

# GOLDFIELD HISTORICAL SOCIETY

## MEETING MINUTES

JUNE 10, 2025

1. CALL TO ORDER: 7:03 PM.
2. ATTENDANCE: Scott Lee Tygett; Drew Kelley; Edie Koepnick, 26; Tom Horton; John Ekman, 25; Steve Foutz, 8; Tim Hipp, 16; Brenda Gleffe, 8; Dave and Karen Cullen; Allen Metscher, 8; Sharon Artlip, 6.
3. PREVIOUS MEETING MINUTES: Moved to accept Steve Foutz, seconded Karen Cullen.
4. TREASURER REPORT: General fund opening balance \$8,238.10, ending balance \$7,855.06. Building fund opening balance \$96,326.06, ending balance \$97,668.47. Motion to accept Tim Hipp, seconded Steve Fout.
5. HISTORIC MARKER COMMITTEE: 85 OUT.
6. MEMBERSHIP COMMITTEE: 164 members.
7. HIGH SCHOOL SLOPED ROOF RESTORATION PROJECT: Will apply for reimbursement for additional funds Monday 6/16/25 at CCCHP meeting. FY 23-24 grant (metal cornice/soffits) has been funded. Contractor to begin fabrication of metal cornice with Society guaranteeing to cover until agreement/covenants signed. Restoration of South window in classroom no. 3 has begun with sash removed. Restoration of eleven exterior windows on West face under Centera grant to begin soon after classroom no. 3 window restoration complete.
8. PROJECTS: Detch House front fence finished. Stone House windows in progress. Major Stanton House laundry room complete and bedrooms in progress. Champion House new roof complete. Carney house porch started. Berghauser House, Parker/LaBarth House, Lind House, Brinn Double House still in process. KGFN Caboose operational.
9. OLD BUSINESS: Nevada Land Trust and Our Store, Inc. Gans-Nelson/LV&T site still on hold. Town Square shade structure complete, stage will be built soon. Voted to donate \$200 to Goldfield Main Street.
10. NEW BUSINESS: Change of meeting day discussion/vote. Meeting day to be moved to the first Monday of the month motion by Sharon Artlip, seconded Tim Hipp.
11. ANNOUNCEMENTS: Tuesday before Goldfield Days July 29<sup>th</sup> will be the ribbon cutting for the Town Square. Thank you to David and Karen Cullen for donating \$100 to the Society.
12. NEXT MEETING: Monday July 7, 2025, at 7 pm.
13. MEETING ADJOURNED: 7:54 pm.