

GOLDFIELD HISTORICAL SOCIETY**MEETING MINUTES****SEPTEMBER 1, 2025**

1. CALL TO ORDER: 7:00 PM
2. ATTENDANCE: Gigi Grace; Sharon Artlip, 6; Carl Brownfield, 1; Patty Brownfield; Edie Koepnick, 25; John Ekman, 20; Brenda Gleffe, 6; Joan Sieber, 16.
3. PREVIOUS MEETING MINUTES: Motion to accept Patty Brownfield, seconded Sharon Artlip.
4. TREASURER'S REPORT: General fund beginning balance for the month of August \$7,407.20, ending balance \$7,804.70. Building fund beginning balance \$98,400.47, ending balance \$99,081.47. General fund beginning balance for the month of September \$7,804.70, ending balance \$6,976.29. Building fund beginning balance \$99,081.47, ending balance \$102,340.47. Motion to accept Carl Brownfield, seconded Sharon Artlip. (Two months together because of changing the meeting day to the first Monday of the month)
5. HISTORIC MARKERS COMMITTEE: 85 out.
6. MEMBERSHIP COMMITTEE: 183 members.
7. HIGH SCHOOL SLOPED ROOF RESTORATION PROJECT: FY23-24 grant (metal cornice/soffits) has been funded. Restoration of South window in classroom No. 3 is underway with sash restoration complete and casement and sill under repair. Restoration of eleven exterior windows on West face under Centera grant to begin soon after classroom No. 3 window restoration complete. FY24-25 grant application period to begin early next year.
8. PROJECTS: Stone House (1st St.) window/wall progress, Major Stanton House (Bellview Ave.) interior progress, Carney House (Crook Ave) porch under construction, Champion House on hold for adobe.
9. ANNOUNCEMENTS: New book by GHS Member and Director Sydney Martinez is out \$37.95 (?). Summer Soiree-Tonopah Mining Park Saturday, September 8.
10. NEXT MEETING: Monday, October 6, 2025, at 7pm.
11. ADJOURNED: 7:51 PM.