



Park County Historical Society

Meeting Minutes January 6, 2012

The meeting started at 6:38 PM with Pat Mauro leading the pledge of allegiance.

Attending: Art Hall, Pat Mauro, John Rankin, Doug and Jean Stephens, Craig and Karen Christenson, Eve Kuenn, Dee Brown, Linda Wood, Barbara Jerome-Behl, Leona Nelson, and Judith Rowland

Approval of the December 2, 2011 minutes:

Barbara had an update. Amy Unger will attend the next Shawnee Branch not Linda Balough. Leona moves and Barbara seconds to accept minutes as written. Motion carries.

Committee Reports:

GOCO Finance Committee:

Art, John and Doug completed the Actual Expense Worksheet.

John is finished with the appropriations and expenditures worksheet with check numbers.

Doug completed the Great Outdoors Colorado (GOCO) McGraw Memorial Park/Morrow Mountain Budget to Actual expenditures and balanced same to the Actual Expense Worksheet. There were questions raised regarding the vouchers submitted to Gary Nichols for the GOCO project. The GOCO Finance Committee will reconvene to discuss.

Treasurer's report:

Sales tax for special events license renewed.

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

Membership:

Karen reports we have 113 members.

Shawnee Historical Society:

Barbara initiated a grant request from Park County Historic Preservation Advisory Commission (PCHPAC) for the sum of \$2,000.00 to assist the Historic Glenn Isle Lodge in repairing porch railings damaged in windstorms. The goal is to restore the railings matching the design and materials to photos from the early 1900s.

Amy Unger of PCHPAC will attend the January 17th meeting of the Shawnee Historical Society. The meeting will be held at the Shawnee Tea Room starting at 6:30 PM.

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

Field Trips:

Hall Valley with Jeff Booth to the Lamping Mine.

Michigan Creek and Ranch at Georgia Pass.

These were the two possible 2012 trips discussed.

Fund Raising:

January 14 there will be a Fund Raising Dinner featuring Rex Rideout!
There will be a donation jar setup for a PCHS wish list of items and projects.
February to feature Mike Moore who will be selling his book, with permission.

Old Business:

Marketing Committee:

Pat reports that there are 100 DVDs left. Seven more were sold at the Railroad Club meeting where Pat showed the movie on a big screen. Twelve more sold to Caboose Hobbies. The Breckenridge Visitors Center wanted the movies on consignment. Pat decided that wasn't a good use of our DVDs. The board agreed.
Judith Rowland advised that she can check the stock of DVDs at the Pine Emporium.

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 eaves could be done.

New Business:

Colorado Preservation Inc., is hosting the Colorado Preservation Conference February 1 – 3. Art would like to attend.

Leona moves and Doug seconds a motion to use PCHS funds in the amount of \$165.00 to send Art to the conference. Motion carries.

Budget Committee:

Tabled

Bookmarks:

Linda Wood did some internet research on bookmarks and bookmark kits.

Next meeting date: February 3, 2012 6:30 PM Start at the Platte Canyon Community Center at Shawnee.

New Business from the floor:

Doug entered the motion to pay Steven R. Harrison \$500.00 as promised in 2009.

Doug moves on 12/17/11 and Dee seconds a motion to pay Steven R. Harrison \$500.00 per his 2009 invoice and agreement with Susan Lambert.

Voting YES: Doug, Dee, Eve and Leona.

Motion carries.

All votes via email.

Doug secured a Mineral Impact Fund Grant from Park County in the amount of \$4,025.50.

Art suggested using the monies for the Shawnee School House roof and the drip irrigation system that we can't finish under the GOCO grant.

We have received two bids for the roof so far and Karen knows a roofer to contact for another bid.

Meeting adjourned:

Leona moves and John seconds motion to adjourn at 7:45 P.M. Motion carries.