

GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

JULY 14, 2025

1. CALL TO ORDER: 7:02PM
2. ATTENDANCE: Gigi Grace; Tim Hipp; Drew Kelley; Allen Metscher, 4; John Ekman, 15; Edie Koepnick 20; Brenda Gleffe, 2; Robert Glennen, 1; Natalie Colunga, 1; Sharon Artlip, 4. Not at meeting Joan Sieber, 10.
3. PREVIOUS MEETING MINUTES: Motion to accept with correction Tim Hipp, seconded Drew Kelley.
4. TREASURER'S REPORT: General Fund beginning balance \$7,855.06, ending balance \$7,407.20. Building fund beginning balance \$97,668.47, ending balance \$98,400.47. Motion to accept Robert Glennen, seconded Tim Hipp.
5. HISTORIC MARKER COMMITTEE: 85 out.
6. MEMBERSHIP COMMITTEE: 173 MEMBERS.
7. HIGH SCHOOL SLOPED ROOF RESTORATION PROJECT: Final \$50,000 reimbursement to the Society fund was granted at the June 16 CCCHP meeting. Will submit request for difference between what the Society requested and what was awarded for the FY23-24 grant at the July 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 costs until agreement/covenants signed. Restoration of south window in classroom no. 3 has begun with sash under repair from a donation of \$1000. Restoration of eleven exterior window on west face under Centera grant to begin soon after classroom no. 3 window restoration complete.
8. PROJECTS: Detch house front walkway finished, Stone house windows in progress, Major Stanton house bedrooms in progress, Carney house porch started, Lind house front walkway finished Champion house wall inside on hold.
9. OLD BUSINESS: Nevada Land Trust and Our Story, Inc. Gans-Nelson/LV&T site still on hold. Town Square stage structure complete.
10. NEW BUSINESS: Goldfield Main Street meeting with Travel Nevada/Destination Goldfield to apply for a grant to develop areas of Goldfield for tourism. A planner will work with a group of people from the town for 6 months to set a plan of action. Motion to be involved was passed and the Society will write a support letter for Main Street to hand in with application. Questions on grant speak with Natlie Colunga or Tim Hipp. Town Square ribbon cutting moved to later in the month of August. Edie Koepnick and Brenda Gleffe are working on the poker walk, also the price was raised to \$20, Best in Desert sponsor.
11. ANNOUNCEMENTS: Square Dance Tuesday nights 6-8 pm in the Goldfield school gym. Also, Thursday nights 6-8 pm in Tonopah. The group is called Boots & Bows if interested speak with Gigi Grace.
12. ADJOURNED: 8:09 PM