

Park County Historical Society

A Colorado Non-profit Corporation

Platte Canyon Fire Station #2

Meeting Minutes

November 15, 2019

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

Attending Directors: Jim Sapp, John Rankin, Jim Glenn, Pat Mauro, Sue Glenn

Members and guests: None

SECRETARY REPORT

There was a motion made and seconded for the approval of the minutes for October 18, 2019.

TREASURER'S REPORT - Jim Sapp

Review of Treasurer's Activity Report ending October 31, 2019.

MEMBERSHIP REPORT - Jim Sapp

Jim moved the members have not renewed to the expired list.

CURATOR REPORT - John Rankin

Nothing to report.

VOLUNTEER & EDUCATION REPORT - Jim Glenn

Pat Mauro met with Willard R. (Lucky) Lukinbill to drive around to the different areas that Lucky is familiar with around Pine Junction and a few other areas. There is no report at this time.

EVENTS – Rebecca Gray

On Oct 26th we had the presentation of Ute Indians in CO Their Culture and Trees by John W. Anderson. His contact information is JWA122@comcast.com and phone #719-651-2337. We had a very good turnout of 50 people in attendance. Many are in the group travel where ever John speaks. John Anderson was paid \$50 as requested.

There were a few emails from people who disagree with the theory. John addressed the fact that there is disagreement.

Pat opened the caboose for Cowboy Christmas on Dec. 8th from 1-4pm. Jim G. and John R. helped serving hot apple cider and cookies as well as answering questions about the caboose.

FIELD TRIPS – Pat Mauro

The field trip scheduled for Oct 27th to visit several of the older cemeteries in Park County was cancelled due to the very cold weather and snow that was predicted.

OLD BUSINESS

Jim Glenn has been trying to reach John Bashline for months to get any information he can regarding the dogsled that was donated. John called this morning but really did not have any information except that it was at the cabin near Alma, CO. We know that it was found in Park County.

NEW BUSINESS

Jim Sapp said he would like to have a newsletter sent out in January to recap what we have done in 2019.

ADJOURN

Meeting was adjourned at 8:10 PM.

Next meeting will be January 17, 2020 at the Platte Canyon Fire Station #2

Respectfully submitted,

Sue Glenn
Secretary, PCHS