



Park County Historical Society

A Colorado Non-profit Corporation

39 CR 68, Bailey, CO 80421

Heritage Center

Meeting Minutes

March 25, 2022

The Regular Meeting of the PCHS Board of Directors was called to order at 3:03PM at Heritage Center, Linda Watson presiding.

Attending Directors – Linda Watson, Jim Glenn, Jim Sapp, Rebecca Gray, Bill Douthett, Sue Glenn, Pat Mauro (by phone)

Members and guests:

SECRETARY REPORT

There was a motion and approval of the minutes for February 25, 2022.

TREASURER'S REPORT & MEMBERSHIP REPORT – Jim Sapp

Treasurer's Report and Membership report were reviewed. Jim told us Bill Kulenburg did the PCHS taxes again this year. This year he did them for free. Sue will send a thank you note to him for his generosity.

EDUCATION & VOUNTEER REPORT – Jim Glenn

Jim contacted our speaker, swapped out shelves in the Schoolhouse with Bill and spoke with Clyde Johnson regarding a future interview. He is contacting people who might perform or set up a booth at the park on Bailey Days. He met with several business owners near the park to coordinate with them about Bailey Days June 25 & 26.

EVENTS – Rebecca Gray

May 20--Clean-up for Open House

May 21--1-3PM Open House for Heritage Center with Rex Rideout combined with the Volunteer Appreciation Picnic

June 25 & 26—Bailey Days Saturday 10AM to 4PM / Sunday 10AM to 3PM

July 23--Larry Frank: Gold Mining During the Great Depression

August 27--Tom Klinger: Railroads in Bailey and South Park Area

September 24--Erin Pulsipher maybe?

October 22—Costumed speaker?

FIELD TRIPS – Pat Mauro

Pat told us these were the trips he is planning so far.

May 14—Shawnee Trip to visit the historical buildings and places there.

June 11—Hartsel Trip to visit the Sam Hartsel Ranch, Post Office & General Store and other possible points of interest.

UNFINISHED BUSINESS

Becky will talk to Joe L., who did much of the work in the kitchen, to decide on what instant water heater we need to buy and have installed.

Linda plans to come before the meeting on April 22nd to get as much painting done as possible in the Heritage Center. We all need to do what we can to have things ready.

The Ladies' restroom floor needs to be painted before May 21st.
Bill offered to clean the floor so it is ready to paint.

Pat said he will clean the caboose before the Open House on May 21st.

NEW BUSINESS

Two DVD players were donated from listings Bill found on Marketplace. We will use them to play videos in the Entriken Cabin, Wren Cabin and Schoolhouse. We had a video set up in the Caboose in the past.

Thank you to Becky for bringing a delicious sausage and bean soup to the meeting.

We did well in all areas of the survey from April-Dawn on meeting the goals.

ADJOURN Meeting was adjourned at 5:04 pm

Next meeting postponed from April 22 to April 29, 2022 at 3pm at Heritage Center

Please come at 1pm to help prepare for the May 21st Open House

Respectfully submitted,

Sue Glenn
Secretary, PCHS