



# Park County Historical Society

*A Colorado Non-profit Corporation*

39 CR 68, Bailey, CO 80421

## Meeting Minutes

June 26, 2020

The Regular Meeting of the PCHS Board of Directors was called to order at 6:40 PM with Linda Watson presiding.

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

**Members and guests:** None

### SECRETARY REPORT

There was a motion and approval of the minutes for February 21, 2020

### TREASURER'S REPORT – Jim Sapp

Review of Treasurer's Activity Report ending June 2020

### MEMBERSHIP REPORT – Jim Sapp

Jim reported 92 current members. There will be six complementary memberships ending next month.

### CURATOR REPORT – John Rankin

John suggested that the potato digger that was offered to PCHS from the Rankin Ranch would not be of much interest and there is not a good place to display it because of the size.

After some discussion there was a motion for John to see if there is room to fit the potato grader in the artifact shed. Otherwise, we do not have a place for it.

John donated the book he had from his mother, Eldred Rankin, titled Storm Mountain along with a copy he made with a binder so we can preserve the original. He also plans to donate a book titled Buffalo Beginnings after he makes a copy.

The laptop that John donated and copied files onto will now be in the Annex.

John presented the plan that he had for the use of the Annex.

1) Meeting place area 2) Exhibition area 3) Locked office space 4) Artifact safe storage and restoration area

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

The Barnett Cabin project has been put on hold and the PCHS Volunteer Picnic for May was canceled due to COVID-19.

Bailey Day was canceled for 2020.

Jim Sapp met with Scott Abbey – Bear Foot Property Preservation, LLC who has volunteered to help maintain the yard at McGraw Park as well as do trash removal.

### **EVENTS – Rebecca Gray**

We will not try to have programs this year because of the uncertainty of COVID-19. Rebecca will try to have “gangbuster type” speakers next year to draw larger crowds to help raise funds.

The church may not be available to have our programs so we will look at different options including the Annex and Bailey Community Center as we get closer to scheduling events.

### **FIELD TRIPS – Pat Mauro**

Pat was not present so there was no news on future trips.

### **UNFISHED BUSINESS**

Jim Sapp installed WiFi at McGraw Park in the Annex. The surveillance system in the other buildings could be connected now.

The board ratified the electronic decisions that had been voted on.

\*WiFi installation at the Annex.

\*Raise the salary of the maintenance person from \$15/hr. to \$17/hr.

\*Submit grant application for Way Station with \$1000 matching funds.

\*Decision to begin dumpster service twice a month.

Jim S. will attend the PCHPAC meeting on July 8<sup>th</sup> to learn if we have been awarded the grant request he wrote for repairs to the Glen-Isle Way Station. After learning if we received the grant, we will decide how to proceed with the project. John Rankin suggested replacing the wooden floor with concrete to help the structure last longer. We agree that that would be wise and it would look much better if we can have it stamped to look like wood. This would also cut down on the fire hazard to the structure.

There was no update from Pat M. about repairs on the caboose.

## **NEW BUSINESS**

The terms of office of five directors have expired. Four of the directors, Jim Sapp, Rebecca Gray, Jim Glenn and Pat Mauro agreed to continue. (Jim G. later talked to Pat M. by phone to confirm.)

John Rankin will not continue because he may be moving. We congratulated him on the sale of the Rankin Ranch.

Linda suggested we all reach out to members to fill the board position and in general to get more interest. Jim Sapp will send out a newsletter in the next month or so.

Four signs for the history of the buildings have been installed. Jim S. is working on the wording for the WPA Privy sign to be made.

Jim S. installed a \$30 camera in the Annex that he donated to PCHS. He gets notice of activity on his phone and has seen flying object at night that he has not identified, but he knows if picks up even small objects. A big thank you to Jim for that.

Jim G. planted six plants in the wooden barrels at McGraw Park today.

We all agree that there is not enough room in the Annex to start building separate areas until we have moved unused items out or put things where they belong. After the meeting was adjourned the board stayed to decide where each item should go. Sue made a list with each item or group of items with that designation.

## **ADJOURN**

Meeting was adjourned at 8:30PM

**Next meeting will be July 24, 2020** at the PCHS Annex

Respectfully submitted,

Sue Glenn  
Secretary, PCHS