



# **Park County Historical Society**

*A Colorado Non-profit Corporation*

39 CR 68, Bailey, CO 80421

## **Meeting Minutes**

November 19, 2021

The Regular Meeting of the PCHS Board of Directors was called to order at 3:30 PM at the McGraw Park Annex, 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 October 22, 2021.

Sue printed a sign that could be posted in the buildings to let visitors know we need volunteers to open the Entriken Cabin, School house and other buildings to the public. The board can look at it and make suggestions.

### **TREASURER'S REPORT & MEMBERSHIP REPORT – Jim Sapp**

Treasurer's Activity Report ending in October was reviewed (see attachment).

### **EDUCATION & VOUNTEER REPORT – Jim Glenn**

The Annex renovation is nearly complete. We have ordered a 70" Smart TV to use for presentations and education. There is painting that needs to be completed in the kitchenette area. There are some final lighting fixtures to be replaced in that area also. We need to have hot water for the kitchen and utility sink. There was discussion on what would be the most economical for our purposes and that will need to be researched further. Joe L. has done excellent work getting most of the kitchen finished.

Jim made a motion to give a gift of \$500 to Joe L. for the thousands of dollars of work he did for the PCHS. Linda seconded the motion and the board voted to give him \$500 worth of Omaha Steaks.

The water has not been flushed out of the sinks and toilets of the restrooms yet but will be done by Jim G. and Bill D. soon. Jim knew there are broken pipes from past years and decided to have a professional come. Jim met James Ramsey with Ramsey Landscape to make sure everything was done properly on Dec 22<sup>nd</sup>. There was still water from the generator that had been used earlier in the month.

### **EVENTS – Rebecca Gray**

Kurt Skinner did his re-enactment of Teddy Roosevelt on Oct. 23<sup>rd</sup> at 4pm at the Shepherd of the Rockies Lutheran Church. We had 47 attendees who enjoyed his

presentation and asked many questions he answered while still in character. Kurt came to McGraw Park afterwards for a quick tour by Jim Glenn. He would welcomed again.

### **FIELD TRIPS – Pat Mauro**

Pat's Cemetery Tour on October 30<sup>th</sup> was well attended and he was able to get some people interested in helping him with future trips. Jeff Booth shared stories of the Lamping family who have been here for many generations. Rhonda Duasatko also joined them and had stories about the Tyler/Price families. There was a big article in The Flume including pictures of this PCHS trip by Pat. Well done, Pat!

### **UNFINISHED BUSINESS**

Jim Sapp wrote the detailed report required for the SPNHA Grant with pictures of our progress by Nov. 30, 2021. He compiled all the hours donated and receipts needed to verify the work that was put into this project of renovating the annex. Thank you to all who made this a very successful endeavor.

Jim S. ordered signs for the parking areas to stop the overnight parking and other violations. Thanks to Bill D. for posting them in the parking lots and making a post for the dumpster sign. Thank you for repairing the post for our entry sign also.

Thank you to Jim S. for writing another great News Letter! He did such a fantastic job including photos and links to intriguing information that the PCHS received some amazing donations and new memberships.

### **NEW BUSINESS**

Meetings will be held on the 4<sup>th</sup> Friday at 3pm January -November  
Programs will be on the 4<sup>th</sup> Sat of the month

In response to the survey from April-Dawn on how we did with meeting the goals;  
Did not stick to agenda—Pat was on the phone and had to leave so he spoke first.  
Did not use time wisely.

**ADJOURN** Meeting was adjourned at 5:38pm

**Next meeting is January 28, 2021 at 3pm** at the PCHS Annex

Respectfully submitted,

Sue Glenn  
Secretary, PCHS