

GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

AUGUST 13, 2024

1. **CALL TO ORDER:** 7:00 PM.
2. **ATTENDANCE:** Tara Philpot, 18; Joan Sidell, 7; Jeff Fitzgerald, 7; Drew Kelley, 1; Patty Brownfield, 1; Tim Hipp, 1; John Ekman, 8; Edie Koepnick, 30; Brenda Gleffe, 24; Steve Roberts; Gigi Grace, 2; Carl Brownfield, 1; Allen Metscher, 14. Member not at meeting with hours: Leslie Rand, 18; Joan Sieber, 8; Jim Price, 8.
3. **PREVIOUS MEETING MINUTES:** Motion to accept Patty Brownfield, seconded By Tim Hipp.
4. **TREASURER'S REOPORT:** General Fund beginning balance \$639.29, ending balance \$5,681.79. Building Fund beginning balance \$1,893.93, ending balance \$1,993.93. Motion to accept Patty Brownfield, seconded by Drew Kelley.
5. **HISTORICAL MARKERS COMMITTEE:** 85 out.
6. **MEMBERSHIP COMMITTEE:** 182 members.
7. **HIGH SCHOOL SLOPED ROOF RESTORATION PROJECT:** Final report approved and final 10% contractor payment released, with payment to be made later this week. This will complete current phase of roof replacement. Next phase grant application budget for soffit, cornice and downspout reconstruction is for \$565k for entire building, with two alternate budgets of \$385k for just south/west sides or \$232k for just north/east sides. Commission for Cultural Centers and Historic Preservation Award Hearing Monday 8/9 and bonds sold in the Fall. Final paperwork signed first part of next year and work to start in the Spring.
8. **PROJECTS:** Foutz miner's cabin, Stone house prep for painting, Major Stanton house interior work, Champion house adobe work, Berghauser house, Parker/LaBarth house, Carney house recreating porch, Lind house, Brinn Double house Steve Roberts cleaning property.
9. **OLD BUSINESS:** T & G boxcar doors and painting almost complete. State Grant for 7th Edition walking Tour Booklet printing in process. Centerra Grant to restore remaining 11 High School windows has been funded. Goldfield Days Poker Walk turned out very well \$2032 for bank. \$1065 for prizes, School \$560 for tours, Sales \$347.
10. **NEW BUSINESS:** Goldfield's 121st Birthday Celebration is Saturday October 19 in the Community Center there will be Faro and an exhibit from Gigi Grace.
11. **ANNOUNCEMENTS:** New home for KGFN all most here, tracks are done. Thank you to John Ekman for the tracks and hardware.
12. **NEXT MEETING:** Tuesday, September 10, 2024 at 7pm.
13. **ADJOURNED:** 7:59 pm.