

# GOLDFIELD HISTORICAL SOCIETY

## MEETING MINUTES

JUNE 11, 2024

1. CALL TO ORDER: 7:02 PM
2. ATTENDANCE: John Ekman, 25; Allen Metscher, 14; Drew Kelley; Carl Brownfield, 1; Patty Brownfield, 2; Brenda Gleffe, 1; Elizabeth Blad, 3; Gigi Grace, 8; Tim Hipp, 1; Leslie Rands; Edie Koepnick, 20. Not at meeting but have hours Joan Sieber, 4.
3. PREVIOUS MEETING MINUTES: Move to accept Patty Brownfield, seconded Tim Hipp.
4. TREASURER'S REPORT: General fund beginning balance \$35,958.16, ending balance \$347.79. Building fund beginning balance \$7,731.24, ending balance \$47,399.93. Move accept Patty Brownfield, seconded Tim Hipp.
5. HISTORICAL MARKER COMMITTEE: 85 out.
6. MEMBERSHIP COMMITTEE: 172 members. No update since May meeting.
7. HIGH SCHOOL SLOPED ROOF RESTORATION PROJECT: Final report due June 30. Final contractor payment can then be made and current phase of roof replacement will be complete. Next phase grant application budget for soffit, cornice and downspout reconstruction is for \$232K just for the north and east sides. Award in August 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 working on windows and doors, Major Stanton House, Champion House working on new roof, Berghauser House, Parker/LaBarth House, Bill and Sandy Beltz house working on interior.
9. OLD BUSINESS: T&G boxcar complete w/installation to follow, painting underway. State Grant for 7<sup>th</sup> edition Walking Tour Booklet in process. Joan Sieber working on Centera grant to restore the remaining 11 windows on the west side of the High School.
10. NEW BUSINESS: Goldfield Days participation for booth and poker walk. Booth open Friday August 2<sup>nd</sup> from 9am to 4pm. Closed from 12:30pm to 3pm for Jeff Hicks memorial.
11. ANNOUNCEMENTS: June 1 fundraiser brought in \$710...a resounding success! Thank you to Sydney and Jonathan, Steve and Jeri, Richard and Astrid, Allen, Sharon and Gigi. Also, thank you to the Esmeralda High Desert Institute for donating \$200 in Sydney's and Gigi's name. New home for KGFN Radio a 35 ft. Caboose is ready to ship to the new location and thank you to John Ekman for donating rails to set the caboose. Central NV Museum attendance is up. WPA 1935 built outhouses at the Cemetery.
12. NEXT MEETING: Tuesday, July 9, 2024 at 7 pm.
13. ADJOURNED: 7:40 pm.