



Park County Historical Society

A Colorado Non-profit Corporation

39 CR 68, Bailey, CO 80421

Meeting Minutes

Aug 28, 2020

The Regular Meeting of the PCHS Board of Directors was called to order at 5:30 PM with Linda Watson presiding.

Attending Directors - Linda Watson, Jim Sapp, Rebecca Gray, Jim Glenn and Sue Glenn

Members and guests: None

SECRETARY REPORT

There was a motion and approval of the minutes for July 2020

TREASURER'S REPORT – Jim Sapp

Review of Treasurer's Activity Report ending July 2020

MEMBERSHIP REPORT – Jim Sapp

Jim reported 88 members currently with 6 members delinquent because they were complimentary members.

EDUCATION & VOLUNTEER REPORT – Jim Glenn

Jim has been coordinating with Scott Abbey who is cutting the lawn at the park. He has also worked with David Wallter and made suggestions for the types of plants he could add to the garden near the bench. He has added several new plants this year and cared for them. This really adds beauty to that area of the park.

EVENTS – Rebecca Gray

Rebecca is considering different speakers for next year. We would like to give a tour of McGraw Park for our members and use the annex for future meetings. It would be helpful for all members to see the buildings and caboose at the park so they have a better appreciation of what we are working to save.

We are hoping to have a sink installed and possibly make a kitchenette area where we have only storage shelves now. Jim S. suggested another grant

would be useful for the improvements we need to make the annex more practical for all our activities.

There was more discussion about the type of heat that will be the most efficient for the annex. Linda's contact was called away on an emergency and was not able to meet her today.

FIELD TRIPS – Pat Mauro

Pat was not present. There was no Gold Panning trip in August. Jim S. made a motion that we suspend all field trips for this year. It was seconded and approved by all.

UNFINISHED BUSINESS

Jim Sapp was able to get the steel piece for the end of the caboose but there were mistakes made cutting the holes so he will order a new one. He did not want to be paid again for the materials, however the board decided it was not his fault that a new one is needed. We feel we need to pay him for whatever he has to purchase. He gives so much of his time and funds to many of the needs for PCHS.

(Jim S. has worked many hours with Moore Lumber to get the Planer moved to the area between the schoolhouse and the Wren cabin.)

Jim S. sent us the great news that the Way Station repair grant for \$5,000 was approved by the Park County Historic Preservation Advisory Commission (PCHPAC). We will contribute \$1000 to that.

NEW BUSINESS

Linda will be in Missouri in September and will miss the meeting.

ADJOURN Meeting was adjourned at 7:10pm?? (Didn't record the time so correct if you remember.)

Next meeting will be Sept 25, 2020 at 5:30pm at the PCHS Annex **Cancelled**

Respectfully submitted,

Sue Glenn
Secretary, PCHS