



Park County Historical Society

Meeting Minutes February 10, 2012

The meeting started at 6:43 PM with Arthur Hall leading the pledge of allegiance.
Attending: Art Hall, Pat Mauro, John Rankin, Doug Stephens, Craig and Karen Christenson, Eve Kuenn, Dee Brown, Linda Wood, and Roger Christenson

Approval of the January 6, 2012 minutes:
Eve Moves and Karen seconds to accept minutes as written. Motion carries.

Committee Reports:

Treasurer's report:

Additions:

\$4,172.95 last GOCO reimbursement from Park County.

\$132.26 from Rustic Square proceeds from Cowboy Christmas.

\$4,025.25 from the Mineral Impact Fund Grant.

VFW Contract for first Friday of the month meetings received. Art to sign and return.

John moves that PCHS composes a letter to ask the VFW to move the Platte Canyon Community Center sign to a noticeable position on the 285 side of the property and to refurbish the sign. The sign should be able to be seen from the highway and CR68 in a prominent place. PCHS could assist with the refurbishment of the sign. Pat Mauro seconds. Motion carries.

Pat Mauro moves to reimburse Roger Christenson \$50.00 for DVD production expenses. Linda Wood seconds. Motion carries.

Doug moves to renew the following:

Platte Canyon Community Center Contract,

History Colorado Membership,

Colorado Preservation Inc. Membership,

South Park Chamber of Commerce Membership,

Platte Canyon Chamber of Commerce Membership.

Roger seconds.

Upon discussion motion amended to remove Colorado Preservation Inc. from the list.

Amended motion carries.

Pat moves and Roger seconds to accept the treasurer's report. Motion carries.

Membership:

Karen reports we have 120 members.

Shawnee Historical Society:

Doug read an email from Barbara Jerome-Behl – President Shawnee Branch.

Save The Date May 19th is Shawnee History Day. 10 AM to 4 PM. Will firm up after next meeting and give more detail.

Rhonda Dusatko will make a presentation about Charlie Tyler at the February 21st meeting.

The meeting will be held at the Shawnee Tea Room starting at 6:30 PM.

Field Trips:

Hall Valley with Jeff Booth to the Lamping Mine.

Michigan Creek and Ranch at Georgia Pass.

In April we could go to the Byers-Evens house. Good winter trip.

We could also go to Glen Isle.

Fund Raising:

We have a PA system! Craig Christenson purchased a system with two microphones.

It cost \$170.00 and has 50 watts per channel. Also have microphone stands.

Dee and Karen working on future programs and Bailey Day ideas.

Old Business:

Marketing Committee:

DVDs provided \$2,300 profit so far.

PCHS to participate in the 285 tourism map project. A small ad is \$150.00. Doug to create ad Possible contents, missing and vision statement, Fishing, Kayak, website?

Doug to contact Colorado Department of Wildlife regarding stocking the North Fork of the South Platte River at the park. Dawson Swanson our local man?

Maintenance Committee:

Art has heard from CUSP and VOC that it would be good for us to have other projects available when they assist for those that can't build trail. Perhaps painting the Annex soffit, Caboose or Entriken Cabin eves could be done.

New Business:

Security System:

Need one good enough for prosecution of offenders. Possible use now of fake cameras discussed. Art and Craig to pursue this. Price, options and referrals to be obtained.

Budget Committee:

Tabled

Bookmarks: Linda Wood and Craig Christenson developed prototypes which were shared with the board. Should they include mission statement and contact information? Research for bookmarks can help to draw in parties interested in satellite branches of PCHS.

Next meeting date: March 2, 2012 6:30 PM Start at the Platte Canyon Community Center at Shawnee.

New Business from the floor:

John gave the History Colorado calendar to Roger Christenson.

Platte Canyon Chamber asked for 150 of the Who We Are brochures for the Hundo rider goodie bags. Craig can produce these. We need by early June 2012.

The Platte Canyon Chamber of commerce asked PCHS to produce a three-panel traveling display highlighting Platte Canyon history and McGraw Memorial Park. Bill Kulenberg has a three-panel presentation board that we can use. Craig Christenson will lead this project. Others welcome to assist.

Doug to respond to Volunteers Outdoor Colorado's request for site information.

Meeting adjourned: Dee moves and Roger seconds motion to adjourn at 8:45 P.M.
Motion carries.