

GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

AUGUST 4, 2026

1. CALL TO ORDER: 7:05 pm.
2. ATTENDANCE AND HOURS: Joan Sieber; Jim Price, 4; Phil Secor; George Fisher; John Ek
3. man, Edie Koepmick, 40' Brenda Gleffe, 25.
4. PREVIOUS MEETING MINUTES: Motion to accept with correction Edie Koepnick, seconded Jim Price.
5. TREASURER'S REPORT: July report no meeting. General Fund balance \$13,722.68, ending balance \$13,269.43. Building Fund balance \$67,409.76, ending balance \$49,487.27. August report. General Fund balance \$13,269.43, ending balance \$13,635.33. Building Fund beginning balance \$49,487.27, ending balance \$57,973.37. Motion to accept Joan Sieber, seconded.
6. HISTORIC MARKERS COMMITTEE: 86 OUT.
7. MEMBERSHIP COMMITTEE: 173 members.
8. HIGH SCHOOL RESTORATION PROJECT: FY 25-26 CCCHP grant for installing the bead board underside of gutters on the South and West elevations has been awarded. The Society will use our Building Restoration Account funds to restore the skylight, with the hope that all or a portion of those funds will be reimbursed by the CCCHP at the end of the project. This will complete our long-term roof restoration project. Restoration of eleven exterior windows on West face under Centera grant to begin soon. New window muntin's are being fabricated in Las Vegas to replace those that are missing. Third floor stair well West railing section was fabricated in Las Vegas and is now in Goldfield awaiting stair well restoration. South railing is complete and will be restored and reused.
9. PROJECTS IN TOWN: Carney House (Crook Ave) porch complete. Loftus-Loncar House (Fifth Ave) restoration continues, new roof installed. Stone Brothel (First St) restoration continues, water lines are there and ready for water to be turned on. Elder House (Crook St) foundation upgrade has begun.
10. OLD BUSINESS: Edie Koepnick and Adrienne Beard continue to work toward a High School Display Room. Travel Nevada's plan for our 3D (Destination Development Demonstration) Project has been completed and our project grant requests have been approved. Goldfield Days recap \$2528 total, poker walk \$1140, High School Tours \$860. Complete breakdown next month.
11. NEW BUSINESS: Possible future tours of High School by local students in the planning stage.
12. ANNOUNCEMENTS: Passings in town Howard Owen, Drew Kelley and Maureen Glennen. We close this meeting in their memory.
13. NEXT MEETING: Tuesday, September 9, 2026, at 7 pm
14. ADJOURNED: 7:55 pm.