

Park County Historical Society

A Colorado Non-profit Corporation

Meeting Minutes

April 22, 2016

Note: The following minutes were prepared from an audio recording of the meeting by the PCHS Secretary. The Secretary was not present during the meeting.

The Regular Meeting of the PCHS Board of Directors was called to order at approximately 6:30 PM with President, Karen Christenson, presiding.

ATTENDING

Directors: Karen Christenson, Craig Christenson, Jim Glenn, Sue Glenn, Christie Wright, Linda Watson, Bill Kulenburg, and Pat Mauro (partial attendance).

Members and guests: John Rankin, Jim Myers, Tim Gregg, and Art Hall (representing the Shawnee Branch).

NEW BUSINESS

COMMITTEE REPORTS

Ratification of Electronic Motion

A motion to approved the expenditure of \$150 on Bailey Day sponsorship and booth registration was submitted electronically by Karen Christenson prior to this meeting. The motion was electronically approved by the majority of the Board of Directors.

For record purposes, the motion was resubmitted at the regular meeting of the Board of Directors for ratification.

Motion: Linda Watson moved that \$150 be expended for the purposes of the Bailey Day booth registration and Bronze level sponsorship. The motion was seconded and approved by unanimous vote of the Board of Directors.

TREASURER'S REPORT – Bill Kulenburg

Bill reported that credits and debits to the account are historically slow during the winter season. Bill further indicated that he plans to transfer funds from the checking to the savings account in order to gain interest from the account.

Sue Glenn inquired if there will be sufficient funds in the checking account to cover planned expenses during the summer season. Bill indicated there would be sufficient funds remaining in the checking account to cover planned expenses.

Motion: Linda Watson moved that the Treasurer's Report ending March 31, 2016 be approved as presented. The motion was seconded and approved by unanimous vote of the Board of Directors.

SECRETARY REPORT – Jim Sapp (absent)

Jim provided a copy of the February 19, 2016 minutes to the Board of Directors for review and approval prior to the meeting.

Motion: Linda Watson moved the minutes be approved as presented. The motion was seconded and approved by unanimous vote of the Board of Directors.

MEMBERSHIP – Karen Christenson

Karen reported that we currently have 195 members including 16 members of the Shawnee Branch. Karen reported that the current President of the Shawnee Branch Board of Directors has not renewed his membership and will be dropped from the roles.

EVENTS – Karen Christenson

Recap of the Buckskin Joe Dinner and Presentation

Karen reported that the net income from the dinner and presentation was \$417.

The planned presentation on South Park geology by Pete Modreski was cancelled due to snow. The presentation has been rescheduled for October 15.

The presentation on Park County Railroads by Bob Schoppe has been scheduled for May 14.

Bailey Day is scheduled for June 25. Karen indicated that changes need to be made to last year's ad in order to bring it up-to-date and to improve the graphics.

SHAWNEE HISTORICAL SOCIETY BRANCH – Vince Tolpo (absent)

Art Hall reported that there is nothing of significance to report. Vince Tolpo, President, has attempted to schedule a meeting of the Board of Directors for the past couple months to no avail.

CURATOR REPORT – Christie Wright and Jim Glenn

Christie reported that she and Jane Gilsinger inventoried a collection of holdings in the Annex.

FIELD TRIPS – Pat Mauro

Linda Watson reported that the tour of the EM/Santa Maria Ranch has been scheduled for June 18.

The next Dinner and Historical Presentation is also scheduled for June 18 at the Hartsel Community Center. The presentation by Lance Gould will be on the life and times of Sam Hartsel, founder of the Hartsel community. Linda indicates there has been significant interest in this event from the Hartsel community. There will be no charge for use of the Hartsel Community Center.

Craig Christenson plans to video tape the presentation.

Pat Mauro indicated the tour of the Baerden Historic Lodge located at the Pine Valley Ranch Park has been delayed. The tour, managed by Denver Parks, will be scheduled when the Lodge reopens.

Pat indicated that he is making plans to have another Como Depot work day in July, but the date is uncertain. He requested that the event be posted on the PCHS Facebook page once details are finalized. In addition, Pat is still considering field trips to Lake George and Weston Pass. Details of the tours are yet to be determined.

