



Park County Historical Society

A Colorado Non-profit Corporation

39 CR 68, Bailey, CO 80421

Meeting Minutes

July 24, 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, Rebecca Gray, Jim Glenn, Pat Mauro (by phone) and Sue Glenn

Members and guests: John Rankin

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 93 current members. There is one new member in addition to renewals. Scott Abbey was given a complementary membership for two years for all the work he did filling up a truck with the items no longer needed including electronics and taking them to the dump. He has also offered to mow the grass in the park.

CURATOR REPORT – None

VOLUNTEER & EDUCATION REPORT – Jim Glenn

Jim had a detailed report that was sent to all the board members that he went over and will be attached.

There was discussion concerning a Zoom meeting for leadership training and if the board wanted to have it now or wait until we can have it in person. The motion was made and carried to delay the leadership training. We need to be able to involve more of our members and to bring in new members. Pat

shared that for the Railroad group they had people join the Zoom meeting who had not been involved in years.

EVENTS – Rebecca Gray

Rebecca made the motion to have the first event be an open house when that is possible.

FIELD TRIPS – Pat Mauro

Gold panning trip with Bill Douthett meeting on August 22 at McGraw Park at 9am and going to Indian Mountain Fire Station.

UNFINISHED BUSINESS

The steps have been completed for the caboose. Jim Sapp will order 1'x 3' rough cut lumber from Moore Lumber for the ends of the caboose. He will also get the steel piece for the side; \$20 for shipping and \$20 for the steel.

The Planer needs work and new wood also. Jim S. will get the 6'x12' piece of lumber. Jim R. will start taking the Planer apart after pictures are taken to get all the metal restored or replaced.

The Way station is not on the Park County Historic Preservation Advisory Commission (PCHPAC) agenda for this month. The meeting in July was held in Guffey and was on a different grant.

NEW BUSINESS

Jim Sapp gave an oral list of items that need attention:

- 1) Caboose needs to be cleaned out on the inside and pressure washed underneath.
- 2) Artifact shed-replace the box wire with galvanized cow wire to improve visibility and stability of the doors.
- 3) Ore wagon-needs to be placed on blocks and the wheels should be fixed if possible or replaced.
- 4) Gold Star Flag in Entriken needs to be framed to preserve it.
- 5) Paint the floor in the Ladies Restroom.

6) Linda's friend may be able to install the mop sink in the storage area of the annex. He will also give us a bid on installing propane heat with a thermostat and a tank.

ADJOURN

Meeting was adjourned at 8:05pm

Next meeting will be Sept 25, 2020 at the PCHS Annex

Respectfully submitted,

Sue Glenn
Secretary, PCHS