

# Park County Historical Society

*A Colorado Non-profit Corporation*

## Meeting Minutes

February 15, 2019

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

### **ATTENDING**

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

**Members and guests:** None

### **COMMITTEE REPORTS**

#### **SECRETARY REPORT – Jim Sapp**

Jim requested approval of the meeting minutes for October 19, 2018.

Jim Glenn reported that the word “Annex” needs to be inserted in the phrase “plumbing traps in the Annex” to be filled”.

**MOTION:** Jim Glenn moved the October 19, 2018, meeting minutes be approved as amended. The motion was seconded and approved by unanimous vote of the Board of Directors.

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

Jim presented the Treasurer's Activity Report for the period ending January 31, 2019. The Treasurer's Activity Report is for information only. There is no requirement to approve.

Jim asked for approval to renew our membership to the Platte Canyon Chamber of Commerce.

Following discussion related to the Chamber membership benefits, it was agreed that renewing our membership is in our best interest. Jim will renew the membership with PayPal.

Jim reported that he has passed our financial records on to HR Block (Bill Kulenburg) for preparation of the 2018 tax filing.

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

In Susan's absence, Linda Watson reported that she has provided an updated membership list to Rebecca Grey for use at the upcoming Movie Night.

#### **CURATOR REPORT – John Rankin**

John discussed the future plans for the Annex.

John reported that the Annex is currently being used primarily for storage. He further proposed that any future plans should be amenable for reconfiguration as needs arise.

Following discussion on the future reconfiguration of the Annex, it was agreed that there is a need to begin cleaning out the Annex of unwanted or unneeded items. It was suggested that a silent auction would help reduce the surplus items that have value. Other unwanted items could be

disposed of as trash. In addition, there is a need to get rid of unwanted items in the shed, potentially including irrigation materials that have little prospect of being used.

John proposed that an additional window be installed in the Annex to improve the heating during the winter months. All agreed that the proposal was a good idea. John will research ways and means to procure a window and get it installed.

John emphasized the need to train selected Board members on the accession system, Past Perfect.

Linda Watson expressed a growing need to identify and recruit new Board members and asks for everyone to consider new candidates for the Board.

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

Jim circulated sample “description cards” for items on display at the Park. In addition to the cards, Jim proposed a reference document to help respond to questions from visitors.

Jim reminded everyone of the newly installed benches along the trails and the potential of additional benches in the future.

Jim offered to make a history presentation to elementary school classes as they begin their history segments.

#### **EVENTS – Rebecca Grey**

Rebecca circulated a list of potential speakers for the 2019 season. Two have already been confirmed (Savings Cabins and Big Game in Colorado) and she will work toward confirming the remaining speakers.

Rebecca suggested that we explore the ways and means to build a “band stand” in the Park. It could be used for future “Music in the Park” events.

#### **Bailey Day – Jim Glenn**

Jim reported on recent plans for Bailey Day. Jim has contacted several new groups and groups that participated in last year’s Bailey Day. Most have agreed to participate in this year’s Bailey Day.

It was suggested that we have a silent auction during Bailey Day to offer unwanted items for auction from the Annex.

Jim Sapp reported the the Chamber is offering vendor spaces at the Park. Following discussion, it was agreed that there is insufficient space at the Park to accommodate commercial vendors during Bailey Day.

Jim requested that we join in the soda order for South Park City for Sarsaparilla and Ginger Beer.

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

Linda Watson reported that Pat is considering another gold panning trip and a tour of Glen-Isle this season. No dates have been determined.

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

No report.

## **NEW BUSINESS**

### **ELECTION OF OFFICERS**

The current Secretary position has expired. There were no nominations. The election of a new Secretary was tabled until the next meeting.

### **GARY GOODSON PROPOSAL TO OFFER EXCLUSIVE RIGHTS TO HIS PUBLICATIONS**

Following broad ranging discussion, there was unanimous agreement, by roll call vote, not to purchase the rights to the books.

Jim Sapp will report back to Gary on the decision of the Board.

### **2019 BUDGET PROPOSAL - Jim Sapp**

Jim presented a budget proposal for 2019. Following explanation and discussion, Jim will make the recommended changes and present the final budget proposal at the next meeting for approval.

### **RESTROOMS SUPPLIES**

Following discussion on the needs, Jim Sapp will order soap, paper towels, and toilet paper for the coming season.

The meeting was adjourned at approximately 7:55 PM.

Respectfully submitted.



Jim Sapp  
Secretary, PCHS

**Next Meeting** - March 15, 2019

**Movie Night** - March 23, 2019 at the Shepherd of the Rockies Lutheran Church.