

Park County Historical Society
A Colorado Non-profit Corporation
39 CR 68, Bailey, CO 80421

Meeting Minutes

March 19th, 2021

The Regular Meeting of the PCHS Board of Directors was called to order at 5:18 PM at the McGraw Park Annex, Linda Watson presiding.

Attending Directors - Linda Watson, Jim Sapp, Rebecca Gray and Jim Glenn. Pat Mauro called in via phone.

Members and guests: Cathy McCrary

SECRETARY REPORT

There was a motion and approval of the minutes for Aug 2020

TREASURER'S REPORT – Jim Sapp

Treasurer's Interim Activity Report ending March 16, 2021. (Approval not required)

(note for planning: Jim Sapp gone April 1-14)

MEMBERSHIP REPORT – Jim Sapp

Jim reported 59 members. No recent sign-ups or renewals or income.

Jim took off the complimentary members as they had expired.

Jim Sapp nominated Cathy McCrary to become a board member. Seconded & approved.

Jim will send links to website and document to Cathy.

EDUCATION & VOLUNTEER REPORT – Jim Glenn

- Jim printed 50 more Membership Forms/Maps.
- Posted to Nextdoor & Pinecam for those interested in membership or directors. Cathy McCrary responded and was in attendance. Melanie & Ben Kennedy also but were out of town. Lynda Clay responded to Linda Watson expressing interest.
- Bailey Day is Saturday, June 19th (90 days from now). Meetings via zoom.

Suggested we invite potential speakers to have a booth on Bailey Day. Booth Ideas?

John Rakowski Geologist, fracking speaker, Lake George Gem 719-748-3861
rakgeologist@hughes.net

_____? Frontier Dr (John will know name)

Park County Preservationist, Evan Lockhard Borman?

Bob Schoppe rschoppe52@gmail.com for Railroad History? Amy Unger?

Greg or Ruth Vincent from Glen-Isle Resort (follow-up with Field Trip or Presentation?)

Dawson Swanson, Colorado Parks & Wildlife?

- Volunteer Appreciation Day proposed to be May 15th at 11am at McGraw
Linda plans to buy burgers. Calendars for volunteers to sign-up for projects.
- Garden planting proposed on Saturday, June 5th at 10am – 2pm
- Becky reminded to add Tarp Replacement on Barnett Cabin, date tbd
- Leadership Training in-person at Annex on May 1st, 1-5pm – April-Dawn Knudsen

EVENTS – Rebecca Gray

Gem presentation by John Rakowski Geologist, Lake George Gem Club

Others I missed???

FIELD TRIPS – Pat Mauro

- June 5th first field trip to Garos for Library tour (is this correct?)
- Buffalo Peaks Ranch on May 8th or 22nd ???
- Glen-Isle Field Trip – date tbd

UNFINISHED BUSINESS

- The grant application for Way Station repair for \$5,000 was approved by the Park County Historic Preservation Advisory Commission (PCHPAC) last fall. Our contractor straightened the leaning Waystation, repaired fascia & soffit and painted new wood in March.

NEW BUSINESS

- Wood stove (actually coal) sold for \$300 (income). Jim removed stove and met buyer
- Decision on donation of Bailey Depot bench to Como – decision made not to donate.

(subsequent proposal: We keep and display for Bailey Day and to loan to Como for Railroad Days. Schedule and details tbd)

- Prioritization of Jim Rittenhouse Spring projects – done
 - 1) Reassemble Ice Planer 1a) Move Ice Planer sign
 - 2) Replace decking west end of caboose (oak preferred, fir backup, oiled, not paint)
 - 3) Submit grant for east end of caboose, ask Jim Rittenhouse if he can do.

- Discussion and decision on purchase of Harold Warren book. No decision to purchase additional copies at this time.
- Grant application to buy rights to Gary Goodson books not supported by PCHPAC. PCHPAC did award a \$1000 grant to us as “matching funds” for SPNHA grant application.
- Jim Sapp has published the following:

Historic Stories & Legends, Life & Times of Harold Warren, Mary & James Lamping, Doin’ Time in Fairplay,.

Made copies of DVDs - Helen McGraw Tatum’s Train video, Last Run of Engine #9, Poker Alice, Como Railroad History, Christ of the Rockies, C&S in Eastern Park County, King City, and The Last Cattle Drive.

- Pat will work with Benny Ios?? For repair and install of Caboose Brake Wheel. Pat will also ask Mike Perschbacher, if he can replace east end of caboose, 719-539-6177 olderthandirtconst@hotmail.com

ADJOURN Meeting was adjourned at 7:15pm ???

Next meeting is April 16th, 2021 at 5pm at the PCHS Annex

Respectfully submitted,

Jim Glenn (for Sue Glenn)

Secretary, PCHS