



Park County Historical Society

A non-profit Colorado Corporation

Special Meeting Minutes

August 9, 2013

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

Attending:

Directors: Dee Brown, Jim Sapp, Karen Christenson, Craig Christenson, and Bill Kulenburg.

Committee Chairpersons, members and guests: Art Hall and Doug Stephens.

Approval of the August 2, 2013 Special Meeting minutes:

Motion: Art Hall moved to approve the minutes of the August 2, 2013 Special Meeting minutes as presented. The motion was seconded and unanimously approved.

NEW BUSINESS:

Jim informed the Board that a Paypal account has been set up on behalf of the PCHS. The UserID and Password information has been provided to Dee Brown, President and to Bill Kulenburg, Treasurer. Jim also has access to the Paypal account as web site administrator.

Dee will receive all notifications of payment received from Paypal and will forward them to the responsible persons for action – ("Memberships" to Karen Christenson and "Merchandise" to Jim Sapp).

Action: Karen will record memberships.

Action: Jim will package and ship merchandise orders. Jim's actual cost of shipping will be periodically deducted from the PCHS Paypal account.

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 began at Article V, Section D and continued until all proposed revisions to the by-laws were agreed upon.

The next Special Meeting to review the proposed changes to the by-laws is scheduled August 23, 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. A complete revised copy of the changes will be made available prior to the August 23rd Special Meeting.

The meeting was informally adjourned at approximately 7:45 PM.

Respectfully submitted, August 12, 2013

Jim Sapp
Secretary, PCHS