



Park County Historical Society

Meeting Minutes August 6, 2010

The meeting started at 6:35 PM with Art Hall leading the pledge of allegiance.

Attending: Art Hall, John Rankin, Pat Mauro, Dee Brown, Leona Nelson, Doug Stephens, Jan Richardson, Roger Christenson, Eve Kuenn, Paul Hood, Janet Burke, and Ron Hill.

Correction to the July 2, 2010 minutes:
John asks for page numbers on minutes.

Approval of the July 2, 2010 minutes:
Leona moves to accept corrected minutes, John seconds. Motion carries.

Treasurer's report:
John corrects previous Treasurer's report vis-à-vis the Shawnee Historical Society's account.
Bailey Day netted \$80.00 in sales and donations.
A Shawnee Branch member renewed membership at the Patron level.
GOCO grant donations and payments are moving in and out of our account.
Leona moves to accept Art seconds. Motion carries.

Membership Chair:
We have 50 members.
12 post cards have been sent with three resulting in renewals. One came back undeliverable.
Leona moves to direct the Membership Chair to call after post card sent if no response from said card. Roger or his designee would be reimbursed for long distance calls. Leona will help with calls. John second. Motion carries.

Shawnee Historical Society:
Leona stepped in for Brian and indicated that the Shawnee Historical Society was successful in placing Shawnee on the National Register of Historic Places. All expressed their congratulations to Shawnee and the hard working members of the society and community who precipitated this accomplishment.
Here is a link to the story in the Park County Republican and Fairplay Flume.
<http://theflume.com/main.asp?Search=1&ArticleID=7269&SectionID=1&SubSectionID=1&S=1>
Leona indicated Shawnee is planning a pot luck dinner to celebrate.

Field Trips:

The Geneva City trip was a success. Several members, member guests and non-members heard the tales of Jack the miner told by Lynn Keyes and toured the H. Warren mine along with the remains of Jack's cabin and the Geneva City area. On the way to Geneva City there are the remains of a smelter. Dee Brown offered to research the smelter for the group.

The next trip will be on August 28th to a mining area near Trout Creek Pass. Pat and Ron Hill to arrange this trip. The calling tree and Flume will have details. Railroad day will be August 21st.

Fund Raising:

Casino night:

Postponed till fall. Leona will contact Wayne, Brian and Doug to advance this.

Rummage Sale:

Fall rummage sale to be October 16th. Dee, Eve, Jan and volunteers to assist.

Maintenance Report:

Eve strongly advised that the eaves on the Entriken cabin need attention before winter.

Old Business:

GOCO Grant:

Rest rooms functional. Siding not applied.

Annex not completed inside. Outside close to being done.

GOCO Final report due December 10, 2010.

Flagstone and other landscaping not complete.

Keystone Bridge almost done. Need to finish handrail and reinforce handrail in the middle of the bridge. It looked great for Bailey Day.

Trail Mile High Youth Corps contract complete. This opens the opportunity for other volunteer groups. Pat has a group that wants to work on the trail. Pat provided particulars to Art.

2,060 feet of the old trail and 280 feet of new trail finished. 441 feet has been rough cut.

15 rock steps in place. 80 feet of wall built and 1 French drain installed by Mile High Youth Corps.

Doug moves and Leona seconds electing Cheryl Pelton the third director. Motion carries Doug to write announcement of election of officers for the Flume.

New Business:

John handed out a proposed Curator's job description and proposed direction for the Curator. John will facilitate a meeting of interested members to discuss.

Art is looking to improve relations with other organizations including but not limited to the Park County Historical Preservation Advisory Commission, Colorado Preservation Incorporated and the Colorado Historical Society.

The "Conditional" Use Permit for the King Shooting Range was approved by the PCBOCC on July 15th. Brian and Art to continue working with the shooting range folks and PCHPAC to preserve the history on site.

Bailey County Store purchased by local owners. Art is working with them to preserve the building.

Bill Beckmann's family contacted Pat on Face book and gave Pat a digital copy of the original drawing for the McGraw Memorial Park sign.

Next Newsletter: Second week of October.

Next meeting date: September 3, 2010 6:30 PM Start at the Platte Canyon Community Center in Shawnee.

Meeting adjourned:
Pat motions at 8:47 PM Eve seconds. Motion carries.