



Park County Historical Society

Meeting Minutes August 17, 2011 Special Meeting

The meeting started at 6:36PM with Art Hall leading the pledge of allegiance.

Attending: Art Hall, John Rankin, Pat Mauro, Doug and Jean Stephens, Craig Christenson, Dee Brown, Eve Kuenn, Barbara Jerome Behl, Roger Christenson, Leona Nelson and Paul and Helen Hood.

Changes to the August 17, 2011 Agenda:

New Business: Leona Security System.

New Business: Dee Cowboy Christmas.

Leona moves Jean second to accept agenda changes. Motion carries.

Approval of the August 5, 2011 minutes:

Dee moves Jean second to accept August 5 minutes as presented. Motion carries.

Treasurer's report:

John advises we have \$8116.86 on hand made up of

Checking Account \$2,322.17

Savings Account \$5,249.08

On Hand \$ 545.61

The GOCO account is still short \$3,483.29

Art needs the amount of matching cash/partner funds received and spent to date. John

to update spreadsheet and email the board. Pat asks what the GOCO shortfall entails.

Art indicates it is for the picnic tables and benches. Invoices have been paid but not

turned over to Gary Nichols for reimbursement.

Leona moves to accept the treasurer's report, Eve seconds. Motion carries.

Membership:

Karen Christenson is ill. The board wishes her a speedy recovery.

Shawnee Historical Society:

Barbara brings four new membership applications to the meeting. Barb asks about the procedure for sending applications to PCHS. She will send or give applications and fees to John.

There will be a meeting of the Shawnee Branch on September 20th at the Shawnee Tea room. Meeting starts at 6:30 PM.

Field Trips:

September 17th a trip is planned for Hartsel. Scott Tate will open the Hartsel Depot. Could go to the hot springs, cemetery and an area mine. David Harvey is the contact for the mine and cemetery. David Hale is the contact for the hot springs and Hartsel Springs Ranch. Also could visit the Buckley Ranch near eleven mile reservoir. Linda Bjorklund also lives in the area.

Fund Raising:

Kenosha Auctions/Flea market for our garage sale items. Roger has placed another gnome on E-Bay.

Old Business:

DVD sales: Nine sold at the sesquicentennial celebration and six sold at Burrow Days. Our \$800.00 raised – \$250.00 cost = \$550.00 profit.

Marketing Committee:

Marketing committee looking at PCHS' other offerings for sale. Doug advises the Buena Vista Depot and Heritage Museum expressed an interest in selling the DVDs on his recent visit. Other suggestions include the Tiny Town store, Georgetown visitor center and the Breckenridge visitor center. The next marketing committee meeting will be either later this or next week.

Roger moves that for \$200.00 of his personal money and \$200 of Barbara's personal money coupled with \$400.00 of PCHS DVD sales money for ~~500~~ 300 DVDs. Roger and Barb to keep 20 each of the DVDs out of the ~~500~~ 300 DVDs for their personal sales. After discussion Leona seconds. Motion carries.

GOCO Update:

Stairs on end of bridge need completion. Received another Freestone invoice. Keystone Bridge: Manufacture of balusters and bases not working well with Art to resolve our issues. Art may have an independent solution involving brackets bolted to the bridge timbers and the balusters. The cost of this solution would be \$481.36 installed. Bracket building would be done locally. The manufacturer says they would pay \$400.00 to have plates welded to the bottom of the balusters. This wouldn't cover the cost of uninstalling and reinstalling the bases.

Dee moves to have Doug speak to the manufacturer to assist Art in negotiating a resolution or refund for the bases. Roger seconds. Motion carries. Manufacture test results enclosed.



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Morrow Mountain trails:

Jonathan Bruno with CUSP interested in having CUSP help with the trails. Art to facilitate.

Trail Building Dates

August 2011		September 2011	
Sat. & Sun. 20 & 21	9 AM Start	Saturday 3	9 AM Start
Sat. & Sun. 27 & 28	9 AM Start	Sat. & Sun 10 & 11	9 AM Start

Flagpole Replacement:

The Uncommon model has been used for some time by Doug's family. It is left outside year round. Consensus was reached to have a bronze eagle on top of the pole in lieu of the brass ball.

Park County Sesquicentennial Party August 6th was a success. Dee thanks the team for this success. Dee thanks Tom Cordas, Art, eve, Karen and Craig and Doug and Jean for helping with the celebration.

Maintenance Committee:

Art passed around a sign up sheet for maintenance tasks.

Annex Window:

Slated for October installation.

Newsletter: The newsletter will be emailed to members with email. Postal service for the others. Eve to speak to Jane about her continued, welcome involvement with the newsletter. The next issue is slated for October. Paul Hood to resend his Insmont article to Art for inclusion.

New Business:

Budget Committee: Pat suggests again approaching chamber for assistance with restroom supplies.

Further discussion was held regarding unattended donation box(es) for McGraw Memorial Park. Mail type slots or forest service type tubes for donation.

Guffey chapter: tabled

Programs and research: tabled

Pat is sanding the caboose.

Security system: Leona has a contact for the Q C Brand at a cost of \$269.99 with four cameras. Cameras can record to DVD via DVR. Cameras motion activated. Records a week before overwriting. Leona can collect matching funds as security a part of the GOCO grant. Art knows of used systems to compare as well.

Cowboy Christmas: Dee asks if we are interested. A resounding YES is the response.

Paul Hood advises PCHS should look to beautify the entrance area to the park facing Sudz Laundromat. Now that the feed store is gone that area is in need. Leona indicates she has lilac bushes to donate if PCHS can transplant them

Next meeting date: September 2, 2011 6:30 PM Start at the Platte Canyon Community Center at Shawnee.

Meeting adjourned:

Leona moves and Helen seconds motion to adjourn at 8:12 PM. Motion carries.