



Park County Historical Society

A Colorado Non-profit Corporation

39 CR 68, Bailey, CO 80421

Meeting Minutes

February 25, 2022

The Regular Meeting of the PCHS Board of Directors was called to order at 3:23PM at Heritage Center, Linda Watson presiding.

Attending Directors – Linda Watson, Jim Glenn, Jim Sapp, Rebecca Gray, Bill Douthett, Sue Glenn, Pat Mauro (by phone)

Members and guests:

SECRETARY REPORT

There was a motion and approval of the minutes for January 28, 2022.

TREASURER'S REPORT & MEMBERSHIP REPORT – Jim Sapp

Treasurer's Report and Membership report were reviewed. Jim also sent a budget for 2022 to the board.

EDUCATION & VOUNTEER REPORT – Jim Glenn

Jim sent a report of his activities that he reviewed with us.

Dates to remember: June 18th-- Bailey Hundo and Wedding at McGraw Park

June 25 & 26 Bailey Days —Jim made a motion that we participate in the two days for Bailey Days and it was seconded by Bill. There was a vote to be there both days. Jim will be asking the Chamber for 8 volunteers this year.

Then 70" Visio Smart TV was delivered by Jim.

EVENTS – Rebecca Gray

May 20—Clean-up for Open House

May 21--1-3PM Open House for New Annex with Rex Rideout combined with the Volunteer Appreciation Picnic

June 25 & 26—Bailey Days Saturday 10AM to 4PM / Sunday 10AM to 3PM

Becky will be setting dates with Erin Pulsipher – South Park City's Curator, Carla Meek at Conifer Historical Society and Larren Frank as possible speakers.

July 23, August 27, September 24, October 22 (History Presentations)

Jim S. purchased and set up the display board with old photos of Bailey he had printed at Costco which looks very professional. He plans to order two more display boards to display other towns of Park County. We will mount them on the wall to allow more space on the tables for information and artifacts pertaining to each presentation.

Jim S. had also covered the display tables with the blue table clothes that he ordered to make them look uniform.

FIELD TRIPS – Pat Mauro

Pat is thinking of having a trip to Shawnee on May 14 to visit the historical buildings and places there. He was asked to send a report of all that he can schedule so we can announce them in The Flume and other outlets. We want the communities to be able to plan ahead for the trips.

UNFINISHED BUSINESS

Linda brought the commercial grade canopy that she purchased.

Jim S brought the new hot dog cooker as well as hot dogs and buns.

Bill has emptied papers from tree drawers of file cabinets. We discussed what needs to be kept in the file cabinets and white cabinets as well as what can be kept in the attic. We want all the boxes that are on the top of the file cabinets organized into categories and filed or stored.

There are cabinets that need to be repaired and have shelves installed in the kitchenette. We also need to finish painting the walls and have a water heater installed to make the kitchenette useful.

Jim sap brought an estimate for repairs to the railing along Heritage Center from TJ's Wood Products. We would be sure to seal it better that it was sealed the last time and we do not want to use paint. No one knows how long the current railing has been there.

Bill's friend who does woodworking projects has offered to help make the top railing and do the repairs using treated wood. It will be two months before the friend is available. Linda asked that Bill bring a written estimate for just the rotted wood that has to be replaced and for whole railing to the next meeting. Bill was planning to paint the new wood. Linda and Becky both said we don't want it painted because we see how paint always peels. We all prefer stain and sealer because it seems to last longer.

NEW BUSINESS

Jim S. delivered the hot dog cooker as well as hot dogs, buns and cookies. Linda brought a delicious homemade soup and Becky brought a wonderful fresh baked bread. Jim and Sue offered some snakes to go along with our meal that we all enjoyed before the meeting.

Linda asked that we all come 2 hours early before the Friday meetings to work at Heritage Center and to clean the other buildings. There is much to accomplish before

the Open House on May 21st. That will keep it to one trip a month for March and April for getting everything ready. She had come at noon today to organize the kitchenette.

We decided the printer is not an item we need right away and want to do the finishing touches in and outside of Heritage Center to be ready for the Open House.

Linda made a motion to name the annex "Heritage Center" seconded by Becky. We voted yes are happy to have a name for renovated, and much more usable building.

Linda is taking the used laptop to her husband, Rich, to set it up for us.

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As to the survey from April-Dawn on how we did with meeting our goals, we did well in all areas.

ADJOURN Meeting was adjourned at 5:44 pm

Next meeting is March 25, 2022 at 3pm at Heritage Center

Please come at 1pm to help prepare for the May 21st Open House

Respectfully submitted,

Sue Glenn
Secretary, PCHS