

# **GOLDFIELD HISTORICAL SOCIETY**

## **MEETING MINUTES**

**NOVEMBER 12, 2024**

1. **CALL TO ORDER:** 6:02 p.m. Nomination period for 2025 officers open to end of meeting.
2. **ATTENDANCE:** Tara Philpot, 10; Sharon Artlip, 6; Jeff Fitzgerald; Elizabeth Bland; Gigi Grace, 20; Tim Hipp, 1; Leslie Rands; Brenda Gleffe, 10; John Ekman, 20; Edie Koepnick, 20; Karen Cullens; David Cullens.
3. **PREVIOUS MEETING MINUTES:** Move to accept Tim Hipp, seconded by Leslie Rands.
4. **TREASURER'S REPORT:** General Fund beginning balance \$21,126.54, ending balance \$20,625.24. Building Fund beginning balance \$4,234.49, ending balance \$9,820.08. Move to accept Tim Hipp seconded by Sharon Artlip.
5. **HISTORIC MARKER COMMITTEE:** 85 out.
6. **MEMBERSHIP COMMITTEE:** 190 members.
7. **HIGH SCHOOL SLOPED ROOF RESTORATION PROJECT:** \$75k reimbursement documents being processed and we will soon receive those funds. In the near future we'll apply for reimbursement for additional funds. FY 23-24 grant (metal soffits) funding bonds should be sold in November. Final plans/specs should also be completed shortly and final paperwork signed the first part of next year. If all goes as planned, work will start in the Spring.
8. **PROJECTS:** Foutz miner's cabin, Stone House, Major Stanton House, Champion House roof in process, Berghauser House Parker/LaBarth House, Carney House, Lind House and Brinn Double House.
9. **OLD BUSINESS:** 7<sup>th</sup> Edition Walking Tour Booklet and Cemetery Brochures have been delivered by member John Pendergast. Centera grant funds have been received to restore remaining 11 unrestored High School windows on west side. State permission to start work should be issued shortly. Recap of Goldfield's 112th Birthday Celebration, October 19<sup>th</sup> was a success.
10. **NEW BUSINESS:** Nevada Land Trust has purchased the Gans-Nelson Fight Site/LV&T RR Yards and was on site recently to begin determining property boundaries and historic assets. The GHS is helping the NLT locate these assets.
11. **ANNOUNCEMENTS:** KGFN caboose is being transformed into the radio station's permanent home. October 19<sup>th</sup> Main Street event was a success. As done in all previous years, the society will have no December meeting. Nomination/election of 2025 GHS Officer passed unanimously. President John Ekman, Vice President Steve Foutz, Treasurer Edie Koepnick, Secretary Brenda Gleffe and Board of Directors Larry Bennet and Sydney Martinez.
12. **NEXT MEETING:** Tuesday, January 14, 2025, 6 p.m.
13. **AJOURNED:** 6:56 p.m.