

Park County Historical Society
A Colorado Non-profit Corporation
Jefferson Market 3860 US Hwy 285

Meeting Minutes

June 18, 2019

The Regular Meeting of the PCHS Board of Directors was called to order at 12:45 PM with President Linda Watson, presiding.

Attending Directors: Linda Watson, Jim Sapp, Rebecca Gray, Jim Glenn, Sue Glenn

Members and guests: None

COMMITTEE REPORTS SECRETARY REPORT – Sue Glenn

There was a motion and approval of the minutes for May 19, 2019

TREASURER’S REPORT – Jim Sapp

The Treasurer’s Activity Report ending May 30, 2019 was reviewed.

MEMBERSHIP REPORT –Jim Sapp

Jim Sapp gave a report on the current membership and there was discussion on how we have lost many members do to age and people moving from Bailey. We hope to gain interest of younger people with the programs that are scheduled and better contact with our communities.

CURATOR REPORT – John Rankin Absent

Jim Sapp reported that the DVD reproducer is working well. He will keep one copy of each of the DVDs at his home We will no longer loan out any of the DVDs.

The Dog Sled will be kept and Jim Glenn will hang it in the boat shed or another area that is appropriate for display.

Items no longer needed will be offered for donations on Bailey Day.

VOLUNTEER & EDUCATION REPORT – Jim Glenn

Bailey Day - Jim gave a detailed “McGraw Park Schedule of Events” Draft #6 from 6-17-2019 print out for Bailey Day to everyone.

Planting Day 2019: Planting Day at McGraw was June 15th, 2019 at 10am. We had nine volunteers to help and Allen McGlone was there helping with weeding as well as cleaning the Wren Cabin. Visitors are saying it looks good and the iris are blooming for Bailey Day.

Sue met David Blincoe, a professional window cleaner, while she was working at McGraw Park on Tuesday. He offered to clean the windows inside and out in the schoolhouse and Entriiken cabin when we are there on Friday June 21st preparing for Bailey Day. We will give him a membership in return to thank him. Sue would like to add a small sign to acknowledge Dave’s service to McGraw Park.

EVENTS – Rebecca Gray

Rebecca will bring her trailer to McGraw Park to use for our stage on Bailey Day.

She brought the flyer with information about Ian Petkash and Big Game in Colorado June 29th program in Hartsel, CO. Flyers have been posted in a few places already. Jim Glenn has made the placemat to use for the program.

Rebecca will send a copy of the flyer and placemat to the future speakers so they can see the type of information we need to advertise for their event.

Dates for PCHS Programs 2019

June 29 th	Hartsel	Big Game in Colorado	Ian Patkash	ian.petkash@state.co.us 720-391-6334
July 27 th	Como	Como Roundhouse	Bob Schoppe	rschoope52@gmail.com
Aug 31 st	Bailey	Save that Cabin	Andrew Spencer	aspencer@parkco.us
Sept 28 th	Bailey	Poker Annie Costumes	Liz Duckworth	lizabethduckworth@gmail.com
Oct 26 th	Bailey	Ute Indians in CO Their Culture and Trees	John W. Anderson	JWA122@comcast.com 719-651-2337

FIELD TRIPS – Pat Mauro Absent

June 9, 2019 trip was changed to July 7, 2019 - CR 77 or Tarryall Road Tour – Meet at McGraw Park at 9 AM or Jefferson at 9:30 AM.

Aug 17, 2019 - Railroad Day

Aug 24, 2019 - Gold Panning trip

NEW BUSINESS

Thanks to Jim Sapp for installing the Pet Waste Eliminators. We will refill with grocery bags.

Election of Officers – President: Linda Watson

VP: Open

Treasure: Jim Sapp

Curator: Open

Meet on June 21st at 10 AM to do the cleanup and set up for Bailey Day. Jim G. went over what has been done and what still needs to be done.

Jim G. also gave out the schedule of events and details for the Treasure Hunt.

Details for shopping list were covered to have hot dogs, chips and drinks for a \$5 donation.

Sarsaparilla \$2/bottle

We will offer a FREE meal to all First Responders.

OLD BUSINESS

ADJOURN

Meeting was adjourned at 1:48 PM.

Next meeting will be July 19, 2019 at the Platte Canyon Fire Station, 153 Delwood Dr. at 6:30 PM

Respectfully submitted,

Sue Glenn
Secretary, PCHS