



Park County Historical Society

Meeting Minutes August 3rd, 2012

The meeting started at 6:35 PM with Leona Nelson leading the pledge of allegiance.

Attending: Mike Florey, Judy Jeute, Barbara Jerome Behl, Larry Behl, John Rankin, Carol W. Jensen, Leona C. Nelson, Dee Brown, Karen Christenson, Craig Christenson, Todd Alcock, Arthur Hall, Linda Wood, Kate Andrews. 14 people were present.

New Members were welcomed: Mr. Mike Florey, Mr. Carl Jensen.

Approval of July 6th, 2012 meeting notes:

Approval was made after a short discussion of changes to spelling for Christenson, and Leona requested review of old meeting notes by secretary Kate Andrews. Motion to approve, 1st Leona Nelson
2nd Dee Brown. Motion carries.

Agenda changes:

Window was tabled.

Ethics was tabled.

Carl Soderstrom memorial donation not tabled and was added to discussion.

Discussion of Soderstrom Family Donation proceeded.

Carl Soderstrom was supportive of the Park County Historical Society installing the Keystone Bridge and the Keystone Bridge planks, Donald Soderstrom and family donated \$1090.00 dollars to the PCHS. Discussion proceeded and It was decided to put this money towards the caboose restoration. Motion to approve: 1st Leona Nelson, 2nd by Dee Brown, motion carried. The motion was revised, so moved by Linda Wood.

Further Discussion:

A reminder was stated that Board members must be paid up to serve on the Board. Article 1 of the PCHS bylaws states that June 1 thru May 30th of the business year is how The membership period runs. The question arose, "Should we add a 30 day grace period?" another quick comment: June 1 is the annual meeting. ITEM IS TABLED. Clarification is requested and review of the bylaws. This will be new business on the September 7th meeting agenda.

Committee Reports:

Treasurer's report:

The Bank of the West account is moved to Wells Fargo Bank. The account will be a free checking account, same as it was at Bank of the West. But Wells Fargo has much more to offer with better customer service and response time to requests. At Bank of the West,

Todd waited 1.5 hours to close the account. Both checking and savings for PCHS is now at Wells Fargo Bank. U.S. Bank and other banks were interviewed but Wells Fargo Bank came in at 1st place with more offering of services. John Rankin agreed to moving to Wells Fargo because of the signature card trouble. The easy merge of the account into Quick Books software was also an important point.

Membership:

Karen's report stated we have 165 members. Karen's membership requests were mailed.

Shawnee Branch:

Barbara Jerome Behl discussed the next Shawnee Branch meeting would be at 6:30pm on the 3rd Tuesday of the Month. There were 5 new members to the Shawnee branch, 2 couples and 1 single member. The Shawnee Tea Room is now the headquarters.

There was a short discussion of the 292 Shawnee wood piles that are under trees and 12-14 feet High. Leona has written State Representative Mike Coffman, State Representative Doug Lamborn, and James Davis Executive Director of Safety in Colorado.

Field Trips:

Judy Jeute reported on the trip to Whale Mine. Jim Sapp put Judy's photos on the web site of the rock walls and a photo of where the buildings once stood. She commented that the field trip was outstanding. There will be no field trip in August. Boreas Pass Days will be held on August 18th. It is hoped there will be at least 2 more field trips before winter.

Fundraising Committee:

A report was given by Dee and Karen on fund raising. There were 4 events in August; Market Days where McGraw Park buildings were open from 10:30-12, August 17th there was a movie in the Park. On August 18th, Linda Baylough, and Wade Broadhead gave a presentation at the Jefferson Community Center after the Railroad events for Boreas Pass Day. August 25th, Wilderness on Wheels will be at McGraw Park. August 8th, the Lions Club will hold a picnic at 1 pm at the Park. On August 25th, the Republican Ladies Club will have a picnic at the Wait Station and will donate \$50.00 to PCHS for the use of the park. Dee Brown will be sending this schedule to Jim Sapp to put on the web site.

Marketing Committee:

Craig Christenson reported on several items. Leona Nelson did an exceptional job \$329.00 was made the first day of Burro Days. DVDs were hot sellers. "We need more stuff to market" Craig stated. Suggestions were made to restore old photos, and/or sell placemats for 4 for \$16.00. New member Mike Florey stated his experience with photography.

Maintenance Committee:

Arthur Hall discussed the Caboose. Maintenance is needed most on the southside as it is weatgered Craig Christenson, Todd Alcock, and Arthur Hall would be removing a dead tree at the park August 3rd. John Rankin inquired on the state of the Wait Station roof. Repair of the decks on either end of the Caboose includes using laminated 2 X 2s. The restoration has taken barely 100.00. The wait station roof project will need to be revisited no later than Spring 2013 due to the fact that new beams are required under the roof, and the wind damage occurring is worrisome. The foundation under the Entriken cabin also needs to be addressed in the future, Logs on the bottom of the cabin Need to be drained of water.

OLD BUSINESS:

Annex usage: The annex is designated as storage for artifacts. It has been called 'museum annex' in September of 1990. John Rankin stated it is collectively a museum, a small exhibit space. Leona motions that part of the building should be used for a museum, storage, and office space. 1st motion is by Leona. Todd Alcock seconds. The Building has a brand new roof, new windows, and is the most secure building that PCHS has. The vote to use the annex as a museum passed.

TOPIC OF CURATOR:

Arthur Hall has a question for Dee brown. Dee says 'yes' to an appointment by Arthur to be Curator for the museum. Dee will encourage all interested to be part of her new committee. Dee will be Chair and have access to all buildings.

TOPIC OF TRASH DISPOSAL:

Trash is 2 to 3 bags per week at the Park. Karl recommends contacting a trash man he knows. Judy says that trash pick up could be traded off between members. Recycles also need to be picked up. It is also suggested that Lynn Griffin from Rustic Station Restaurant may split a dumpster with us.

TOPIC OF SPRINKLER SYSTEM:

Arthur Hall states he has two designs. There is more than a \$1500 expense due to the fact That sprinkler heads need to be used that won't hit the foundation of the historic buildings and due to the rocks that may be in the soil. The Mineral Impact Fund grant was for the schoolhouse roof and any monies left over were for the Sprinkler system. The school house roof was done by Doug Stephens \$4026.00.

TOPIC OF SECURITY CAMERA:

A lady associated with the VFW donated a security camera for the Park.

NEW BUSINESS:

Locks on school house, Wren Cabin, and the Annex were discussed. Keys have been distributed to Dee, Arthur, and Todd. There was a security issue due to a large number of keys being distributed and with the community service guy being present.

A solar panel is being suggested for the east wall of the annex to supply heat to the entire building. Craig Christenson will draw up a plan.

Land Use Regulation. There is a letter from Park County planning committee. This concerns downtown Bailey There will be a commissioner's meeting in September

Barbara Behl discussed the Grant writing coaching meetings September 26th, 27th, and 28th to see if anyone wanted to go from PCHS with her.

Motion to adjourn the meeting by Kate Andrews, 2nd motion by Dee Brown.