

# GOLDFIELD HISTORICAL SOCIETY

## MEETING MINUTES

May 14, 2024

1. CALL TO ORDER: 7:00 pm
2. ATTENDANCE: John Ekman, 45; Edie Koepnick, 25; Sharon Artlip 8; Tara Philpot; Tim Hipp 1; Drew Kelley; Gigi Grace 120 (cumulative over long period).
3. PREVIOUS MEETING MINUTES: Motion to accept Drew Kelley, seconded by Sharon Artlip.
4. TREASURER REPORT: General Fund beginning balance \$35,554.55, ending balance \$35,958.16. Building Fund beginning balance \$15,480.24, ending balance \$7,731.24. Motion to accept Sharon Artlip, seconded Tara Philpot.
5. HISTORIC MARKER COMMITTEE: 85 out.
6. MEMBERSHIP COMMITTEE 171 to date. 2024 dues are due.
7. HIGH SCHOOL SLOPED ROOF RESTORATION PROJECT: Our general contractor, Spectra, completed the rebuild of the seven chimneys as well as gutters, perimeter walls and prep for the new roofing. Cooper Roofing, the subcontractor, installed our beautiful, new steel roof! All the scaffolding was removed by Vertical Access. This completes the sloped roof restoration grant phase. A new grant application for soffit, cornice and downspout reconstruction was submitted before the deadline of April 30<sup>th</sup>. (It was a squeaker!)
8. PROJECTS: Foutz miner's cabin progressing. The Brothel continues work on windows and doors for the building. Bill and Sandy Beltz have made substantial progress on the Stanton house. Gigi Grace reports plans in the works for the Champion house. Other town projects will resume soon.
9. OLD BUSINESS: The new doors for the T&G boxcar are completed and installation will begin shortly. Joan Seiber has submitted an application to the State for a grant to print the 7<sup>th</sup> edition of our Walking Tour booklet after some corrections.
10. NEW BUSINESS: Joan Sieber working hard on a Mining Co grant application for funds earmarked for windows in the high school. There is a problem in locating a qualified person to do the work.
11. ANNOUNCEMENTS: Sydney Martinez, who is one of our directors, has organized a fundraiser for the High school, June 1, 2024, that will include tours of the High School and an interesting trip to the local cemetery hosted by Allen Metscher.
12. NEXT MEETING: Tuesday, June 11, 2024, at 7 pm. Minutes taken by Edie Koepnick.
13. ADJOURNED: 7:40 pm