

## GOLDFIELD HISTORICAL SOCIETY

## MEETING MINUTES

NOVEMBER 3, 2026

1. CALL TO ORDER: 6:01 PM
2. ATTENDANCE: Edie Koepnick, 26; Carl Brownfield, 1; Tom Horton; Drew Kelley, 1; David and Karen Cullens; Allen Metscher, 26; John Ekman, 15; Brenda Gleffe, 15; Steve Foutz, 6.
3. PREVIOUS MEETING MINUTES: Motion to approve Carl Brownfield, seconded Drew Kelley.
4. TREASURER'S REPORT: General Fund beginning balance \$7,191.68, ending balance \$7,171.55. Building Fund beginning balance \$100,882.47, ending balance \$103,577.47. Motion to approve Steve Foutz, seconded Karen Cullens.
5. HISTORIC MARKER COMMITTEE: 85 out.
6. MEMBERSHIP COMMITTEE: 183 members.
7. HIGH SCHOOL SLOPED ROOF RESTORATION PROJECT: State funding agreement/covenants for FY23-24 grand (metal soffit/cornice) have been signed by State, sent to us for recording and we have now sent back to them. Waiting for funding agreement. Restoration of eleven exterior windows on west face under Centera grant to begin soon. FY 25-26 grant intent to apply due date moved to December first of the week. Application period begins early next year.
8. PROJECTS: Stone House (1<sup>st</sup> St.) windows on hold, Major Stanton House (Bellview Ave) on hold, Carney House (Crook Ave.) porch under construction, Champion House adobe walls on hold.
9. OLD BUSINESS: Goldfield Birthday Party and Booze Walk discuss direction at another meeting. DDD (Destination Development Demonstration) Project next meeting 11/13 6-month planning for Goldfield selection.
10. NEW BUSINESS: none
11. ANNOUNCEMENTS: Kim and Phil Hendrick have donated \$1,005 toward window restoration. David and Karen Cullens donated \$100. Nominations for 2026 Officers are now open. Election at the January meeting. List of officers, President John Ekman, Vice President Steve Foutz, Treasurer Edie Koepnick, Secretary Brenda Gleffe, Board of Directors Larry Bennet and Sydney Martinez. NO DECEMBER MEETING.
12. NEXT MEETING: Monday, January 5, 2026, 6 pm.
13. ADJOURNED: 6:44 pm