



Park County Historical Society

Meeting Minutes April 1, 2011

The meeting started at 6:38 PM with Art Hall leading the pledge of allegiance.

Attending: Art Hall, John Rankin, Doug Stephens, Leona Nelson, Eve Kuenn, Dee Brown, Pat Mauro, Craig and Karen Christenson, Noah Aptekar and Roger Christensen.

Approval of the March 4 minutes:

Leona moves to accept the February 4, 2011 minutes as written, Dee seconds. Motion carries. Later in the meeting it was determined that there was a date error on page two. This was corrected with Leona amending her motion to accept the corrected minutes with John seconding. Motion carried.

Treasurer's report:

There are three donations to date for tools. Dr. Braun \$50.00, Eve \$25.00 and Leona \$75.00. This is approximately ½ of the total needed. Karen collected \$110.00 for the Park County 150th Committee. Mission Fish account deposit issue unresolved. John and Roger to pursue.

Shawnee Historical Society: No report.

Field Trips:

A program at the Hartsel Depot is in the works. Marie Chisholm is facilitating this. Pat hasn't heard from Marie on this.

The town of Dake could be a field trip. Bob Schoppe, the president of the Denver South Park & Pacific Historical Society wrote an article *Discovering Dake* for The Bogies and the Loop Magazine of the D SP & P HS. June 25th is scheduled for this trip.

Could go over Boreas Pass to Breckenridge to see Engine 9.

Fund Raising:

Casino night: No action until insurance obtained.

Safeway card program deemed unworkable and not worth the effort.

Replace the donation drop box in McGraw Memorial Park for visitors when buildings not open.

Membership:

We have 52 paid members.

Old Business:

Liability insurance: Last application filed. Hope to get quote week of 4/11/11.

GOCO Update: Freestone Contract signed and projected start date is April 4, 2011 weather permitting. Completion by May 31st.
Group dates for trail building May 21, 22 and 30th. June 11, 12, 25 and 26th. Doug to notify REI and VOC. Leona moves and Eve 2nds to pay David Pence \$500.00 for plans of wood deck on the Keystone Bridge. Motion carries. Art and Doug to attend trail building course offered by Volunteers for Outdoor Colorado April 16 and 17.

Flagpole Replacement:

There is now \$500.00 for flagpole replacement. Replacement can proceed.

New Business:

Curators report and request a change item: Eve and Dee are awaiting the conclusion of the Annex construction to determine their involvement.

Park County Sesquicentennial plans: 11-1-1861 Colorado Territory formed as well as Park County. The Sesquicentennial committee has raised \$110.00. These funds to remain separate from the general fund. The committee is working on brochures, flyers and large signs for McGraw Memorial Park and along 285 to raise interest in Park County History. No county or tourism office plans. Pat will write a Heritage article about the 150th. August 6 is slated for the presentation in McGraw Park.

May is Colorado Preservation Month. We will have the park open on May 29th. Pat to again advertise this.

Guffy and Lake George have approached Art regarding the starting of a branch of the Park County Historical Society in their respective communities.

Noah Aptekar (Noah.Aptekar@gmail.com or Bailey100.com) addressed the meeting regarding the Bailey Hundo. Hundo is slang for 100 as the race is 100 miles in length. Last year there were 150 riders competed with a winning time of six hours and thirty six minutes recorded. This translates roughly to seventeen miles-per-hour over the course. State Senator Mark Scheffel, the Platte Canyon Chamber of Commerce and Destination Bailey are all a part of bringing the Hundo to Bailey. Noah showed the meeting last year's jersey which was modeled on the uniform of Zebulon Pike. This year's jersey will be modeled on Stephen Harrison Long's jersey. Noah asked the society to, going forward; nominate a designee for each year's jersey and to write a paragraph on the nominee for the Bailey100.com web site. Noah asked to have the nomination and write up done by November 1 each year.

New Business from the floor: Pat indicated he is in negotiations with Susan Gilbreth regarding the copyright on the Engine 9 movie.

Regarding the Handcart, Pat, is working with the Forrest Service and Bob Shoppe to either purchase the hand cart from the builder's widow or build another handcart.

South Park Chamber of Commerce asking the society for input on a page for their website. Leona moves and Pat second to have John, who volunteered, to discuss this with them. Motion carries.

Next meeting date: May 6, 2011 6:30 PM Start at the Platte Canyon Community Center in Shawnee.

Meeting adjourned:

Pat moves and Dee seconds motion to adjourn at 8:31 PM. Motion carries.