



Park County Historical Society

A non-profit Colorado Corporation

Regular Meeting Minutes

April 5, 2013

The meeting was held at the Platte Canyon Community Center, beginning at 6:35 p.m., with Arthur Hall leading the pledge of allegiance. Attending: Barbara Jerome Behl, Todd Alcock, Carl Jensen, Eldred Rankin, John Rankin, Craig Christenson, Karen Christenson, Dee Brown, Leona Nelson, Pat Mauro and Arthur Hall.

Minutes:

Approval of the March 1, 2013 minutes: the minutes were read by Leona Nelson, and it was noted that the reading was from the meeting notes taken by Barbara Jerome Behl. The motion to approve the minutes as read was made by Karen Christenson; the motion carried

COMMITTEE REPORTS:

Treasurer's report: Todd Alcock:

Todd reported that the net income from the Santa Maria presentation was \$167. Steve Baumgartner donated a soundboard unit valued at \$400 for use with the PCHS sound system. To meet PCHS need to report and pay sales tax of 3.9% on all products sold at retail, requests for this data has been sent to those who have that data, but no complete amount of retail sales has been received at this time. The wholesale price for the DVDs has been all over the place even though the official wholesale price is \$14.95. Leona made a motion to set the wholesale price at \$10 each. The motion was passed unanimously. A second motion by Craig to have the retail price on the cover was modified such that the DVDs sold at retail by PCHS could have the retail price of \$24.95 on the cover, but would be sold at the discount price of \$20; those sold at wholesale would not have a price on the cover. The motion was passed by unanimous vote. The decision to remove "family" as a member class was postponed to a future meeting as the current bylaws does not allow that change at this time; the bylaws will need to be modified first.

Membership: Todd: 165 currently enrolled.

Shawnee Report: Barbara Jerome Behl: Shawnee day is May, 18 2013. There will be walking tours, music, bake sale, talks, and much more.

Community Outreach/Education Dee Brown and Karen Christenson: Christie Wright and Sean Brubaker are the speakers for the next event scheduled for April 13, at the Lutheran Church. The topic is Cemeteries in Park County.

Marketing: Craig Christenson: Craig is doing the manufacturing of the Engine #9 DVD. He says the cost is under \$2 each and there is a small number in inventory.

Curator: Dee Brown, A number of activities are being planned for use of the Memorial Park this summer.

Old Business:

Volunteers for the ad hoc election committee are Karen Christenson and Leona Nelson.

This committee is for the elections in May.

The tourism map for along the 285 corridor is going to print soon and the advertisement

renewal for PCHS is \$175. Leona made the motion to renew the PCHS add in the map at \$175. The motion passed.

Field Trips: Pat Mauro: Como is scheduled for June 9th, Mosquito Pass? Buckskin Cemetery is tentatively scheduled for July 13. 2013.

Facilities and Maintenance: Arthur Hall. Arthur asked for approval to rent a trencher to dig the trenches at McGraw Park to install the sprinkler system. One unit cost \$340 for a week. It may take only two days to dig the trenches so the cost could be less. Leona made the motion to authorize this expenditure, the motion passed.

Budgets: None presented or approved.

The rest of the agenda was tabled till next month.

Dee made the motion to adjourn the meeting. The motion passed and the meeting adjourned at 7:56 p.m.

The minutes were submitted by Arthur Hall.