

GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

APRIL 14, 2026

1. CALL TO ORDER: 7:03 pm.
2. ATTENDANCE/HOURS: Allen Metscher, 12; Tim Hipp, 2; John Ekman, 25; Edie Koepnick, 20; Brenda Gleffe, 1; Karen Cullens; David Cullens. Not at meeting but with hours Joan Sieber, 6.
3. PREVIOUS MEETING MINUTES: Motion to accept Tim Hipp, seconded Karen Cullens.
4. TREASURER'S REPORT: General Fund beginning balance for March 2026 \$12,889.50, ending balance \$13,846.55. Building Fund beginning balance for March 2026 \$152,231.80, ending balance \$153,529.32. Motion to accept Tim Hipp, seconded Karen Cullens.
5. HISTORIC MARKER COMMITTEE: 87 out.
6. MEMBERSHIP COMMITTEE: 163 members.
7. HIGH SCHOOL PROJECT: High School Project FY 23-24 State Grant for repair/replacement of metal cornices/eaves/soffits and gutter downspouts on East and North elevations will begin April 20, starting with erecting the work scaffolding. Restoration of eleven exterior windows on the West face under Centera Grant to begin soon. FY 25-26 State Grant application period for installing the bead board underside of the gutters and fabrication/installation of gutter downspouts on the South and West elevations is open until April 30. Recently met with Spectra and Mel Green to discuss the proposed work and now waiting for Spectra's proposal to complete grant budget and submit our application to the State Historic Preservation Office.
8. PROJECTS IN TOWN: Carney House (Crook Ave) porch nearing completion. Champion House adobe wall on hold. Loftus/Loncar House recently purchased and restoration continues, Stone House working on doors.
9. OLD BUSINESS: Edie Koepnick and Adrienne Beard continue to work toward a High School Display Room. Travel Nevada plan for our 3D (Destination Development Demonstration) project has been completed.
10. NEW BUSINESS: None.
11. ANNOUNCEMENTS: New sponsor for Poker Walk. Spring Fling and Booze Walk by Main Street May 2. Main Street model block project first blocks will be Courthouse, Hotel, High School. Thank you to the Cullens for the \$200 donation.
12. NEXT MEETING: Tuesday, May 12, 2026, at 7 pm.
13. MEET ADJOURNED: 7:47 pm.