



Park County Historical Society

Meeting Minutes December 2, 2011

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

Attending: Art Hall, John Rankin, Doug and Jean Stephens, Craig and Karen Christenson, Jim Sapp, Eve Kuenn, Dee Brown, Linda Wood, Barbara Jerome-Behl, Leona Nelson, and Roger Christenson.

Approval of the November 4, 2011 minutes:

One correction on Page One under New Business. Jim Sap should be Jim Sapp, sorry Jim. John moves to accept November 4, 2011 minutes as corrected; Dee seconds. Motion carries.

President's Year-End Comments:

PCHS had a successful year. A number of people have been active in the society.

There were several large contributors this year:

Mel Schulman gave us the lead to purchase liability insurance.

Brian Beasley painted the restrooms.

Leona donated her birthday party money to buy the flag pole. She donated the money to purchase the Annex window and bought Cliff bars for the trail builders. She also contacts members to renew their memberships.

Jim Sapp for the website and website sales.

Roger Christenson Ebay and Mission Fish sales and donations.

Pat Mauro and Roger Christenson for the DVD production and marketing. The Colorado Railroad Museum wants 10 more!

Yvonne and Jane for the newsletter. The last newsletter garnered many compliments.

Eve Kuenn for helping to assemble the picnic tables and benches. Eve also cleans the buildings for open days.

Pat Mauro for leading field trips. Art has heard many compliments on our trips.

Karen Christenson for increasing memberships as Membership Chair and obtaining donations.

Dee Brown and Karen for the Sesquicentennial celebrations including the booth at Burro Days to support them.

Craig Christenson for the Banners, flyers, and signs for the Sesquicentennial celebration. Craig also helped install the Annex window and helped assemble the picnic tables and benches.

John Rankin as Treasurer kept clear and accurate GOCO records as required by the grant application. The GOCO project is complex in its recording and reporting requirements.

Doug Stephens GOCO project management and trail building. Serves as liaison to the Platte Canyon Chamber of Commerce and Destination Bailey for the GOCO project.

Jean Stephens for painting the Keystone Bridge stairs and opening her home to the GOCO Steering Committee for meetings.

Construction on McGraw Memorial Park mostly complete. The Keystone Bridge is open. Trail is 90% complete. We are looking for a GOCO extension to finish the trail. GOCO needs a third-party OK for this. Coalition for the Upper South Platte (CUSP) will provide letter.

The interior of the Annex needs work.

We need a maintenance committee. Leona suggested asking at the pot-lucks.

We need a budget committee to include Art and John. We need to budget for expenses to open and maintain the restrooms etc.

The group unanimously agreed that we appreciate Arthur as well and thank him for his tireless efforts on behalf of the Park County Historical Society.

Committee Reports:

Treasurer's report:

GOCO Transactions:

Payment from GOCO via Park County: \$7312.93

Donations: Doug and Jean Stephens \$11.44 and IREA \$100.00.

Crow Creek Footbridge stain purchased: \$36.99.

Restroom and storage room thresholds, doorknob and hardware purchased: \$70.43.

Parking lot on Bailey Sanitation Property: paid to Freestone Aquatics: \$5903.70.

Parking lot lighting hardware purchased: \$77.88

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

GOCO Steering Committee:

Reviewed the attached Executive Budget Review. We still could use \$3000.00 in partner match funds to meet budget. Doug asked the Chamber about their remaining pledge. The light pole and sensor light fixtures on order will fulfill the lighting needs of the grant. The signage can come from the Applicant Match (Park County Funds).



Budget
Reconciliation Overview

Membership:

Karen reports we have 108 members.

Shawnee Historical Society:

Barbara Jerome-Behl thanked Jim Sapp for his work on the Shawnee Historical Society's web site. <http://www.historicshawnee.com>.

Shawnee Historical Society meetings will be held every third Tuesday. Meetings start at 6:30 PM at the Shawnee Tea Room. For December the Shawnee branch will be attending the pot-luck and presentation on December 10th.

Linda Balough, PC historic preservation officer, is scheduled but unconfirmed for the January 17th SHS meeting. Rhonda Dusatko will make a presentation about Charlie Tyler at the February 21st meeting.

Amy Unger is the new preservation planner for Park County.

New members Glen and Alice Ryan came to the last SHS meeting.

SHS meeting minutes will be placed on the above web site. Barbara gave Doug printed materials for the records.

Field Trips:

Tabled.

Fund Raising:

The next pot-luck is Saturday December 10th. It starts at 5 PM and goes through 7 PM. The place is the Platte Canyon Community Center at Shawnee. Cost is \$5.00 per person.

January 14 there will be a pot-luck featuring Rex Rideout! February to feature Mike Moore who will be selling his book, with permission.

Discussion around a cook book fundraiser.

Old Business:

Marketing Committee:

Roger reports we have 122 DVDs left. They are not moving as fast as they have been. Twenty Five were sold this month. The gross of DVD sales is \$3050.00 and net is \$1,800.

Maintenance Committee:

Need work parties to finish GOCO installations.

There is 700 feet of trail left to build. CUSP to assist.

Ute Names can be posted on the trail next year.

Programs and Research:
Tabled.

Guffey chapter:
Tabled

Annex Window:
Installed.

Bailey Hundo 2012 Jersey: Dee sent Noah the bio on Colorow and the pictures. Noah asking now for electronic copies. Craig and Dee to provide.

New Business:
Budget Committee:
Community center table replaced. Doug did take damaged table to Annex Sunday November 6, 2011 during work day.

Next meeting date: January 6, 2012 6:30 PM Start at the Platte Canyon Community Center at Shawnee.

New Business from the floor:
Doug entered the motion to purchase the light for the GOCO Grant project into the record.

On 11/20/11 Ron Hill moves we spend \$1638.14 for a commercial light and pole for McGraw Park under the GOCO Grant Site Lighting category.

On 11/20/11 Dee Brown Seconds Motion.

Voting for:

Ron Hill

Dee Brown

Pat Mauro

John Rankin

Doug Stephens

All votes via email.

John suggested not having email motions in the future.

Bookmark:
Craig and Linda to collaborate on a book mark of Park County History for library distribution.

Security Cameras:
Leona found at Costco a system for \$264.00. She asked for assistance to evaluate same.

Meeting adjourned:
Dee moves and Jean seconds motion to adjourn at 8:50 P.M. Motion carries.