

GOLDFIELD HISTORICAL SOCIETY**MEETING MINUTES****JANUARY 9, 2024**

1. CALL TO ORDER: 6:07 PM
2. ATTENDANCE: Edie Koepnick, 25; Scott Ygett; John Ekman, 30; Steve Foutz; Brenda Gleffe, 1.
3. PREVIOUS MEETING MINUTES: Motion to accept Edie Koepnick, seconded John Ekman.
4. TREASURER'S REPORT: December General Fund beginning balance \$31,398.82, ending balance \$30,250.82. Building Fund beginning balance \$77,910.90, ending balance \$46,441.20. January General Fund beginning balance \$30,250.82, ending balance \$33,568.02. Building Fund beginning balance \$46,441.20, ending balance \$43,514.46. Motion to accept Brenda Gleffe, seconded Scott Ygett.
5. HISTORICAL MARKERS COMMITTEE: 85 out.
6. MEMBERSHIP COMMITTEE: Ended 2023 with 217 members largest number ever. 2024 dues are due now.
7. HIGH SCHOOL PROJECT: General contractor, Spectra, has completed old steel roof covering removal and installed plywood sheathing over original 1X sheathing and installed additional roof support posts and beams. They are currently working on rebuilding the seven chimneys and rain gutters. Sub-contractor, Cooper Roofing, completed the underlayment installation and will begin the new steel roof covering installation soon. Next phase grant application is due April 30.
8. PROJECTS: On hold for better weather.
9. OLD BUSINESS: T&G Boxcar work waiting for better weather.
10. NEW BUSINESS: Nomination of 2024 officer positions. Nominee's: President, John Ekman; Vice President, Steve Foutz; Treasurer, Edie Koepnick; Secretary, Brenda Gleffe.
11. ANNOUNCEMENTS: 2024 Officer positions vote held at end of meeting. Motion to accept nominees by Edie Koepnick, seconded by John Ekman. Looking for member events like Xmas tree lighting or GHS member party at Diamond Field. Also, float ideas for parade at Goldfield Days. Any ideas get hold of Edie Koepnick, Joan Sieber or Brenda Gleffe.
12. NEXT MEETING: Tuesday, February 13, 2024, 6pm.
13. ADJOURNED: 7:04 PM.