

# Park County Historical Society

*A Colorado Non-profit Corporation*

## Meeting Minutes

April 26, 2017

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

### **ATTENDING**

**Directors:** Jim Sapp, Linda Watson, Christie Wright, Jim Glenn, Pat Mauro, and Sue Glenn.

**Members and guests:** John Rankin

### **COMMITTEE REPORTS**

#### **TREASURER'S REPORT – Jim Sapp**

Jim reviewed the Treasurer's Report for the period ending March 31, 2017, and a preliminary April report through April 25, 2017. The report included a summary of activity during the months and a detailed spreadsheet of specific income sources and expenses.

Jim explained the DOLA (Department of Local Affairs) expense of \$151 - filing for 2 PCHS properties - which is a requirement to maintain our tax exempt status. There were no amendments to either report.

Jim noted that the IREA expense has dropped for April. The spike in the December IREA expense was speculated to be due to the use of electric heaters during Cowboy Christmas.

**MOTION:** Jim Glenn moved that the Treasurer's Report ending March and April be approved as presented. The motion was seconded and approved by unanimous vote of the Board of Directors.

#### **SECRETARY REPORT – Jim Sapp**

Jim provided a copy of the March 22, 2017, Regular Meeting minutes and the January 25 Special Meeting minutes to the Board of Directors for review prior to the meeting.

Jim Glenn noted that the reference "Jim Glenn indicated that he is no longer interested in the Curator position" be clarified to "Jim Glenn indicated that he is not interested in the database management duties of the Curator position." Jim Sapp will make the change in the minutes.

Discussion followed related to the role of the Curator and the need for a new position related to Outreach and Training. No decisions were made.

**MOTION:** Linda Watson moved that the minutes for March 22, 2017, Regular Meeting be approved as amended and the January 25, 2017 Special Meeting minutes be approved as presented. The motion was seconded and approved by unanimous vote of the Board of Directors.

## **MEMBERSHIP – John Rankin**

John reported that the PCHS has 164 members, a slight decrease from the prior month.

Linda Watson suggested that members be reminded that the next Dinner and History Presentation will be on May 13. In addition, John will provide Linda a listing of the membership to use at the dinner to verify current members and those who need to renew their membership.

## **CURATOR REPORT – Christie Wright**

Christie expressed disappointment in not being able to fulfill her duties as Curator as well as she hoped. Everyone expressed appreciation for all she has done during her tenure.

## **EVENTS – Linda Watson**

### *Recap of the April Dinner*

Linda expressed appreciation to Christie Wright for stepping up to provide a presentation for the March Dinner and History Presentation. Due to unavoidable circumstances, the planned presentation had to be cancelled. Christie, on short notice, presented a presentation based on the recently published book "Park County - Images of America" published by the Park County Local History Archives.

Linda indicated that some of the reasons contributing to the low attendance at the dinner was due to insufficient advertising and perhaps the change in the presentation. Plans were discussed to ensure improved advertising and promotion for future events.

### *Plans for March Dinner*

The next Dinner & History will be on Saturday, May 13. Gary Goodson will present "First Arrivals in Park County".

Concern was raised related to the lack of visual aids during Gary's presentation. Linda will contact Gary to express our concerns. Following discussion and subsequent discussion with Gary, Christie Wright agreed to scan pages from his book to support the presentation and Jim Glenn will use the images to augment the presentation with visual aids.

The next dinner main course will be meatloaf. Board members will donate the side dishes.

## **Bailey Day Update - Jim Glenn**

Bailey Day will be on June 24. Jim will prepare a volunteer sign-up sheet for Bailey Day volunteers to support activities in McGraw Memorial Park.

Considerable discussion was related to the flies in the buildings. All buildings need to be cleaned prior to any events. It was also agreed to fumigate the buildings to determine if it is effective in controlling the flies. Linda Watson agreed to purchase the "bombs" for use in the building. It was agreed that the buildings will be fumigated for flies after Volunteer Day on May 6.

## **Volunteer Appreciation Day - Jim Glenn**

Jim discussed the plans for the event. The "picnic" is scheduled for Saturday, May 6 at McGraw Memorial Park. Jim expects approximately 30 participants and approximately \$80.00 in expenses to cover the cost of hamburgers and associated condiments and side dishes. The

benefit of recruiting additional volunteers and showing appreciation for past volunteers justifies the expenses. The picnic will be from noon to 2:00pm.

Linda Watson has offered to bring her charcoal grill. Jim Sapp volunteered to purchase the hamburger, rolls, chips, vegetables, and condiments at Costco.

No motion was formalized to authorized the \$80 expense, but all were in agreement that the expense seem reasonable.

#### **HISTORY TOURS – Pat Mauro (absent)**

Pat continues to work on a tour of Park County schools. There was considerable discussion related to potential schools to visit, however, no firm plans or potential dates were made.

#### **NEW BUSINESS**

##### **NOMINATION AND CONSIDERATION OF DIRECTOR POSITION - Linda Watson**

Nominations for additional Directors was postponed to the June meeting.

##### **NOMINATION AND CONSIDERATION OF CURATOR POSITION - Linda Watson**

Nominations for Curator position was postponed to the June meeting.

##### **FEMA LETTER - RE: FIRE MITIGATION – John Rankin**

John reviewed a letter we received from FEMA regarding plans to do fire mitigation in the vicinity of Deer Creek Elementary. The purpose of the letter was to solicit any historical information associated with the property. Following discussion, all agreed that we have no information to contribute and no action is required.

##### **CONSIDERATION OF VFW PIANO DONATION – Linda Watson**

Linda informed the Board that the VFW is considering to donate a piano to PCHS. Very little information was available related to the piano. Following discussion, it was agreed that more information is needed before a decision could be made to accept the donation or not.

##### **SCHOOL DESK DONATION - Jim Sapp**

Jim reported the South Park City has offered several school desks to the PCHS if we have a use for them. Following discussion of the pros and cons of the offer, it was decided to accept the desks pending review. Jim Glenn will meet Jim Sapp at South Park City with a pick-up truck to review the desks and return them to the Annex if they are acceptable. In addition, South Park City has offered a display case if we are interested.

#### **OLD BUSINESS**

##### **PLANS FOR LANDSCAPING THE PARK – Jim Glenn**

Jim discussed plans to landscape the Park with perennials and a few annuals. All agreed that we should do all we can to maintain the landscaping at the Park. However, there were concerns about the level of funding.

Jim Sapp suggested that we could supplement the landscaping budget with donations from the community.

Sue Glenn mentioned that additional mulch is need to help conserve the moisture around the plantings.

**MOTION:** Linda Watson moved that we authorize \$100 for landscaping to include plantings and mulch. The motion was seconded and approved by unanimous vote of the Board of Directors.

### **OPEN DISCUSSION**

Pat Mauro discussed the plans for the PCHS newsletter. Following discussion, Pat agreed to contact Yvonne Garrison to discuss the next newsletter and report back to the Board.

Sue Glenn acknowledge the doll case designed and fabricated by John Rankin. All were very appreciative of John's work.

### **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 8:15 PM.

**Next Meeting** - Wednesday, May 24, 2017

Respectfully submitted.



Jim Sapp  
Secretary, PCHS