

GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

SEPTEMBER 10, 2024

1. CALL TO ORDER: 7:03 PM.
2. ATTENDANCE: Tim Hipp, 1; John Ekman, 20; Edie Koepnick, 20; Steve Foutz, 4; Drew Kelley, 1.
3. Previous Meeting Minutes: Moved to accept Drew Kelley, seconded by Steve Foutz.
4. TREASURER'S REPORT: General Fund beginning balance \$5,681.79, ending balance \$13,999.29. Building Fund beginning balance \$1,993.93, ending balance \$4,588.39. Moved to accept Steve Foutz, seconded Tim Hipp.
5. HISTORIC MARKER COMMITTEE: 85 out.
6. MEMBERSHIP COMMITTEE: 189 members.
7. HIGH SCHOOL SLOPED ROOF RESTORATION PROJECT: Final payment made to contractor, Spectra Company, on August 9. This will complete current phase of roof replacement. The Commission for Cultural Centers and Historic Preservation Grant Award hearing was a two-day affair on 8/19 and 9/5. We asked for \$232K to do eave, soffit, cornice and downspout reconstruction on the north and east sides. After 12 hours of deliberation, the Commission distributed available funds (never enough) among the 26 projects. We were awarded \$212K. We will be able to cover \$20K difference with a Society match from our building preservation account. Bonds should be sold in November and final paperwork signed first part of the year. If all goes well, work to start in the Spring.
8. PROJECTS: Foutz miner's cabin, Stone house, Major Stanton house front porch work, Champion House, Berghauser House, Parker/LaBarth House damage work, Carney house, Lind House, Brinn Double House property clean up and stabilizing.
9. NEW BUSINESS: Goldfield's 121st Birthday Celebration October 19.
10. ANNOUNCEMENTS: New home for KGFN almost here! Goldfield Main St/Ghost Hunting event October 19 at 3pm at the Town Square.
11. NEXT MEETING: Tuesday, October 8, 2024 at 7pm.
12. ADJOURNED: 7:30 pm.