

Park County Historical Society
A Colorado Non-profit Corporation
Platte Canyon Fire Station #2
Meeting Minutes
Sept 20, 2019

The Regular Meeting of the PCHS Board of Directors was called to order at 6:30 PM with President Linda Watson presiding.

Attending Directors: Linda Watson, Jim Sapp, Rebecca Gray, John Rankin, Jim Glenn, Sue Glenn

Members and guests: None

COMMITTEE REPORTS:

SECRETARY REPORT

John Rankin asked that Fire Station should be Fire Station #2 to clarify the location. Sue will make that change. There was a motion made and seconded for approval of the minutes for Aug 16, 2019

TREASURER'S REPORT - Jim Sapp

The Treasurer's Activity Report ending Aug, 31, 2019 was reviewed. Jim talked to Bailey Water and Sanitation concerning the unusually high bill and learned that for three months the bill was an estimate instead of an actual reading. This month we were charged the amount from actual readings.

On 8/5/2019 there was a deposit from Denver Foundation Grant for \$2,500.00 restricted to payment for videos. This will be used to pay for the professional videos we are making of the presentations we have April - Oct. Our speakers are providing valuable information that we want to keep and be able to share regarding the history of Park County and Colorado. We will be recording the next two presentations.

MEMBERSHIP REPORT - Jim Sapp

We have 98 current members showing a steady increase each month with four more in September. He continues to update our website and publish a newsletter that is shared with members. (See attached Membership Report)

CURATOR REPORT – John Rankin

John thanked Jim Glenn for the many ways he has been involved with different projects for the Park County Historical Society and the work he has done.

John was not pleased with the Oral Deed of Donation that was used for the interview with Lucky Luckinbill. He is to send an email to Jim Glenn with the forms to be used in the future.

There was discussion about John bringing items from his ranch to sell at McGraw Park. The decision was made to have the sale at his ranch where his sisters would be available to describe more to the buyers about the vintage clothing and other items.

VOLUNTEER & EDUCATION REPORT – Jim Glenn

Jim will be setting up a time to do the trenching with our volunteers.

We will be having another large event at McGraw Park on Sept 22nd from 10 am to 3 pm called Art in McGraw Park. There will be seven artists setting up booths at McGraw Park to show and sell their goods. Jim has met with each of the vendors and has planned where the booths will be. This is in coordination with the Art in the Park event at the Bailey Community Center. Tours of the historic buildings will be scheduled during the event.

John Rankin met with Jim and Sue Glenn at the annex on September 1st at 12 noon to start curator training. We learned where to find items in various notebooks and how to log into the computer to find the listings of artifacts. We also took a survey of some of the items in the Entriken cabin that need to have identification cards with them. Many new labels need to be made because the older ones are difficult to read or there is no information with the item.

Pat Mauro and Jim Glenn interviewed Willard R. (Lucky) Luckinbill for the information he has of history in this area on August 25th. Two and a half hours of audio recording was made and Jim took notes he will be sharing with the board. He has sent the recording to all the members of the board and let them know he will not have the time to transcribe the audio into writing himself because of time.

Jim G. brought up the idea of doing more interviews with people who would be able to share valuable history such as James “Duke” Dozier and Leona

Nelson who have been residents of Park County for decades. Jim S. will be checking on what may be in the archives at South Park already.

Jim met with Amber Everhart, the Private Probation Officer for Park County, to see about clients who may be able to work with us. Projects such as moving old wood from behind the annex and other times when we need man power they may be a big help. Jim shared information from his meeting with the board listing the type of clients and the specifics of the program.

EVENTS – Rebecca Gray

The Save the Cabin presentation was given by Andrew Spencer on Aug 31, 2019 and was very interesting. Andy is the director of The Park County Department of Heritage & Tourism. We learned we may be able to receive some funding for repairs of our buildings with the grants available through his department. Jon Grams is the Preservationist II that we can speak with and show all the projects we have in McGraw Park. The grants he works with do not seem to require as much detail as other grants. Andy said if it's already a historical building we can show need for repairs and a detailed plan for the project to apply.

The attendance was 12 people other than board members.

Dates for PCHS Programs 2019:

Sept 28th Bailey Poker Alice Liz Duckworth lizabethduckworth@gmail.com

Oct 26th Bailey Ute Indians in CO Their Culture and Trees John W. Anderson
JWA122@comcast.com 719-651-2337

FIELD TRIPS – Pat Mauro No Report-Absent

NEW BUSINESS

Becky Gray has done research on several types of security systems for the park buildings and shared her detailed report with us. We agree that there is a need for security and especially fire/smoke alarms. The system that may be an efficient one for our park is the Simply Safe Security System. She will be checking to see if the system requires Wi-Fi.

The board decided to purchase smoke alarms for each of the buildings sense we do not know when we can set up a full security system.

OLD BUSINESS

Jim Sapp bought and set mouse traps in the Entriken cabin and disposed of eight mice. We all appreciate his work and we have not seen more mice. The fly problem does not seem to be as bad as it was so we have not fumigated the building.

Sue Glenn was given clear, heavy plastic bags from Chris Ellis who is with the Bailey Chamber of Commerce and covered the beds and other items.

The Barnett Cabin is still a concern because the tarp we put on the roof has almost ripped off. After several letters written to the Kingerys we have not received a written response. We will write one more letter that Jim G. will deliver and speak with them to see if he can get a signed agreement.

ADJOURN

Meeting was adjourned at 7:48 PM.

Next meeting will be Oct 18, 2019 at the Platte Canyon Fire Station, 153 Delwood Dr. at 6:30 PM

Respectfully submitted,

Sue Glenn
Secretary, PCHS