

GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

FEBURARY 11, 2025

1. **CALL TO ORDER:** 6:01 pm.
2. **ATTENDANCE:** Gigi Grace; Steve Foutz; Brenda Gleffe, 1; John Ekman, 18; Allen Metscher, 15; Edie Koepnick, 25; Tim Hipp, 10; Karen Cullens, 2; David Cullens.
3. **PREVIOUS MEETING MINUTES:** Moved to accept Steve Foutz, seconded by Karen Cullens.
4. **TREASURER'S REPORT:** November 2024 General Fund beginning balance \$20,625.24 ending balance \$6,102.74. Building Fund beginning balance \$9,820.08 ending balance \$17,507.95. December 2024 General Fund beginning balance \$6102.74 ending balance \$6,488.79. Building Fund beginning balance \$17,507.95 ending balance \$93,200.47. January 2025 General Fund beginning balance \$6,488.79 ending balance \$6,900.40. Building Fund beginning balance \$93,200.47 ending balance \$94,080.47. Three months' worth because no meeting in December and meeting canceled in January. Moved to accept Steve Foutz, seconded by Tim Hipp.
5. **HISTORICAL MARKER COMMITTEE:** 85 out.
6. **MEMBERSHIP COMMITTEE:** 124 members.
7. **HIGH SCHOOL SLOPED ROOF RESTORATION PROJECT:** Received \$75k in reimbursement funds in December. We will apply for reimbursement for additional funds in March or April at next CCCHP meeting. FY 23-24 grant (metal cornice/soffits) has been funded. Final plans/specs should also be completed next week and reviewed with contractor. State funding agreement should follow shortly thereafter. If all goes according to plan, work will start in the Spring. State approval has been received for the restoration of eleven exterior windows on West face and work will start under Centera grant when weather improves.
8. **PROJECTS:** Foutz miner's cabin, Stone house windows done and primed to be installed soon, Major Stanton House, Champion House new roof complete and foundation will be next, Berghauser House, Parker/LaBarth House, Carney House, Lind House and Brinn Double house.
9. **OLD BUSINESS:** Nevada Land Trust and Our Story, Inc. Will be down in March to discuss with the Society the next step in turning the Gans-Nelson/LV&T site into an interpretive center.
10. **NEW BUSINESS:** Main Street is planning a map to show the various businesses; sites and the High School will be one of them.
11. **ANNOUNCEMENTS:** Vote for 2025 GHS Officers was held at November meeting and results are as follows: President, John Ekman; Vice-President, Steve Fouts; Treasurer, Edie Koepnick; Secretary, Brenda Gleffe; Director, Larry Bennett; Director, Sydney Martinez. April is Beaty Poker Run. Thank you to David and Karen Cullens for their donation of \$150.
12. **NEXT MEETING:** Tuesday, March 11, 2025, at 6pm.
13. **MEETING ADJOURNED:** 7pm.