weather. They hope to complete this work in March. The sub-contractor, Cooper Roofing, will begin new steel roof covering installation as soon as Spectra has completed their masonry work. Next phase grant application is due in April.
8. **PROJECTS:** On hold for better weather. Steve Foutz is working on Cabin foundation.
9. **OLD BUSINESS:** T&G boxcar work also waiting for better weather. The Miniature Collectible Historic Buildings project is waiting till Joan Sieber is back in town. A possible Christmas party in the works.
10. **NEW BUSINESS:** County looking into structural rehabilitation of the Community Center (First Methodist Episcopal Church-1912). NV Energy has notified the Society of their intent to site an electric car charging station in Goldfield, preferably at the Goldfield Visitor Center, and is soliciting our input.
11. **ANNOUNCEMENTS:** All 2023 Officers will return for 2024, as unanimously voted at the last regularly scheduled meeting on January 9, 2024.
12. **NEXT MEETING:** Tuesday, March 12, 2024, at 6 pm.
13. **MEETING ADJOURNED:** 6:42 pm.