

# Park County Historical Society

*A Colorado Non-profit Corporation*

## Meeting Minutes

August 17, 2018

The Regular Meeting of the PCHS Board of Directors was called to order at approximately 6:30PM with Vice President, John Rankin, presiding.

### **ATTENDING**

**Directors:** Jim Glenn, Jim Sapp, John Rankin, Rebecca Grey, and Sue Glenn.

**Members and guests:** None

### **Committee Reports**

#### **SECRETARY REPORT – Jim Sapp**

Jim requested approval of the meeting minutes for July 20, 2018.

**MOTION:** Jim Glenn moved the July 20, 2018, meeting minutes be approved as presented.

The motion was seconded and approved by unanimous vote of the Board of Directors.

Note: Sue Glenn mentioned that the refrigerator, recommended for sale in the minutes, would be nice to have in the Annex. Any decisions to sell the refrigerator will be made at a later date. The refrigerator is currently operating.

Jim reminded the Board that Christie Wright's term is about to expire. There are currently two vacancies on the Board of Directors.

#### **TREASURER'S REPORT – Jim Sapp**

Jim presented the Treasurer's Activity Report for the period ending July 31, 2018. The Treasurer's Activity Report is for information only. There is no requirement to approve.

Jim reported that the Treasurer's Report thru July 2018 has been put on-line in the "BOD Documents" section of the website. Jim reported that we have passed the \$1000 mark in donations for the year.

Jim reported that he ordered and delivered two cases of paper towels to the Annex and requested that he be informed when toilet paper is needed. It was reported that there is a need for soap. Jim will place an order for hand soap for the restroom.

#### **MEMBERSHIP – Susan Borgardt (absent)**

Jim Sapp reported that the Membership List is available in the "BOD Documents" section of the website.

#### **CURATOR REPORT – John Rankin**

John reported that he has turned the door around on the maintenance shed and placed a section of plywood on the damaged interior side. John will paint the door.

John reported that he has all the necessary parts is continuing to work on the installation of the sink in the Annex.

John reported that he has spoken to Jim Rittenhouse regarding the the replacement of the railings on the footbridge.

Jim Glenn reported that there is a leak in the underground pipe from the Annex to the School that needs repair.

Jim and Sue Glenn reported that the Bulletin Board needs to be painted and asked for approval and recommendations on color. Following discussion, Sue will make the decision on the color and paint the Bulletin Board.

#### **VOLUNTEER AND EDUCATION – Jim Glenn**

Jim distributed a volunteer project report to illustrate the projects that have been completed.

Jim requested that Kevin Snow, History Colorado, be included as an member in order to keep him abreast of PCHS activities.

Jim discussed the plans for "BaileyFest" - a kayaking event. Most of the activity will be on the Berger property down stream from the Park with a few launches being done at the Park. Jim requested that, in consideration of their donation, that the organizer of "Bailey Fest", Pete Bellande, be added to the Membership List.

Jim reported that Windy Point Mountain Flowers donated several flowers and plantings to the PCHS. Marrilee Buckley and Dave Waller planted the flowers and other plantings around the the bench adjacent to the Artifact Shed.

Jim recommended that Windy Point Mountain Flowers, in consideration of their donation, also be added to the Membership List.

Jim will provide the membership information for Kevin Snow - History Colorado, Windy Point Mountain Flowers, and Pete Bellande - "BaileyFest" to Susan Borgardt.

Jim Sapp requested .jpg copies of the images in the volunteer report for inclusion on the website.

#### **EVENTS – Rebecca Grey**

Rebecca reported that the next Dinner and History speaker will be by the Conifer Historical Society on September 15.

#### **Field Trips – Pat Mauro (absent)**

No report.

#### **WEBSITE UPDATE - Jim Sapp**

Jim provided an list of website updates to the Board prior to the meeting and asked the Board members to review the website and advise him of any errors or to recommend any enhancements to the website.

Jim reported that a notation was put on the website indicating that the Park is open May thru October by appointment only. Jim also reported that Rick Barth - a former volunteer - has expressed minimal interest in volunteering at the Park to open the buildings on a regular schedule.

Jim reported that he set up a Facebook Donation account as a experiment. We have recieved \$235 in donations so far. It is unclear how and when we will receive the donations.

## **NEW BUSINESS**

Sue Glenn expressed concerns related to display signage. She will provide the information to John Rankin.

Sue Glenn reported that we need additional cigarette "ash trays" to replace the sand buckets that are being used for trash. Jim Sapp will research the cost of the ash trays

Sue indicated that she has "wooden cookies" that could be used for signage. She expressed interest in preparing the signs.

Jim Glenn reminded the Board that there is a need to begin preparing articles for the next PCHS Newsletter.

Rebecca Grey proposed alternatives to making payments to attend the Dinner and History Presentations that focused on "pay in advance" concepts. Following discussion, no decisions were made.

## **OLD BUSINESS**

None

## **ADJOURN**

**MOTION:** Jim Sapp moved to adjourn. The motion was seconded and unanimously approved by the Board of Directors.

The meeting was adjourned at approximately 7:30 PM.

Respectfully submitted.



Jim Sapp  
Secretary, PCHS

**Next Meeting** - September 21, 2018

**Next Dinner and History Presentation** - October 13, 2018 at the Shepherd of the Rockies Lutheran Church.