

Park County Historical Society

A Colorado Non-profit Corporation

39 CR 68, Bailey, CO 80421

Meeting Minutes

May 21, 2021

The Regular Meeting of the PCHS Board of Directors was called to order at 5:09 PM at the McGraw Park Annex, Linda Watson presiding.

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

Members and guests: None

SECRETARY REPORT

There was a motion and approval of the minutes for March 2021.

TREASURER'S REPORT – Jim Sapp

Treasurer's Activity Report ending March 2021 approved (see attachment).

MEMBERSHIP REPORT – Jim Sapp

Jim had no changes to report for membership.

We are very happy to welcome Kathy McCrary to our board and she has told us she is willing to help where needed.

EDUCATION & VOUNTEER REPORT – Jim Glenn

Jim went over the report he had emailed to the board on May 18th (see attachment). He also sent out the schedule of advents at McGraw Park on Bailey Day and the posters that he has posted at businesses in Bailey.

He had asked about someone to man a Membership signup table and Linda Watson will do that in the schoolhouse. He has printed 40 more Membership forms.

Rebecca Gray said she would help with questions about sign up sheets at the Volunteer Picnic. Sue will also be there to help with setting up and where ever needed.

We decided \$100 would be spent for hamburgers, hot dogs and chips. Jim Sapp will buy them from Costco. We have the plates, service ware and condiments from past events that we can use.

June 5th at 10 am is still the plan for planting new plants and mulching the flower beds. Jim was given a budget of \$100. Jim Sapp and Linda Watson each donated \$50 for that.

EVENTS – Rebecca Gray

Rebecca has been out of state most of the time and has not been able to set up programs at this time but has several ideas she is working on.

FIELD TRIPS – Pat Mauro

June 5th field trip to Garos for Library tour has been posted in The Flume by Pat. He will meet at McGraw Park at 9 am.

July 10 is a possible date for Gold Panning at Indian Mountain with Bill Douthett. Pat will be checking out the date with Bill.

Aug ____ Pat is thinking about a trip to Herman's Gulch and asked if anyone has knowledge of Goats Nest Historic Cabin.

Sept____ Glen-Isle Field Trip possibly.

UNFINISHED BUSINESS

Jim Rittenhouse should be returning the end of June to work on the projects at the park.

Linda asked if we all received the email she sent with Linda Balough's link to the Pike's Historic Trail, and we had.

Pat is waiting for the lumber for repairs on the caboose.

Becky asked if we would be able to have a calendar of events online so that there is no confusion about events and all could see the PCHS schedule. Jim Sapp said he could create that.

NEW BUSINESS

Pat brought up the guidelines of the Historic Preservation Program that we need to keep in mind so we do not to cause damage to historic artifacts.

Pat would like to add bear proof recycle bins to the park because the small plastic ones blow away. He will research on that to give us information by the July meeting.

Linda and the board decided that the next meeting, scheduled for June 18th, will be spent doing preparation for Bailey Day. We can discuss things while working.

ADJOURN Meeting was adjourned at 6:18pm

Next meeting is July16, 2021 at 5pm at the PCHS Annex

Respectfully submitted,

Sue Glenn

Secretary, PCHS