



Clark County Historical Society

Meeting Minutes April 2, 2010

The meeting started at 6:34 PM with Pat Mauro leading the pledge of allegiance.

Attending: Art Hall, John Rankin, Pat Mauro, Dee Brown, Eve Kuenn, Leona Nelson, Brian Heber (President Shawnee Chapter PCHS), Wayne Lambert, Doug Stephens, Donald Wissel, Ronald Hill, Judith Sturgh, Lynn Kulenburg, and Lynn Griffin

Destination Bailey/Bailey Day presentation:

Lynn Kulenburg and Lynn Griffin.

Lynn Griffin is the Events Chair for the Platte Canyon Chamber of Commerce.

Bailey Day is July 31, 2010. Friday night the 30th there will be a dinner and music.

Saturday the 31st will start with a pancake breakfast and 5K run.

Flag raising ceremony at 7 am either in McGraw Memorial Park or the Forest Service work center. Pat indicated that McGraw Memorial Park has been the site of flag raisings in the past.

Vendors on Main Street as usual. Knotty Pine parking lot will host a circus for kids.

Rustic Square will have story time each hour presented by the Bailey Library.

Rustic Square will also have an old time store front with old style candy offerings. Lynn Kulenburg will create store front and showcase her old candy jars.

There will be a petting zoo and gold panning. McGraw Memorial Park buildings will be open. The quilt club may display quilts. PCHS will show historical movies in the Annex.

Dinner and drinks after Bailey Day will be available at Sweet Fanny Adams.

The next Bailey Day meeting is May 6th. If we have ideas please send to either Lynn by May 3.

Approval of the March 5 minutes:

Corrections.

Leona moves to accept corrected minutes, John seconds. Motion carries.

Treasurer's report:

Report by John. Pat asked about the February \$660 in the GOCO Grant Fund and the \$5,367.53 this month. John explained.

Leona moves to accept Doug seconds. Motion carries.

Membership Chair:

Pat for Roger. We have 56 members. There is now postcard and branch affiliation columns in the spreadsheet. We have 49 face book friends, correction, 50 says Ronald Hill!

Roger can add pictures of Shawnee meeting to the face book page. There is a link to face book on the main PCHS site.

Roger and John setup Mission Fish for E-Bay sales and donations. John worked on a new logo for the site and will provide the 501 C-3 letter for Mission Fish.



Above is John's logo.

Shawnee Historical Society:

Brian Heber indicated a meeting was held March 23rd in the Shawnee Tea Room with Heather from the Colorado Historical Society she will be principal in a presentation of the Shawnee Historic District application on May 7th in Denver. For details or to attend please see Brian.

Shawnee Day is scheduled for May 29th.

Field Trips:

Pat highlighted the South Park Symposium scheduled for June 25th and 26th. Registration form below...

REGISTRATION FORM

Name _____ 1/2 Day 6/25 ___\$4.00; Full day ___\$8.00

Address _____ 1/2 Day 6/26 ___\$4.00; Full day ___\$8.00

_____ Two full days ___\$15.00

Park County Ice Age Landforms Fieldtrip afternoon 6/26 ___\$5.00

Leave Fairplay 2:15 P.M. ends around 5:00 P.M. Trip Leader-Donald McGookey

___ Volunteer to be a trip driver & could take ___ persons besides myself

Checks Payable to South Park Symposium, Send to P.O. Box 311, Como, CO 80432-0311

McGraw Memorial Park will be open for Memorial Day Sunday May 30th 10 AM to 4 PM.

Colorado Midland Railroad Tunnel trip Saturday June 12th.

Railroad day will be August 21st.

Fund Raising:

Casino night:

This project needs at least eight people for table dealers and door / chip sales.

We would need to reach out to Tom at Sweet Fanny Adams regarding a date change.

May would be better now than April, specifically May 14th.

Next step is for the dealers to be trained. Wayne and Leona are working together on this.

Rummage Sale:

To be held May 30th in conjunction with the open building day at McGraw Memorial Park. The sale items will be outside if weather cooperates or in the annex.

Maintenance Report:

Eve indicates the roof on the wait station needs work. The fascia on the Enriken cabin needs work as well.

April will see a cleanup day to clean the buildings.

Old Business:

Rezone Morrow Mountain goes before the planning commission April 13th in Fairplay at the commissioners meeting room. Art would appreciate your attendance. Scheduled to be first thing at 9 AM.

The Glen Isle stump has its table top and a rock flower vase. There is also a sculpture of river rock on the site. Art shared photos of the two. Art received approval to release the funds to pay Frank Guerrero.

Pat played three samples of audio clean up for the Engine #9 movie. The third sample had Helen McGraw's voice clearest as noted by the group. Pat and Roger to work further with the audio engineer on this.

New Business:

Next newsletter week of July 1.

Next meeting May 7, 2010 6:30 PM at the Platte Canyon Community Center at Shawnee.

New Business from the Floor:

John handed out a document titled "Getting the Word Out"

(Insert electronic doc here)

Brian to work with Jim Sapp to initiate a Shawnee page on the PCHS web site.

Leona expressed concerns with two projects and Park County Historic Preservation Advisory Committee's direction with same. The next Park County Historic Preservation Advisory Committee meeting will be April 17th and Art is planning on attending.

Leona Moves to have PCHS draft a press release on the matter Pat seconds. Motion carries. Brian to coalesce PCHS' concerns for a press release.

Pat asked about the GOCO Grant Project. Art gave a synopsis of the meetings and decisions to date. GOCO Steering committee consists of Co-Chairs Art Hall and Susan Lambert and General Contractor Doug Tamminga. The bridge will be painted black. Pat asked about highlights/trim and Art indicated that is not in the contract. The start date is late April or early May for the painting project. Art had a drawing of the bridge work showing fence and decking. The annex drawing is in and Art had a copy for review. Need a thaw to begin the concrete work for the porch and restrooms.

Meeting adjourned:

Doug motions at 8:55 PM Brian seconds. Motion carries.