



# **Park County Historical Society**

*A Colorado Non-profit Corporation*

Platte Canyon Fire Station #2

## **Meeting Minutes**

January 24, 2020

The Regular Meeting of the PCHS Board of Directors was called to order at 6:31 PM with Jim Glenn presiding.

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

**Members and guests:** None

### **SECRETARY REPORT**

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 Dec 31, 2019

Review of Summary Income and Expense Report 2019

Treasurer's Income and Expense Report for 2019 was approved.

We have received donations from two individuals and one from Pinecam, Inc. Sue will send thank you letters to each of the people and Pinecam, Inc.

There was a motion made to ratify the vote by email to purchase the A.F. and Cora D. Willmarth Collection for \$250. All approved. This is approximately one fourth of the total price. Andy Spencer is to pay the remainder. Jim has been in touch with Mary Squire many times and has arranged to pick up the collection in Greeley so it is not lost in the mail. The board agreed that he should be reimbursed for his travel expenses to Greeley.

### **MEMBERSHIP REPORT - Jim Sapp**

Jim has had 9 renewals from the 11 notices he sent for January. He thinks it's best to contact the members on the month they need to renew. We now have 90 members and 270 people on the email list who receive information about

PCHS. There are some Complementary Memberships that will expire this year. He will send renewal notices but will not automatically renew them.

Pat M. asked if we are giving membership packets and we were unaware of any packet. He thinks he has one at home. Jim asked him to bring one to the next meeting if he finds it.

Jim G. asked if there was a way to get a printable membership card on the web site. Jim S. will look into that.

### **CURATOR REPORT – John Rankin**

John was given a laptop that he will donate to the PCHS to replace the out of date computer in the annex. He will transfer the programs and data to the laptop so we have a record of all the items that are recorded.

He suggested we build up the flagstone area right in front of the annex because it becomes very icy in this cold weather. That will be a project for a warmer time.

### **VOLUNTEER & EDUCATION REPORT – Jim Glenn**

Jim has scheduled to meet with Bill and Mary Davis of Mammoth Movers on Feb 1<sup>st</sup> at 11AM. He coordinated with Rebecca and Jon Grams with hopes that all interested will come.

He attended the first Bailey day meeting last Tuesday and Bailey day will be on June 27<sup>th</sup>. We discussed having ice cream instead of hot dogs. Jim S. suggested keeping it cold with dry ice we can get from King Soopers.

The Chamber is discussing contributing \$100-\$300 for bands at McGraw Park and we talked about matching what they contribute. We may learn what was decided by Feb. 13<sup>th</sup>.

He may go to Saving Places Conference by Colorado Preservation Inc. in Denver January 29<sup>th</sup> to 31<sup>st</sup>. He volunteered to introduce speakers so he will not pay the \$300 to attend.

Jim explained the Board Leadership Development Workshop presented by April-Dawn Knudsen on Friday, May 29 from 9am – 2pm that he has arranged to be at the Platte Canyon Fire Station #2. This should be helpful for all nonprofit organizations. The cost is \$80 per organization and all who can

attend are welcome. Jim S. made the motion and Rebecca seconded that we should pay the \$80 for the PCHS to attend.

He had a detailed report of the contacts he has been making and local events. We also talked about some of the people he is brainstorming to get on our board.

### **EVENTS – Rebecca Gray**

Jim G. talked to Rex Rideout about coming back. Not available on Bailey Day.  
Jim S. suggested Larry Frank who speaks on Depression Era Mines.  
Mt. Bailey Productions could show Drones Over Historic Sites.  
Mark Elison on Gottlieb Flugman  
Bruce Stenulson with Ultralight videos to Hoosier Pass  
Temple Grandin on cattle research

Nothing is solidified at this time but she has several who she will be contacting from last year's list also.

We agreed we would pay for some of the speakers because they may bring their own following. It was decided that it would be good to have most of the presentations in Bailey and two at the Fairplay Community Center.

### **FIELD TRIPS – Pat Mauro**

Pat is deciding on where to have his first trip on May 9<sup>th</sup> but nothing definite. He has ideas for Salt Works Ranch, Garo's, Buffalo Ranch Library, and Gold Panning.

### **OLD BUSINESS**

One of the motion sensors has come loose in the Entriken Cabin and Rebecca will bring better tape to secure it.

### **NEW BUSINESS**

Jim Sapp had a sample for the signs that are still in production. They are aluminum coated with white and guaranteed for ten years. The print looks very good. We know this would be grant worthy for putting signs at the many historic sites throughout Park County.

Jim also would like to start working on getting signs at historic sites throughout the county. Pat is planning to get information together about the

depot where the Aspen Winery is now. He will research the others places within the month. Pat is talking to David about putting signs at the Como Hotel and along that main street in Como.

The Way Station has to be a priority project this year. Pat is going to talk to the contractor Older Than Dirt to get a bid. We will then work on getting a grant to do the extensive repairs.

Jim S. plans to get a newsletter out by the end of the month and needs information from all to contribute.

### **ADJOURN**

Meeting was adjourned at 7:50 PM.

**Next meeting will be February 21, 2020** at Platte Canyon Fire Station #2

Respectfully submitted,

Sue Glenn  
Secretary, PCHS