

**Park County Historical Society**  
*A Colorado Non-profit Corporation*  
Platte Canyon Fire Station #2  
**Meeting Minutes**  
Oct 18, 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 September 20, 2019.

**Election of Vice President:**

Jim Sapp nominated Jim Glenn for Vice President, it was seconded then all agreed.

**COMMITTEE REPORTS:**

**TREASURER'S REPORT - Jim Sapp**

The Treasurer's Activity Report ending Sept 30, 2019 was reviewed. We were awarded the PCHPAC \$4,000 grant for new signage at McGraw Park.

**MEMBERSHIP REPORT - Jim Sapp**

Jim has received two more renewals to bring our membership to 100. There were no renewal reminders to be sent out to members for this month but there will be several next month.

Sue offered to mail a newsletter to the members who do not have an email address to keep them informed and not loose touch with them. She will call the few that we know would benefit from a personal reminder of our monthly events.

## **CURATOR REPORT – John Rankin**

John brought some Christmas decorations to the annex. He thought he had an old nativity set but it turned out to be a new one. We will find a place to set it up but it may not fit in the widow with the Christmas tree. We do not think that because it isn't an old set from that era we cannot display it.

John brought a tree and many of the Christmas decorations down from the annex attic. Becky brought a tree we will put in the window of the Entriiken cabin and has candle LED lights to put on it. Linda has also donated ornaments to put on a tree outside the Entriiken.

John and Jim G. winterized the restrooms before the temperature dropped below freezing.

Jim spent more time looking through the accession books for locating artifacts trying to find information on artifacts we have been given. He is not able to get information on many of the wood stoves or the cook stove.

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

Jim has scheduled to do the trenching Nov 1-3, weather permitting.

On Sept 22<sup>nd</sup> from 10-3 the Art in McGraw Park event went very well. Jim had planned on seven booths and he had an extra person who came totaling eight. The Bailey Community Center had fewer vendors at their location. Becky Gray and Sue Glenn had the Entriiken cabin and schoolhouse open for guests. Jim gave tours of the buildings. The vendors were very pleased to be at the park and asked to schedule two events there next year. Many had never been there before.

Pat Mauro and Jim G plan to meet again with Willard R. (Lucky) to interview him more but have not set the time and date.

Jim G. called and spoke with Leona Nelson to gather any history she had to share about her experience of living in this area since 1978(?).

John suggested we get interviews from Nancy (Warren) Webb and Carl Bisgaard. Jim G. added Clyde Johnson Sr. and Roy Romer as a people of interest for oral interviews. He gave a phone number to Pat to contact the Romers because they know him.

## **EVENTS – Rebecca Gray out of town.**

Liz Duckworth gave a very informative and enjoyable presentation on about “Poker Alice” on Sept 28<sup>th</sup>. We had the program videoed by Mt. Bailey Productions LLC, Joshua & Stephanie Cantu. There were approx. 23 in attendance.

Our next event will be:

Oct 26<sup>th</sup> Bailey Ute Indians in CO Their Culture and Trees John W. Anderson  
[JWA122@comcast.com](mailto:JWA122@comcast.com) 719-651-2337

Jim Sapp has made flyers and had them printed at Staples. Jim G. will distribute them around Bailey. It will be posted in The Flume and on social media.

## **FIELD TRIPS – Pat Mauro**

The next field trip is scheduled for Oct 27<sup>th</sup> to visit several of the older cemeteries in Park County. He will meet at McGraw Park at 11 AM then go to Webster, Grant, Shawnee, Horn in Bailey and Pine. This is dependent on the weather.

## **OLD BUSINESS**

Jim Sapp said there has been no evidence of mice in the Entriken cabin for the last ten or more days.

Becky Gray has continued research on security systems for the park buildings. The motion was made for her to purchase the Simply Safe Security System from Costco while it is on sale for \$139 (normally \$239). The board voted via email with the majority voting yes on Oct 30, 2019.

Pat plans to work on the caboose repair tomorrow and into Nov. The men he had hoped would help have not been available.

## **NEW BUSINESS**

Pat brought up he would like to open the caboose for Cowboy Christmas and serve apple cider and cookies this year to keep the tradition. Jim G. and John R. offered to help. Sue may be recovering from surgery and unable to help.

Jim Glenn, Mark Rood and Janet Burke worked for three and a half hours (3½ x 3 people) hauling three truckloads of slash to the slash site. There is still non-recyclable trash that needs to go in a dumpster.

Jim Sapp brought a proof copy of the sign that is 18" x 24" for the new information signs for the buildings. This is the same type and sign company the Forest Service uses. He will order one sign with a forest service brown post to make sure it's what we want before ordering more. The smaller size did not allow for the size print or pictures we want.

Jim Sapp has assigned the proofing of the signs to John R. to make sure they are printed with no mistakes.

Jim Sapp brought a sample of the cover he made for the "Poker Alice" presentation DVD. There was

## **ADJOURN**

Meeting was adjourned at 7:52 PM.

**Next meeting will be Nov 15, 2019** at the Platte Canyon Fire Station #2, 153 Delwood Dr. at 6:30 PM

Respectfully submitted,

Sue Glenn  
Secretary, PCHS