



Park County Historical Society

A Colorado Non-profit Corporation

39 CR 68, Bailey, CO 80421

Meeting Minutes

October 22, 2021

The Regular Meeting of the PCHS Board of Directors was called to order at 5:05 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 September 24, 2021.

TREASURER'S REPORT & MEMBERSHIP REPORT – Jim Sapp

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

Both bills came in for Shirley Septic to pump the tank at \$375 each time. The had dryers have been installed in the restrooms to divert this problem in the future.

We are waiting to get \$2000 of the grant funding that was promised.

Nothing new for the membership report.

EDUCATION & VOUNTEER REPORT – Jim Glenn

Jim Sapp had gone to look at a printing press that had been offered to the society but it was the total set up of printing equipment that would require a larger space than we have in any of our buildings.

The board have all been working on the renovation of the annex to paint the walls and clean the floors. Becky and Linda located items on the grant list that we need through second hand sources to save on the costs including chairs, kitchen cabinets, a sink and a utility cart.

EVENTS – Rebecca Gray

Kurt Skinner will re-enact Teddy Roosevelt on Oct. 23rd at 4pm at the Shepherd of the Rockies Lutheran Church. Fifty+ flyers have been posted and announcements placed in social media as well as The Flume. We will again offer deserts, fruit and veggie trays, and a cheese tray. We will also supply coffee, apple cider, and water. Donation is \$5.

FIELD TRIPS – Pat Mauro

Pat is planning a Cemetery Tour for October 30th and Jim Sapp has made a flyer for him to post.

Pat opened the caboose and schoolhouse for the Pumpkin Fest on Oct 9th at McGraw Park that was put on by Molly and Craig Hakes. It was well attended but we do not know the numbers. Sue will speak to Molly or Craig about the donation they had offered.

UNFINISHED BUSINESS

Annex renovation--The board have all been working on the renovation of the annex to paint the walls and clean the floors. Becky and Linda located items on the grant list that we need through second hand sources to save on the costs including chairs, kitchen cabinets, a sink and a utility cart. A report with pictures of our progress needs to be turned in to South Park National Heritage by Nov. 30.

Parking--We see if there are continuing violations of parking in our spaces during the winter months. There are fewer visitors and less problems usually. Jim S. will order signs to post in our parking areas that state No camping, No overnight parking and vehicles will be towed at owner's expense. He will also order a sign to not block access to the dumpster because this has been an issue a few times.

Sharing Dumpster--the board voted that Craig and Molly Hakes should share in half of the cost of the dumpster that we have on our property or \$39/mo. Becky will let them know of our decision.

News Letter--Jim S. welcomes any input from the board and will send it out in the next week or two.

Grant--for hand dryers in the restroom is no longer needed because they have already been installed.

Jim Myers--Park County Regulators group asked to do re-enactments and fast-draw competitions at McGraw Park two or three times a year. We did receive the Park County Safety Protocols that they must follow and had much discussion again about allowing them to use the park. The board would welcome their presence on Bailey Day because we like the outfits but do not want the guns used. They would be welcome to do other skits without the gunshots. There was a motion and vote that decided we will not allow the guns to be used at McGraw Park. Jim Glenn agreed to inform Jim Myers of the decision.

Park maintenance--most of the repairs will be moved to next year because the annex needs to be finished by the end of November. Bill D. will reset the main sign that is leaning to keep it standing.

NEW BUSINESS

Jim Sapp informed us that Jim Glenn's term as VP was over and nominated Jim Glenn to be VP for another term. There was a vote and he will serve another term as VP.

Sue will make signs to post in the windows of the schoolhouse and cabins to let people know we would like to have them open but need volunteers to be present. She will also write a thank you note to Brett Heart for his great work of cleaning the annex floor.

Becky brought photos of several items that have been offered to us by South Park that we will consider putting in our buildings. They include a wooden victrola, piano, organ, and a washing machine that may be great additions.

We did the survey from April-Dawn on how we did with meeting the goals. The problem was not listening to each other and talking over each other at times. It is difficult when a board member has to join by phone. We want to shorten the meetings to one hour so need to work on that. We have done better in most aspects at previous meetings.

ADJOURN Meeting was adjourned at 6:30pm

Next meeting is Nov. 19, 2021 at 5pm at the PCHS Annex

Respectfully submitted,

Sue Glenn
Secretary, PCHS