

## **GOLDFIELD HISTORICAL SOCIETY**

### **MEETING MINUTES**

**OCTOBER 6, 2025**

1. CALL TO ORDER: 6:02 PM.
2. ATTENDANCE: Gigi Grace; Tim Hipp; Allen Metscher; David and Karen Cullens; Adrienne Beard; Edie Koepnick, 20; John Ekman, 25; Brenda Gleffe, 1; Steve Foutz, 11; Natalie Colunga; Phil and Kim Henrick. Not at meeting but with hours Joan Sieber, 5; Jackie Panbrast, 2.
3. PREVIOUS MEETING MINUTES: Motion to approve Steve Foutz, seconded Gigi Grace.
4. TREASURER'S REPORT: General Fund beginning balance \$6,976.29, ending balance \$7,191.68. Building Fund beginning balance \$102,240.47, ending balance \$100,882.47. Motion to approve Tim Hipp, seconded Gigi Grace.
5. HISTORIC MARKER COMMITTEE: 85 out.
6. MEMBERSHIP COMMITTEE: 183 members.
7. HIGH SCHOOL SLOPED ROOF RESRORATION PROJECT: State funding agreement/covenants for FY23-24 grant (metal soffit/cornice) have been signed and returned for State signatures. Restoration of South window in classroom No. 3 is complete, with only hardware installation remaining. Restoration of eleven exterior windows on West face under Cantera grant to begin soon after classroom No. 3 window restoration complete. FY25-26 grant intent to apply due this month. Application period to begin early next year.
8. PROJECTS: Stone House (1<sup>st</sup> St.) window/wall progress, Major Stanton House (Bellview Ave) interior progress, Carney House (Crook Ave) porch under construction, Champion House on hold for adobe walls.
9. OLD BUSINESS: 3 D (Destination Development Demonstration) Project Travel Nevada has a community meeting, Tuesday 10/14, 6pm at the Goldfield Community Center. Goldfield was selected for grant.
10. NEW BUSINESS: Goldfield Birthday Party October 18<sup>th</sup> along with Main Street's spooktacular 12-3 pm at the Community Center. The lot of decanters the Society has for sale are being sold to Gigi Grace for \$50.00, motion to accept Tim Hipp, seconded Adrienne Beard.
11. ANNOUNCEMENTS: Nevada Land Trust will be here Oct. 10<sup>th</sup> to discuss future of Gans-Nelson/LV&T property. Member Sydney Martinez book singing Saturday, October 18, 2-4 pm at the Mizpah in Tonopah. Andrew Baudino \$2,500 donation Thank You. David and Karen \$100 donation Thank You.
12. NEXT MEETING: Monday, November 3, 2025, at 6 pm.
13. MEETING ADJOURNED: 7:02 pm.