

GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

APRIL 8, 2025 (no March Meeting)

1. **CALL TO ORDER:** 7:00 pm.
2. **ATTENDANCE:** Edie Koepnick 30; Steve Foutz 4; Patty Brownfield; Steve Roberts; Tom Horton; Tim Hipp; Allen Metscher 31; John Ekman 24.
3. **PREVIOUS MEETING MINUTES:** Moved to accept Tim Hipp, seconded by Steve Foutz.
4. **TREASURER'S REPORT:** *February 2025* General Fund beginning balance \$6,920.40 ending balance \$7,684.16. *February 2025* Building Fund beginning balance \$94,080.47 ending balance \$94,417.99. *March 2025* General Fund beginning balance \$7,684.16 ending balance \$7,706.66. *March 2025* Building Fund beginning balance \$94,417.99 ending balance \$95,447.99. Two months' worth. March meeting cancelled. Moved to accept Patty Brownfield, seconded by Steve Foutz.
5. **HISTORICAL MARKER COMMITTEE:** 85 out. Need marker for Brinn House (in storage?)
6. **MEMBERSHIP COMMITTEE:** 158 members. Low this year. Encourage new members!
7. **HIGH SCHOOL SLOPED ROOF RESTORATION PROJECT:** We plan to apply for reimbursement for additional funds from CCCHP. This should happen later in April or May. The metal cornice/soffits have been funded per FY 23-24 grant. Final plans/specs completed and reviewed with contractor. State funding agreement should follow shortly. State has approved the restoration of eleven exterior windows on West face under Centerra grant. Ron Young to do the work. A lot of discussion about fencing around the bldg. But since heavy equipment is required for upcoming projects, the fencing will have to wait. Also, much discussion regarding window casements that need to be built. Patty Cafferata is prepared to donate to a specific project.
8. **PROJECTS:** Foutz miner's cabin (named Gemini) coming along well. Stonehouse windows done and primed to be installed soon; Major Stanton House waits for the Beltz to return. Champion House sports a new roof and foundation will be next. Berghauser House, Parker/LaBarth House, Carney House, Lind House and Brinn Double house all have plans but are on hold at this time.
9. **OLD BUSINESS:** Nevada Land Trust and Our Story, Inc. still plans to discuss the next step in turning the Gans-Nelson/LV&T site into an interpretive center with the Society. Goldfield Main Street business and historical site map has gone to the printer.
10. **NEW BUSINESS:** A private citizen has hired locals to build a large headframe along 95 just north of Goldfield. A big project! The Society has agreed to donate fund to Goldfield Main Street.
11. **ANNOUNCEMENTS:** Rustic wood trash barrels have been delivered for use in the town square. Spring Fling and Booze Walk in the works for April 19th. KGFN moved into their caboose and plans a garage sale of excess items on April 18 and 19. Central Nevada Museum in Tonopah has great plans in the works. Currently patching their parking lot. Goldfield Baseball Team photos shared.
12. **NEXT MEETING:** Tuesday, May 15, 2025 at 7:00 pm
13. **MEETING ADJOURNED:** 7:57 pm.

Minutes prepared by E. Koepnick