



Hark County Historical Society

Meeting Minutes April 6, 2012

The meeting started at 6:40 PM with Jim Sapp leading the pledge of allegiance.
Attending: Art Hall, Jim Sapp, John Rankin, Doug and Jean Stephens, Craig and Karen Christenson, Eve Kuenn, Dee Brown, Vince Tolpo, Leona Nelson, Judith Rowland, and Roger Christenson

Approval of the March 2, 2012 minutes:

Corrections to the minutes: Ken Hicks should be Kenn Hicks. Barbara Jerome-Behl should be Barbara Jerome Behl.

Jean moves and Leona seconds to accept minutes as Corrected. Motion carries.

Committee Reports:

Treasurer's report:

John presented the report and followed post-meeting with a follow up report enclosed here...



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Leona moves and Jean seconds to accept the treasurer's report. Motion carries.

Membership:

Karen reports we have 140 members.

Contents of members packets discussed.

Shawnee Branch:

Vince Tolpo represented the Shawnee Branch

The Shawnee Branch meets on the 3rd Tues of each month. Next meeting April 17th at 6:30pm

Shawnee Tea Room

SHAWNEE History Day will be in Shawnee on Saturday May 19th.. 10-4pm

Vince and Carolyn Tolpo will head this all day event which starts at 10 AM and concludes around

4 PM with volunteers working on the Shawnee Cemetery. Christie Wright and Rhonda Dusatko

will be presenting. Glen Ryan will host visitors to the U.S. Forest Service mule station as well.

Food is to be determined.

Vince has the Shawnee Water Department records.

Field Trips:

Tabled

Fund Raising/Programs:

Next fund raising dinner is Sunday April 15th.

Shepard of the Rockies hall can accommodate 150 diners. There may or may not be a fee for using the hall.

Old Business:

Shawnee Schoolhouse Roof:

Roof replacement complete and Stetson Roofing paid.

Marketing Committee:

Doug did contact Colorado Department of Wildlife regarding stocking the North Fork of the South Platte River at the park. Dawson Swanson is our local man. Dawson indicates there will be no stocking this year at McGraw Memorial Park. There was stocking by private fishing and the hope is that those fish will find the habitat at the park accommodating.

DVD sales have netted nearly \$3,000 profit. Pine Emporium is reported by Judith to be out of DVDs. Roger presented spreadsheets with DVD and Ebay sales records.

Judith also requested the BOD look into ordering and installing another sign on Park CR 68 to alert visitors coming from the Farmers Union area to the park.

Jim Sapp sent the BOD the March parkcountyhistory.com statistics. They are attached here...



Park_County_Historical_Society[1].pdf

Maintenance Committee:

Art has a list of items to accomplish.

Trail Signs, Crow Creek Bridge, Annex Trim, Entriken Cabin Eaves etc.

Solar heating for the annex was discussed as opposed to another window.

Bookmarks:

Yvonne Garrison printed the bookmarks.

Research:

Dee Brown researching the Bailey Country Store.

Newsletter:

Next newsletter slated for April 14th. Please submit stories to Yvonne ASAP.

Budget:

We should know our fixed expenses and other expenses. Should McGraw Memorial Park be a separate entity as it has many funding needs?

New Business:

Insurance:

Our liability policy needs to be paid by April 19, 2012. The bill is \$1,617.00.

Roger moves and Leona seconds to pay the insurance bill. Motion carries.

Art is still working with various entities on the appraisal of the park buildings.

Rag Dolls/Placemats:

Roger moves and Dee seconds to purchase one set of rag dolls for resale. Motion carries. Roger will produce twenty-five placemats for a test of sales at Bailey Day and Burro Days.

Farmers Union Campers:

Jennifer Luitjens Bahr the Director of Education for the Rocky Mountain Farmers Union contacted Pat and Doug regarding the possibility of brings youth groups from the Farmers Union camps to do volunteer work at the park. They also want to hike the Morrow Mountain Trail. Staff will be meeting with Doug on Saturday June 2, 2012 to hike the trail. Art also has been in communication with them. A question of liability was raised for those groups. Doug to follow up with Jennifer on this.

Annex Window:

Before another window is purchased we will explore other solar heating systems.

Caboose:

Art working on a grant for materials to replace caboose bumpers.

Next meeting date: May 4, 2012 6:30 PM Start at the Platte Canyon Community Center at Shawnee.

Meeting adjourned: Leona moves and Jean seconds motion to adjourn at 8:05 P.M. Motion carries.