



Park County Historical Society

Meeting Minutes February 4, 2011

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

Attending: Art Hall, John Rankin, Doug Stephens, Leona Nelson, and Jim Sapp.

Approval of the December 3, 2010 minutes:

Leona moves to accept the December 3, 2010 minutes as written, John seconds. Motion carries.

Treasurer's report:

Shawnee Historical Society received \$500.00 from Chamber Mixer fund raiser.

A question arose regarding the Kiosk funding was raised. John will ask Gary Nichols on our Thursday February 10 meeting about this.

Leona moves and Art seconds to accept Treasurer's Report. Motion carries.

Shawnee Historical Society: Brian thanked Barbra Behl for the fundraiser. Leona recently visited Pagosa Springs and collected brochures and walking tour information.

Fund Raising:

Casino night: No action until insurance obtained.

PCHS can purchase Safeway gift cards at a discount and resell for full value to members and others.

Tom at Rustic Station would hold a spaghetti dinner as he did for the Lion's club. Need to set time with Tom and board.

Jim Sapp suggested we produce a calendar with photos of the field trips.

Replace the donation drop box in McGraw Memorial Park for visitors when buildings not open.

Membership:

We have 54 members.

Testing Ebay and Mission Fish there was a Mission Fish test that was a success, sort of. The statement for the main checking account shows a deposit of \$1.90 on 12/23/10

Today I got the statement for the new account, and found no deposits have been made to it. Apparently we must change the account number in Mission Fish in order to get monies flowing in the right direction. John will call Roger with the account numbers.

Should Larry and Barbara Behl be listed a lifetime members after Larry did some heavy machinery work for PCHS and was promised this. Art to work with Roger on this.

Maintenance Report:

No Report

Old Business:

Liability insurance: Application presented. Anna Hill with Conserve-a-Nation replied with some requests and another application for Director's and Officer's insurance. Art Hall to review requests and contact Anna.

GOCO Update: Freestone Contract signed and projected start date is March 15, 2011 weather permitting. Freestone's Class A License is in progress. Plumbing inspection soon. Art, John and Doug to meet with Gary Nichols on Thursday February 10, 2011 at 10:00 AM in Gary's Fairplay office.

Fish Habitat Update: Freestone Aquatics, Inc. accepted the permission letter. Work to start in June 2011.

The potluck dinner and presentation by Cody Harris was a success.

Membership Renewals: Leona moves Doug seconds to renew our membership in the Colorado Historical Society for \$65.00. Motion Carries.

Memberships in Colorado Preservation Inc, Platte Canyon Chamber and South Park Chamber were discussed with no motions to renew presented.

New Business:

Curators report and request a change item was tabled.

Park County Sesquicentennial plans: A bar-b-q in McGraw Memorial Park as well as promotional pieces in the Fairplay Flume. Doug to write an article for Summer in the Park. Other ideas welcome!

Annex office space and new window(s) discussed. Need to finish GOCO Project first.

McGraw Memorial Park flagpole needs replacement. Leona has information. One cost projection was \$359.00 for a 25' pole.

Jim Sapp offered space in the South Park City Archives for our old copies of Fairplay Flumes. Jim indicated the space is environmentally controlled and alarmed for fire and intrusion. Consensus sans the need for a motion was reached that this would be good. Jane Gilsinger can move the Flumes at her convenience.

Bank of the West indicated to John that for a fee of \$700.00 setup and \$19.00 a month PCHS could obtain a debit/card reader for merchandise sales. PCHS would also need an internet connection for this. The board decided that this was not an acceptable expenditure for the amount of sales via card. Doug suggested getting an old fashioned manual plate imprinter. Doug has seen these in use at music festivals etc. John to follow up on this at his convenience.

Next Newsletter: 2nd week of February 2011.

Next meeting date: March 4, 2011 6:30 PM Start at the Platte Canyon Community Center in Shawnee.

Meeting adjourned:

Jim moves at 8:02 PM and Leona seconds. Motion carries.