

Park County Historical Society
A Colorado Non-profit Corporation

Meeting Minutes
March 15, 2019

The Regular Meeting of the PCHS Board of Directors was called to order at 6:30PM with Vice President, John Rankin, presiding.

ATTENDING Directors: John Rankin, Jim Sapp, Jim Glenn and Sue Glenn

Members and guests: None

COMMITTEE REPORTS SECRETARY REPORT – Jim Sapp

Jim Glenn requested a correction to the date of the movie night to March 30th. There was a motion and approval of the meeting minutes for February 15, 2019.

Jim Sapp's term as secretary has ended and Sue Glenn agreed to be the interim secretary until a new secretary is elected.

TREASURER'S REPORT-Jim Sapp

The Treasurer's Activity Report ending February 28, 2019 was reviewed.

The 2019 Proposed Budget was reviewed and it was motioned and approved with one change. Jim Sapp motioned to raise the Landscape budget from \$100 to \$150. We had many donations of flowers and mulch last year but we can not count on that alone.

MEMBERSHIP REPORT-Susan Borgardt None Absent

CURATOR REPORT-John Rankin

John has been re-organizing and collecting the items not needed or used to be taken out of the Annex.

One of the items John noticed was the movie screen that had been used for movies in the park and we discussed if that may be a good thing to start in the summer again.

John proposed writing a letter to the Kingerys to have a written "deed of donation" for the Barnett Cabin.

Jim Glenn will draft a letter to the Bailey Water board to ask for the property needed to relocate the Barnett Cabin.

Volunteer & Education Report-Jim Glenn

Jim was unable to attend the last Bailey Day meeting so nothing new to report about that.

Jim passed around copies of the test he made for attendees at the Movie Night in February. Purpose is to help viewers remember more historical facts about the expansion into the frontier. They are not graded.

Jim Sapp mentioned that a volunteer is needed to help Jim Rittenhouse with the repairs at McGraw Park.

EVENTS-Rebecca Gray None Absent

There was discussion about the movie nights and ideas to increase participation. Low attendance may have been mostly because of snow last month. We think the price may be too high.

Jim Glenn motioned that the price be lowered to \$5 for adults and Free for children 16 and under. All agreed and that will be posted on the media and flyers to let everyone know.

NEW BUSINESS- None

OLD BUSINESS

We had a discussion about making replications of DVDs and Jim Sapp will research buying a DVD replicator to be used by the PCHS.

Sue Glenn will make a list of the signs that are needed in and around McGraw Park to address the issues we have dealt with and to preserve the buildings. Jim Sapp said he will take what we want to be professionally made by a sign maker he knows. She also brought up the need for signs to draw attention to McGraw Park from the parking lots and Main Street. All are welcome to add their ideas to what is appropriate.

The next Movie Night will be March 30, 2019 at 6 PM. Jim G. will make a question sheet to hand out before the movie starts to help with a discussion afterwards.

ADJOURN

Meeting was adjourned at about 7:25 PM.

Next meeting will be April 19, 2019

Respectfully submitted,

Sue Glenn

Secretary, PCHS