

# **GOLDFIELD HISTORICAL SOCIETY**

## **MEETING MINUTES**

**JULY 16, 2024**

1. CALL TO ORDER: 7:02 pm.
2. ATTENDANCE: Patty Brownfield, 1; Carl Brownfield, 1; Tara Philpot; Jeff Fitzgerald; Joan Sidell; Karen Cullens; David Cullens; Allen Metscher, 8; John Ekman, 20; Brenda Gleffe, 1; Edie Koepnick, 20; Tim Hipp, 1; Drew Kelley, 1. Not at meeting but with hours Joan Sieber, 5; Jim Price, 2.
3. PREVIOUS MEETING MINUTES: Motion to accept Tara Philpot, seconded Tim Hipp.
4. TREASURER REPORT: General Fund beginning balance \$347.79, ending balance \$639.29. Building Fund beginning balance \$47,399.93, ending balance \$41,893.93. Motion to accept Patty Brownfield, seconded Karen Cullens.
5. HISTORICAL MARKERS; 182 out.
6. MEMBERSHIP: 182 members.
7. HIGH SCHOOL SLOPED ROOF RESTORATION PROJECT: Final report submitted June 30. Final 10% contractor payment will be made when State reviews and accepts report, after which current phase of roof replacement will be complete. Next phase grant application budget for soffit, cornice and downspout reconstruction is for \$565k for entire building, with two alternate budgets of \$383k for south/west sides or \$232k for the north/east sides. Award in August and bonds sold in the fall. Final paperwork signed first part of next year and work to start in Spring.
8. PROJECTS: Foutz Miner Cabin, Stone House 3 windows ready to be picked up. Major Stanton House, Champion House, Berghauser House, Paker/LaBarth House, Carney House work on front porch, Lind House work on back porch.
9. OLD BUSINESS: T&G Boxcar doors complete w/installation to follow, painting under way. State Grant for 7<sup>th</sup> edition Walking Tour Booklet printing in process.
10. NEW BUSINESS: Goldfield Days participation is needed. Poker Walk in front of High School. High School tours by Steve and Jeri Foutz.
11. ANNOUNCEMENTS: New home for KGFN. Thank you to David and Karen Cullens for their \$100 donation to the Society.
12. NEXT MEETING: Tuesday August 12, 2024 at 7 pm.
13. ADJOURNED: 7:56 PM.