

THE GOLDFIELD HISTIOICAL SOCIETY

MEETING MINUTES

AUGUST 4, 2025

1. CALL TO ORDER: 7:03 PM.
2. ATTENDANCE: Jim Price, 15; Joan Sieber, 20; Tim Hipp; Steve Roberts; David and Karen Cullens; Carl Brownfield; Patty Brownfield; Paul Horton; Edie Koepnick, 46; John Ekman, 25; Brenda Gleffe, 46; Drew Kelley; Natale Colunga, 5,
3. PREVIOUS MEETING MINUTES: Move to accept Tim Hipp, seconded Jim Price.
4. TREASURER'S REPORT: Sales and Donations during Goldfield Days \$3027.00. Month end report in arrears due to changing of date for monthly meeting. September will be for August.
5. HISTORICAL MARKERS: 85 out.
6. MEMBERSHIP COMMITTEE: 183 members.
7. HIGH SCHOOL SLOPED ROOF RESTORATION PROJECT: Final \$50,000 Society fund reimbursement request was granted at 6/16 CCCHP meeting. Request for \$19,251.10 difference between what the Society requested and what was awarded for the FY23-24 grant was granted at 7/31 CCCHP meeting. FY23-24 grant (metal cornice/soffits) has been funded. Still waiting for State funding agreement/covenants, delayed due to personnel shortage. Contractor beginning to fabricate metal cornice with Society guaranteeing to cover cost until agreement/covenants are signed. Restoration of South window in classroom No. 3 is underway with sash restoration complete and casement under repair. Restoration of eleven exterior windows on West face under Centerra grant to begin soon after classroom No. 3 window restoration complete.
8. PROJECTS: Stone House windows in progress. Major Stanton House interior progress continues. Carney House porch not much progress.
9. OLD BUSINESS: 3D (Destination Development Demonstration) Project meeting was successful.
Support letters from the Commissioner's Board and Society will be ready for the application. Poker
Walk went fantastic 66 hands sold. Thank you to Jeri and Steve Foutz for doing the High School tours.
10. ANNOUNCEMENTS: See Natalie Colunga to pick up Christmas trees to decorate 10,000 needed from Nevada. Summer Soiree, September 6; 2025, from 5-9 pm at Tonopah Historic Mining Park come by the Society booth. Thank you to David and Karen Cullens for a donation of \$100.00.
11. NEXT MEETING: Monday September 8, 2025, 7 pm.
12. MEETING ADJOURNED: 7:50 pm