



Park County Historical Society

A Colorado Non-profit Corporation

Platte Canyon Fire Station #2

Meeting Minutes

February 21, 2020

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

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

Members and guests: None

SECRETARY REPORT

John Rankin said there was a correction needed in field trips from Garo's to Garo. Sue will make that correction. There was a motion made and seconded for the approval of the minutes for November 15, 2019.

TREASURER'S REPORT - Jim Sapp

Review of Treasurer's Activity Report ending Jan 31, 2020

Sue has sent thank you letters to the people who gave donations to PCHS and Pinecam, Inc.

MEMBERSHIP REPORT - Jim Sapp

Jim has changed the family membership entries in the data base from two or more names to one last name. There are no membership renewals due in March. We now have 89 members.

CURATOR REPORT - John Rankin

John has curator files off the old computers at the annex and plans to put them on the laptop he has now.

Jim Sapp has put the information signs that he received in the annex and brought one to show all of the board.

VOLUNTEER & EDUCATION REPORT – Jim Glenn

The meeting with Bill and Mary Davis of Mammoth Movers on Feb 1st at 11AM went very well. Becky Gray, Jim Sapp, Pat Mauro, and Sue Glenn were all able to meet with them. We also met Larry and Sue Villarreal (Gail Kingery's daughter and son-in-law). Jon Grams, the Park County Preservationist was there to discuss the plans and learn about future plans for McGraw Park. Jim shared the proposal from Mammoth Movers along with detailed drawings for the possible places the Barnett Cabin could be placed. The next step is to find grants to fund this project.

Jim will be planning the PCHS Volunteer Picnic for May 16, 2020.

We have had no report from the Bailey Chamber as to contributing money for bands at McGraw Park. They will be deciding on plans for Bailey day by the 29th of April.

Jim attended Saving Places Conference by Colorado Preservation Inc. in Denver January 29th to 31st and presented the book of his notes from the classes he attended.

EVENTS – Rebecca Gray

The dates were set for the meetings beginning in April. We will have our board meetings and speakers on the same day instead of meeting on separate days. The Board Meeting and set up will be from 4pm-6pm. The speaker and presentation from 6pm-8pm.

Our dates were set as follows:

April 18, 2020

PCHS MTG 4-6 SHEPHERD of the ROCKIES LUTHERAN CHURCH (SRLC)

PCHS SPEAKER 6-8

MAY 30, 2020

PCHS MTG 4-6 SRLC

PCHS SPEAKER 6-8

JUNE 27,2020 BAILEY DAY- McGraw Historical Park

JULY 25,2020

PCHS MTG 4-6 SRLC

PCHS SPEAKER 6-8

AUGUST 22, 2020
PCHS MTG 4-6 SRLC
PCHS SPEAKER 6-8

SEPTEMBER 26, 2020
PCHS MTG 4-6 Hearing Room at the Park County Admin. Bldg. Fairplay, CO
SPEAKER 6-8

OCTOBER 24, 2020
PCHS MTG 4-6 Hearing Room at the Park County Admin. Bldg. Fairplay, CO
SPEAKER 6-8

FIELD TRIPS – Pat Mauro

Pat is planning the field trips for this year and the tentative dates for now are:

May 9 Garo Library

June 14 Paris Mill

August 22 Gold Panning (Indian Mtn. CR 15)

We need to get all the dates in advance for publishing and advertising.

UNFISHED BUSINESS

Jim Sapp is going to pick up the A.F. and Cora D. Willmarth Collection from Mary Squire in Greely on Feb 22nd. He will scan everything before giving it South Park City.

Pat Mauro will be trying to set up a group to work on the caboose when the weather is better. Jim Glenn offered to cook hamburgers for them

Pat will contact people to get the bids for repairing the Glen-Isle Way Station.

Linda made a motion and Rebecca seconded it to match up to \$300 that the Chamber has said they will give us to pay bands to play at McGraw Park. The board voted and the motion passed.

NEW BUSINESS

No new business.

ADJOURN

Meeting was adjourned at 8:45 PM.

Next meeting will be March 20, 2020 at Platte Canyon Fire Station #2

Respectfully submitted,

Sue Glenn
Secretary, PCHS