



Park County Historical Society

Meeting Minutes December 3, 2010

The meeting started at 6:45 PM with Art Hall leading the pledge of allegiance.

Attending: Art Hall, John Rankin, Dee Brown, Doug and Jean Stephens, Eve Kuenn, Leona Nelson, Jan Richardson, Mel Schullman, and Craig and Karin Christenson.

Approval of the November 5, 2010 minutes:

One correction. Bart Berger is the correct name

Dee moves to accept minutes, Leona seconds. Motion carries.

Leona moves to not email and correct minutes officially prior to the next board meeting. Jan seconds. Motion carries with Mel abstaining.

Treasurer's report:

South Park Chamber of Commerce renewal due at \$60.00. Leona indicates we may get a discount if the BOD calls them. Reason we joined was to gain access to publicity there and the casino night equipment. Leona moves we renew at a maximum of \$60.00 Doug seconds. Motion carries.

Mel moves we renew our membership in the Platte Canyon Chamber of Commerce. Eve seconds. Motion carries.

GOCO Invoices paid:

\$1,400.00 to Dakota Handyman.

\$1,125.00 to Freestone Aquatics (Doug asks to have paths completed ASAP)

\$2144.24 to H2 Plumbing and Heating.

\$325.00 to Docicoza Construction LLC.

Gary will receive formal request to pay the above along with the \$5406.50 of substantiated invoices from Susan Lambert.

Moore Lumber and Hardware sent a card thanking the BOD of PCHS for their business this year.

Doug moves and Leona seconds to accept the treasurer's report. Motion carries.

Shawnee Historical Society: Leona reports Brian Heber was at the Shawnee Tea Room for the Chamber Mixer and gave a short talk on Shawnee's Historical District Designation. There will be plaques for historic buildings, CDOT signs and a planned walking tour. Leona indicates an artist at Pine Junction has offered to create the plaques.

Fund Raising:

Casino night: At the chamber mixer Karen indicated Sweet Fanny Adams space may be available for this. Tom at Rustic Station may help as well.

Membership:

No report.

Maintenance Report:

No Report

Old Business:

Liability insurance. Patty with Sunflower emailed the board indicating the policy has gone to underwriting. Patty asked for and received pictures of the Keystone Bridge. Mel advised we could look to other non-profits for advice. E.G. Evergreen Audubon Society, Park County Historic Preservation Advisory Commission, Mountain Area Land Trust.

GOCO Briefing:

Art indicates project stalled at this point. Docicoza Construction LLC. has resigned as general contractor. The preferred contractor Freestone Aquatics needs a class A license to begin work. Freestone Aquatics has agreed to obtain same. Greg from Park County Building Department will work with us on the bridge permit.

New Business:

Art reminded the board that Freestone Aquatics needs the permission letter for the South Platte fish habitat project. Art has a copy of the proposed changes to the river. Doug moves and Jean seconds we approve the letter as changed at the meeting. The letter will be sent to Freestone Aquatics and Gary Nichols. Motion carries. Attached please find the approved letter.



Freestone letter.doc

The Platte Canyon Chamber of Commerce and Destination Bailey are asking for a copy of the contract between Freestone Aquatics and the Park County Historical Society (two private entities).

Leona moves and Jan seconds a motion to not divulge the contract to the Platte Canyon Chamber of Commerce or Destination Bailey as it is a private contract between Freestone Aquatics, Inc. and the Board of Directors of the Park County Historical Society. Also there is no permission from Freestone Aquatics, Inc. to divulge same. Motion carries unanimously.

Leona praises Yvonne, Jane and all involved in producing the November newsletter.

The question of a liaison to the Platte Canyon Chamber of Commerce and Destination Bailey was raised. Doug indicated a desire to serve in this capacity to the BOD of PCHS in order to assist Art in dealing with the above entities.

Mel moves and Leona seconds a motion to have Doug server as liaison to the Platte Canyon Chamber of Commerce and Destination Bailey for the matters pertaining to the GOCO Grant only and specifically. Motion carries.

Doug will work with Art on status reports to be given when Doug is able to attend the Chamber breakfast meetings.

Next Newsletter: 2nd week of February 2011.

Next meeting date: January 7 2011 6:30 PM Start at the Platte Canyon Community Center in Shawnee. This will be a potluck meeting. Please publicize among your friends. Calling tree please advise members of this meeting and pot luck dinner.

Meeting adjourned:

Jean moves at 8:12 PM and Mel seconds. Motion carries.