

GOLDFIELD HISTORICAL SOCIETY**MEETING MIUTES****OCTOBER 10, 2024**

1. **CALL TO ORDER:** 7:01 PM.
2. **ATTENDANCE:** Tim Hipp, 1; Steve Roberts; Edie Koepnick, 20; Brenda Gleffe, 12; John Ekman, 15; Allen Metscher, 14; Drew Kelley.
3. **PREVIOUS MEETING MINUTES:** Moved to approve Tim Hipp, seconded by Drew Kelley.
4. **TREASURER REPORT:** General Fund beginning balance \$13,999.29, ending balance \$21,126.54. Building Fund beginning balance \$4,588.39, ending balance \$4,234.49. Moved to approve Tim Hipp, seconded by Allen Metscher.
5. **HISTORIC MARKER COMMITTEE:** 85 out.
6. **MEMBERSHIP COMMITTEE:** 189 members.
7. **HIGH SCHOOL SLOPED ROOF RESTORATION PROJECT:** Reimbursement documents to be processed soon for \$75K and we will receive those funds. In the near future we will apply for reimbursement for additional funds. FY 23-24 Grant award documents to be signed shortly. Funding bonds should be sold in November and final paper work signed first part of next year. If all goes well, work to start in the Spring.
8. **PROJECTS:** Foutz Miner's cabin, Stone House, Major Stanton House, Champion House, Berghauser House, Parker/LaBarth House, Carney House, Lind House, Brinn Double House has good progress on cleaning around it.
9. **OLD BUSINESS:** State grant funds have been received for printing the 7th Edition Walking Tour Booklet and Cemetery Brochures and printing is complete. All delivered yesterday by member John Pendergast. Centera grant funds have been received to restore remaining 11 unrestored High School windows on west face of High School, work will start shortly.
10. **NEW BUSINESS:** Goldfield's 121st Birthday Celebration October 19. Come for free cake, ice cream and good company to celebrate our town's 121st year.
11. **ANNOUNCEMENTS:** New home for KGFN is here and is a great addition to the town! Main St. Event takes place the evening of October 19. Should be lots of fun. We will return to our winter meeting time of 6 to 7 pm, starting with our November meeting.
12. **NEXT MEETING:** Tuesday, November 12, 2024 at 6pm.
13. **ADJOURNED:** 7:44 pm.