

GOLDFILED HISTORICAL SOCIETY

MEETING MINUTES

MARCH 12, 2024

1. CALL TO ORDER: 6:07 PM
2. ATTENDANCE: Leslie Rands; Tim Hipp; Brenda Gleffe, 1; Edie Koepnick, 20; Patty Brownfield, 1; Bob Dewhurst; Steve Foutz, 4; John Ekman, 35; Scott Tygett.
3. PREVOUSE MEETING MINUTES: Motion to accept Steve Foutz, seconded by Patty Brownfield.
4. TREASURER'S REPORT: General fund beginning balance \$34,913.51, ending balance \$35,297.05. Building fund beginning balance \$46,344.68, ending balance \$77,733.74. Motion to accept Patty Brownfield, seconded by Leslie Rand.
5. HISTORIC MARKER COMMITTEE: 85 out.
6. MEMBERSHIP COMMITTEE: 2024 dues are due.
7. HIGH SCHOOL SLOPED ROOF RESTORATION PROJECT: General contractor, Spectra, scheduled to rebuild the seven chimneys and perimeter walls and sub-contractor, Cooper Roofing, scheduled to install the new steel roof covering in April. Next phase grant application is due in April.
8. PROJECTS: Foutz miner's cabin coming along. Most other projects are still on hold for better weather.
9. OLD BUSINESS: T&G boxcar work waiting for better weather. Miniature Collectible Historic Building Project waiting on Joan Sieber for a meeting when she returns to town.
10. NEW BUSINESS: Motion made to get a new 4 drawer filing cabinet, cost to be \$300 to \$400. Motion made by Tim Hipp, seconded by Bob Dewhurst.
11. ANNOUNCEMENTS: County to have structural engineer to evaluate rehabilitation requirements for Community Center (1912 Methodist Episcopal Church). GHS monthly meeting to shift to summer hours of 7pm to 8pm.
12. NEXT MEETING: Tuesday, April 9, 2024, 7PM.
13. ADJOURNED: 6:56 PM.