

Park County Historical Society
A Colorado Non-profit Corporation

Meeting Minutes

April 19, 2019

The Regular Meeting of the PCHS Board of Directors was called to order at 6:35 PM with President, Linda Watson, presiding.

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

Members and guests: Ryan Bruce attended for the first time as a guest. He had been invited by Jim and Sue Glenn. Ryan has volunteered to help with the irrigation at McGraw Park. He has years of experience with this type of work and wants to help our Bailey community.

COMMITTEE REPORTS SECRETARY REPORT – Sue Glenn

There was a motion and approval of the minutes for March 15, 2019

TREASURER’S REPORT – Jim Sapp

The Treasurer’s Activity Report ending March 31, 2019 was reviewed.

MEMBERSHIP REPORT – Susan Borgardt (absent)

No report

There was discussion about how to reach out to Park County residents to get more interest and involvement from younger adults.

CURATOR REPORT -John Rankin

John plans on working on the water pressure issue in the Annex next weekend. Ryan volunteered to help John with that. He has the tools and knowledge to work with John.

There are items in the Annex that need to be sold or removed to make better use of the building.

John informed us that he may be moving from Bailey soon and will move the parts of the Way Station that have been at his ranch to the Annex.

John will also teach others where to find information on the artifacts, records, and other responsibilities of the curator. John has been a part of the PCHS for many years and knows more about what is here than most of the directors.

Pat M. is working on organizing and displaying the year books from the Bailey School with information. They will be displayed in the showcase in the Shawnee Schoolhouse at least for a while.

VOLUNTEER & EDUCATION REPORT – Jim Glenn

Jim G. and Ryan have met to inventory the supplies already purchased for an irrigation system and to review the plans Jim had provided to the board years ago. They have decided what will work best in the park grounds to make wise use of water through an irrigation system. They will need to purchase some items but most of what is needed is available. The goal is to start working on irrigation after June 22nd, Bailey Day.

Bailey Day - Jim G. gave a report on the Bailey Day meetings and activities planned for McGraw Park. He has been calling many people to schedule performances and activities. Can use help from others to make calls also. See attachment.

Jim G. will host a tour for the Boy Scouts at McGraw Park on May 3, 2019

Volunteer Picnic – May 4th, 2019 at 11AM. We will need to do some cleanup before the picnic. Linda will purchase the food to be served and deliver it to the Annex.

Jim G. delivered a letter to Judy, the secretary, for the Bailey Water board.

EVENTS – Rebecca Gray

Movie Night Plans - We had poor attendance in February and bad weather caused us to cancel the movie in March. The decision was made to cancel movie night April 27th. We will decide if to continue the movies or plan other activities at the next meeting.

FIELD TRIPS – Pat Mauro

Pat reminded us that this is the 50 Year Anniversary of the PCHS. It was started in 1969 so we will discuss ways to celebrate and let people know at the next meeting.

May 11, 2019 Glen-Isle Tour – meet at McGraw Park at 9:45 AM to carpool because there may not be space for many cars.

June 9, 2019 - CR 77or Tarryall Road Tour

Aug 17, 2019 - Railroad Day

Aug 24, 2019 - Gold Panning trip

NEW BUSINESS

Saunders Costumes – have asked to use the Annex to stay overnight for Bailey Day. The decision was that the facility is not suited for that.

OLD BUSINESS

Sue brought print outs of signs that can be purchased from Amazon for “NO SMOKING” and dog waste removal. The prices and choices were reviewed.

Linda made a motion to approve the purchase of the package of 4 metal “NO SMOKING” signs for \$22.99 and other signs for dog waste if they were metal. It was seconded and approved.

There was discussion about a waste dispenser for bags and Sue will research the prices and get back with Linda.

Jim Sapp made a motion to elect a new secretary. Sue Glenn was elected

Jim Glenn made a motion to approve the budget for 2019. Rebecca seconded and it was approved.

ADJOURN

Meeting was adjourned at 8:30 PM

Next meeting will be May 17, 2019

Respectfully submitted,

Sue Glenn

Secretary, PCHS