

# Park County Historical Society

*A Colorado Non-profit Corporation*

## Meeting Minutes

April 18, 2014

The Regular Meeting of the PCHS Board of Directors was called to order at approximately 6:35 PM with the President, Dee Brown, presiding.

### **Attending:**

**Directors:** Dee Brown, Karen Christenson, Jim Sapp, Craig Christenson, Bill Kulenburg, and Linda Wood

**Committee Chairpersons, members and guests:** Arthur Hall and Pat Mauro

### **NEW BUSINESS**

### **COMMITTEE REPORTS**

#### **TREASURER'S REPORT – Bill Kulenburg**

Bill provided a written financial report to the Board of Directors for the year ending March 31, 2014. The report was reviewed and a misplaced decimal point was noted in the balances.

Bill received an invoice for the general liability insurance and plans to transfer the funds (approximately \$638) from the savings account to cover the expense. Bill also indicated that the invoice was only for liability insurance and does not include Directors and Officers (D&O) liability insurance. The additional cost for the (D&O) insurance is approximately \$1100.

Dee Brown opened the discussion and solicited input from the Directors as to the merits of the D&O coverage. After discussion, the Board of Directors agreed that the additional D&O was not needed at this time.

Art Hall inquired about comprehensive insurance coverage for the Annex. Dee indicated that she will contact our insurance agent for cost and coverage information.

Jim Sapp inquired about the restricted funds for a security camera system at McGraw Park. After discussion, it was agreed that there are no plans to install security cameras at the Park. Jim further suggested that if there are no plans to install the security system, the funds collected for such a purpose should be returned to the donors. Except for plans to determine who the donors were, there was no resolution proposed or agreed upon.

Art Hall moved to approve the treasurer's report as corrected. The motion was seconded and unanimously approved by the Board of Directors.

## **SECRETARY REPORT – Jim Sapp**

### **Approval of the March 21, 2014 minutes.**

Jim indicated that a change was made to the previously distributed minutes correcting the field trip to "Deer Creek Valley Ranch" to the "Deer Valley Park Association."

Bill Kulenburg moved to approve the minutes as corrected. The motion was seconded and unanimously approved by the Board of Directors.

## **MEMBERSHIP – Karen Christenson**

Karen reported that there are 196 members in the PCHS including 50 members of the Shawnee Branch.

Karen restated her new membership goal of 250 members by the end of 2014.

## **FUNDRAISING EVENTS – Karen Christenson and Dee Brown**

Karen reported that Chad Watkins will be the guest speaker at the May 17th "Dinner & Speaker" fundraiser. Chad is featured in the Animal Planet television series "Ice Cold Gold."<sup>1</sup>

Bernie Nagy expressed his regrets for being unable to give his presentation at the April fundraiser. He is planning, however, to participate at the September event.

Dee reported that Linda Wood has volunteered to help Dee with the PCHS booth at Staunton State Park on May 17-18. Additional details are forthcoming.

Dee reported that the planning for the Pike National Trail celebration is underway. The PCHS wishes to participate in some way but details of the event are not yet finalized. Dee is coordinating with Linda Balough to determine how we might participate.

## **SHAWNEE HISTORICAL SOCIETY – Barbara Jerome Behl (absent)**

Art Hall, on behalf of the Shawnee Branch, reminded everyone that the next planned event will be the Shawnee History Day on May 10th at the Platte Canyon Community Center in Shawnee.

Art inquired if the PCHS wished to have a booth at the event. The booth fee is \$15 for non-profits and \$20 for commercial vendors. Bill Kulenburg suggested that the PCHS and Shawnee Branch share a table promoting our combined missions. The necessity of a fee for PCHS was undetermined at this time.

There are plans to sell hot dogs and chips at the event. There are also plans for music, square dancing, bake sale, walking tours, and a presentation by "Father Dyer." More details will be provided as plans are finalized.

Art indicated there are opportunities for volunteers to help.

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<sup>1</sup> [www.animalplanet.com/tv-shows/ice-cold-gold/about-this-show/ice-cold-gold.htm](http://www.animalplanet.com/tv-shows/ice-cold-gold/about-this-show/ice-cold-gold.htm)

## **GRANTS – Dee Brown**

Dee reported that she has prepared two grant requests for consideration. The requests were submitted to the Park County Historical Preservation Advisory Commission (PCHPAC) for renovation of the Glen Isle Wait Station and the Entriken cabin.

The next PCHPAC meeting is April 26th in the Fairplay Library.

Dee mentioned that she has forwarded the list of projects to Clint Packo, The Freestone Group, for consideration. Clint, via email, indicated that he was hoping to get the Bailey business community involved in the projects. Dee plans to contact Jim Myers, Platte Canyon Area Chamber of Commerce, President, to see if the Chamber could solicit interest from the community.

## **PROMOTIONS – Craig Christenson**

Craig reported that CDOT has approved the McGraw Park signs on US 285. The original design for the signs included icons for fishing, picnicking, kayaking, and hiking. CDOT has changed the design to simply read "McGraw Park" with a directional arrow. The signs will be installed by CDOT, in both the north and south bound directions, within the next couple of months. The signs, approximately 74" x 42", will be brown with white letters.

Pat Mauro reported that he is working to get the Engine No. 9 DVD into the Georgetown Loop gift shop.

## **FIELD TRIPS – Pat Mauro**

Pat reported that he has at least five potential trips planned for the summer. More trips than we have time for. Potential field trips include: South Park City, Dyersville, Deer Valley Park Association, Duck Lake on Guanella Pass, Salt Works Ranch, and our participation in the Pike Trail events. Needless to say, scheduling the field trips is problematic considering all the other community events scheduled for our short summer season. Events and dates will be announced once decisions are made.

## **PARK BENCHES - Dee Brown**

Dee reported that the park bench and picnic table have been replaced but will need some assembly. The old bench and picnic table with peeling paint are ours to keep. Special appreciation goes to Dee for researching the manufacturer and negotiating the replacement. A job well done!

The replacement of the flag pole and consideration of turning around the McGraw Memorial Plaque was discussed but no plans were finalized.

## **OLD BUSINESS**

### **Caboose – Karen Christenson**

Karen reported that the reupholstery of cushions in the caboose has been completed. She plans to organize a "work party" to work on the exterior of the caboose. Pat Mauro indicated he is in contact with his railroad group to help with the work.

Pat Mauro reported that he applied for and received a \$500 grant to be used for the caboose restoration.

#### **OPEN DISCUSSION**

Art Hall mentioned that during the construction of the restrooms the ventilation to the attic in the Annex was covered up. This condition needs to be remedied as soon as possible to prevent damage to the shingles.

Dee acknowledged a "Thank You" note from Lynn Kulenburg for our DVD donation to the PCACC Chances Scholarship Fund silent auction.

Karen reported a \$100 donation from one of our members.

Jim Sapp reported on several activities at South Park City including visits by the Colorado Tourism Board of Directors, receipt of several grants for building preservation, and a visit by the Mercedes Benz Car Club.

#### **ADJOURN**

**Motion:** A motion to adjourn was made, seconded and unanimously approved by the Board of Directors.

The meeting was adjourned at approximately 7:25 PM.

The next Regular Meeting is May 16, 2014

Respectfully submitted,



Jim Sapp  
Secretary, PCHS