

# Park County Historical Society

## *Meeting Minutes*

*January 4, 2013*

The meeting took place in the Platte Canyon Community Center in Shawnee beginning at 6:40PM. Art Hall led the Pledge of Allegiance.

Attending: Judy Jeute, Nathan Jeute, Linda Wood, John Rankin, Carl Jensen, Marilyn Boccuzzi, Dee Brown, Karen Christenson, Craig Christenson, Todd Alcock, Art Hall, and Pat Mauro.

Review: Park County Historical Society Minutes should follow protocol of Robert's Rule's should Not have personal remarks made in printed minutes

Art: November minutes total funds should not have personal opinions. Minutes need to be accurate.

Corrections: Sandy Roark designed the cards and donated them The Cook Book Wagon- Eliminate on Pg 6 Dee Brown, moved we accept the motion to make available \$100 for emergencies & that anything over that must be up for discussion Expenditure can be made. Pat Mauro seconded The motion passed and accepted  
Dee made the motion to accept the December minutes as Corrected. Motion seconded by Linda Wood. The minutes were Accepted as corrected.

Financials: Art is concerned about public knowing the financials. Make available a handout report only for board Not for Chamber or Community Not for E-mails.

Membership: Need an updated membership list. Members verified by Todd: 168  
Todd/Art The 990N Form filed for 2011. Fee for back filing. Zero penalties for filing late for 2012 IRS asking if the organization is still in business is what they asking. Wait for letter to see if they are asking for 2011. There is a \$50,000 cap To file. John Rankin moved to not file. The motion was seconded by Judy and the motion carried. It was approved.

Community Education:

February 16 next meeting, Maddox presentation  
Marketing still a work in Progress (Craig) on CD for event  
Maintenance: Wooden Railing on Caboose is temporary  
Garbage can is secured

Old Business

Budgets: Dee Fund Raiser \$100/mo.  
Pat: Transmitter to dial up on radio of car for field trips  
Yvonne has list of year's events for the Newsletter  
Solar Power for the Annex: Craig

Computer: Craig, Dee, Todd, Art asked Dee what she needed and she said "Whatever works". Needs a dual purpose computer, laptop (portable) Records could be stored on external hard drive computer; discussion tabled until next

meeting.

**Equipment:** Todd ordered 2 speaker stands for \$58.00 and purchased which was approved last month if under \$100.00. Lights :-Need soft box to adapt to lights Speaker cable can interfere with Security Camera: tabled the discussion

Meeting Adjourned: 7:55PM Todd moved to adjourn. Seconded by Craig

Acting Secretary, Marilyn Boccuzzi