

GOLDFILED HISTORICAL SOCIETY

MEETING MINUTES

MARCH 9, 2026

1. CALL TO ORDER: 6:00 PM
2. ATTENDANCE AND HOURS: Edie Koepnick, 20; Tom Horton; David and Karen Cullens; John Ekman, 30; Brenda Gleffe, 1; Robert Glennen, 1; Sharon Artlip, 4.
3. PREVIOUS MEETING MINUTES: Motion to accept Tom Horton, seconded Karen Cullens.
4. TREASURER'S REPORT: January report (no meeting in February) General Fund beginning balance \$12,303.09, ending balance \$12,161.14. Building Fund beginning balance \$106,409.03, ending balance \$147,718.02. February report General Fund beginning balance \$12,161.14, ending balance \$12,889.50. Building Fund balance \$147,718.02, ending balance \$152,231.80. Motion to accept Sharon Artlip, seconded Tom Horton.
5. HISTORIC MARKER COMMITTEE: 87 out.
6. MEMBERSHIP COMMITTEE: 183 members.
7. HIGH SCHOOL SLOPE ROOF RESTORATION PROJECT: The FY 23-24 State grant funded project for repair/replacement of metal eaves/soffits and gutter downspouts on East and North elevations will begin April 6, starting with erecting the work scaffolding. Fabrication of missing sections will also begin. Restoration of eleven exterior windows on West face under Cantera grant will begin soon. FY 25-26 State grant application period for installing the beadboard underside of the gutters and fabrication/installation of gutter downspouts on the South and West elevations is open until April 30, we will apply.
8. OTHER PROJECTS: Carney House (Crook Ave) Porch almost complete. Champion House working on adobe walls. 1905 Loftus-Loncar House (5th and Meyers) recently purchased and restoration will begin. All other projects are on hold for the weather.
9. OLD BUSINESS: Edie Koepnick and Adrienne Beard continue to work toward a High School Display Room. 3D (Destination Development Demonstration) project has entered the second phase to formulate a plan to enhance economic development thru increasing tourism.
10. NEW BUSINESS: Discuss/vote on returning to second Tuesday's meeting time. Motion was made to return to the 2nd Tuesday of the month by Sharon Artlip, seconded by Karen Cullen. Vote passed 7 to 0. Meetings will now be held on the second Tuesday of the month.
11. ANNOUNCEMENTS: Thank you to David and Karen Cullens for the coming from Vegas every month and donation \$200. Note summertime change in hours starting time 7 pm.
12. NEXT MEETING: Tuesday, April 14, 2026, 7 pm.
13. ADJOURNED: 7:04 pm.