

GOLDFIELD HISTORICAL SOCIETY

MEETING MINUTES

JUNE 9, 2026

1. CALL TO ORDER; 7:02 PM.
2. ATTENDANCE AND HOURS: Sharon Artlip, 6; Allen Metscher, 9; John Ekman, 15; Brenda Gleffe, 1; Edie Koepnick, 20; Tim Hipp, 1. Not at meeting but with hours Joan Sieber, 4.
3. PREVIOUS MEETING MINUTES: Motion to accept Sharon Artlip, seconded Tim HIPP.
4. TREASURER'S REPORT: April 2026 report General Fund beginning balance \$13,846.65, ending balance \$13,919.15. Building Fund beginning balance \$153,529.32, ending balance \$155,536.32. May 2026 report General Fund beginning balance \$13,919.15, ending balance \$13,722.68. Building Fund beginning balance \$155,536.32, ending balance \$67,409.75. (no meeting in April) Motion to accept Tim Hipp, seconded Sharon Artlip.
5. HISTORIC MARKER COMMITTEE: 86 out.
6. MEMBERSHIP COMMITTEE: 173 members.
7. HIGH SCHOOL SLOPED ROOF RESTORATION PROJECT: The FY 23-24 State grant funded project for repair/replacement of metal cornices, eave soffits and gutter downspouts on East and North elevations is complete, including added replacement of gutter downspouts on South and West elevations. Scaffolding should be completely down by 6/18. Restoration of eleven exterior windows on West face under Centera grant to begin soon. FY 25-26 State grant application period for installing the bead board underside of the gutters on the South and West elevation and restoration of the skylight had been submitted and grant award meeting will be 6/22-23. Third floor stairwell West railing section delivered to Las Vegas so that a replacement can be fabricated to complete West railing. South Railing is complete and will be restored and reused.
8. PROJECTS: Carney House (Crook Ave) porch painting almost complete. Loftus-Loncar House (Fifth Ave) restoration continues. Ston Brothel (First St) door set in frame and restoration continues. Elder House (Crook Ave) foundation upgrade has begun.
9. 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 grant requests have been submitted to TN for concurrence.
10. NEW BUSINESS: Goldfield Days will need help at our table
11. ANNOUNCEMENTS; Goldfield Mail Street is donating some of the wood blocks with paintings of three buildings here in town to GHS. Pricing is \$25 each for \$60 for all three.
12. NEXT MEETING: Tuesday July 14, 2026, at 7:00 pm.
13. MEETING ADJOURNED: 7:48 PM.