



Park County Historical Society

A non-profit Colorado Corporation

Special Meeting Minutes

August 2, 2013

The Special Meeting of the PCHS Board of Directors was called to order at approximately 6:40 PM with President, Dee Brown, presiding.

Attending:

Directors: Dee Brown, Linda Wood, Jim Sapp, Karen Christenson, Craig Christenson, Roger Christenson, Bill Kulenburg, and Barbara Jerome Behl.

Committee Chairpersons, members and guests: John Rankin, Art Hall, Doug Stevens, and Larry Behl.

Approval of the July 19, 2013 Regular Meeting minutes:

Motion: Bill Kulenburg moved to approve the minutes of the July 19, 2013 Regular Meeting minutes as presented. The motion was seconded and unanimously approved.

OLD BUSINESS:

Jim inquired about the missing meeting minutes for the three months prior to the Annual Meeting. Art indicated that he may have "unapproved copies" available.

Action: Art will provide copies of the missing unapproved minutes to the Board for approval at the next Regular Meeting.

Jim inquired about the need to retain the individual ballots from the Annual Meeting. Art indicated that it was only necessary to keep the ballots for thirty days in the event the election results were challenged.

Action: Jim will destroy the ballots.

BY-LAWS DISCUSSION:

This Special Meeting of the Park County Historical Society Board of Directors was called in order to review the proposed changes to the PCHS by-laws. It was agreed that the discussion of the by-laws would end promptly at 8:00 PM and resume at the next scheduled Special Meeting called for this purpose.

The process to review the by-laws included a step-by-step review and discussion of each paragraph until consensus was reached. The discussion resulted in many valuable suggestions being brought forward along with several corrections to terminology to improve the consistency and clarity of the by-laws.

The discussion continued through Article V, Section C and will resume at this point on Friday, August 9, 2013 at 6:30 PM at the Sheppard of the Rockies Lutheran Church, 106 Rosalie Road, Bailey.

Action: Jim will make the necessary changes to the portions of the by-laws that have been reviewed. Once the initial review of all the proposed by-laws have been completed, the suggested revisions will be reviewed again for adoption or further revision.

It was also agreed that the discussion of the by-laws will not take place during a Regular Meeting of the Board of Directors. Instead, only Special Meetings will be called for the purpose of discussing the proposed by-laws.¹

In summary, the discussion of the proposed by-laws was beneficial in that many good suggestions were brought forward and everyone had ample opportunity to express their preferences, either in favor of or against the proposed by-laws. Most agreed that progress is being made on the adoption of new by-laws.

Unrelated to the by-laws, a discussion related to who was responsible for sending letters of appreciation to donors was raised. Most were in agreement that that duty fell on the Secretary.

Action: Jim will prepare and send letters of appreciation to all PCHS donors.

The meeting was informally adjourned at 8:00 PM.

Respectively submitted, August 3, 2013



Jim Sapp
Secretary, PCHS

¹ It is important to note that all meetings (Annual, Regular, or Special) of the PCHS Board of Directors are open to the public.