Karen Christenson requested that details of the tours be made available in time to promote them on community websites and PCHS mailings.

OLD BUSINESS

Decision and Discussion of Annex Renovation Plan – Craig Christenson

Craig requested approval to move forward on the Annex renovation plans. He anticipates the initial expenses will be approximately \$400 to renovate the office and to install a new stairwell to the attic of the Annex.

There was considerable discussion related to the size and location of the office. The discussion centered primarily on the historic decision(s) on the size and location of the office and not related to the proposed renovation plans. Final decisions on the size and location of the office will be determined as plans mature.

Discussion continued related to methods to heat the Annex. The discussion related primarily to the cost and benefits of electric baseboard heating. No decisions were requested or made.

Bill Kulenburg recommended that the cost estimate be amended to \$500 to cover unforeseen expenses.

Motion: Craig Christenson moved to approve a budget of \$500 to renovate the office and construct a new stairwell to the attic of the Annex. The motion was seconded and unanimously approved by the Board of Directors.

Discussion and Decision on the Priority Projects - Karen Christenson.

Karen circulated a proposed list of priority projects. These projects, once approved, will be the focus of activity in the coming season. The proposed projects include:

1. Bat proof the Entriken Cabin
2. Annex renovation and cleanup
3. Tool Shed cleanup and reorganization and repair
4. Irrigation system installation
5. Landscaping and grounds maintenance
6. Replace parking lot bumpers
7. Caboose painting and roof repair
8. Install privy on concrete base

MOTION: Linda Watson moved to approve the project priority list as presented and discussed. The motion was seconded and unanimously approved by the Board of Directors.

Status of McGraw Park Landscaping Project - Jim Glenn

Jim Glenn reported that the delay in relocating the boulders is due to needed truck repairs. Mike Caton has indicated that the truck repairs will take approximately a week to complete.

Jim has purchased mulch in anticipation of the completion of the landscaping project and gardens.

Discussion and Decision on the Interpreter Program - Christie Wright

Christie proposed that the Interpreter Program be belayed until a later date. Jim Glenn reported that the program has already been delayed until next year, pending the approval of the Board.

MOTION: Linda Watson moved to delay the implementation of the Interpreter Program to a date uncertain. The motion was seconded and unanimously approved by the Board of Directors.

285 Tourism Bus Tour - Jim Myers and Tim Gregg

Jim, on behalf of the 285 Tourism Committee, requested approval to perform a reenactment on May 14 in the McGraw Memorial Park. The reenactment would become part of the 285 Tourism Bus Tours being planned for Platte Canyon from Conifer to Shawnee.

Karen Christenson indicated that May 14 is also the same day as the PCHS Dinner and Historic Presentation. The conflict of resources would preclude the opening of the buildings during the tour and reenactment.

A significant wide ranging discussion ensued and several pros and cons of the proposed reenactment were presented and discussed in depth. Following the discussion:

MOTION: Art Hall moved that the request to permit a reenactment at McGraw Park, to include a "shoot out," be approved for May 14 with the following condition: The group will provide proof of the required insurance and rider specific to the Park County Historical Society and the event at the McGraw Memorial Park. The motion was seconded and approved by a 6 to 4 margin.

Secretary note for the record:

The record of the meeting indicates that eight members of the Board of Directors were present at the meeting, however, the above motion was approved by a 6 to 4 margin. The total cast votes indicates that two votes were ineligible. Article V of the PCHS By-laws state:

Members in good standing may nominate and elect candidates for any vacant position of the Board of Directors during any scheduled meeting of the Board of Directors. Members may also submit motions for consideration at any scheduled meeting of the Board. All motions are subject to the majority vote of the Board of Directors.

ADJOURN

MOTION: Linda Watson moved to adjourn. The motion was seconded and unanimously approved by the Board of Directors.

The meeting was adjourned at approximately 7:45 PM.

Next Meeting - May 20, 2016

Respectfully submitted,

A handwritten signature in blue ink that reads "Jim". The signature is written in a cursive style with a large, sweeping initial 'J'.

Jim Sapp
Secretary, PCHS