

Park County Historical Society

Meeting Minutes

January 19, 2018

Present: President Linda Watson; Christie Wright; Jim Glenn; Sue Glenn; Vice President and Curator John Rankin

John Rankin acting as secretary in Jim Sapp's absence

The minutes for the previous meeting of November 17, 2017, were discussed. Sue moved that they be accepted as written. Linda called for a vote. The motion passed.

The treasurer's report was discussed.

Jim recalled discussions about there being two IREA electrical meters for McGraw Memorial Park. John moved that they be consolidated into one meter. Jim seconded the motion. The motion passed.

Jim said that he might know someone who could do the work, and that he would contact him. The matter should be put on the agenda for the February 2018 meeting.

Linda asked for a vote to approve the treasurer's report. The report was approved.

The Budget for 2018, prepared by Jim Sapp, was discussed.

At the bottom of page 1, Video recording: Budget for 6 at \$150.each

Page 2, Barnett Cabin: need place holders for money for a dumpster to put cleaned out stuff in

Page 2, Barnett Cabin: Add \$100 for food for workers

School will need paint, budget \$200. Volunteer labor

Question: Did the Garrisons donate the tarp on the roof?

Related discussing points:

The clean up of the Barnett Cabin was discussed. Jim Glenn suggested we pay attention to what comes out of the cabin, as it might not just be trash.

The painting of the Entriken Cabin was discussed. Linda expressed dissatisfaction with the job. It appears that little preparation work, such as scrapping away old, peeling paint, was done.

The Way Station was discussed. It needs painting, preferably back to the original green; fascia needs repair; and the structure is leaning, which should be remedied.

The Crow Creek footbridge railings need repair, as parts of them are rotting out. John suggested that the wood be replaced with more modern materials available at Moore Lumber.

Sue suggested that more gardening tools be acquired, such as shears, loppers, and pruners. John said he would see what is in the maintenance shed that might have been overlooked.

Jim Glenn moved to approve the 2017 and 2018 Budgets with changes as discussed. Linda called for a vote, and the motion was passed.

A membership report was not available. Linda said Susan ___ would put a report online.

John made a motion that Jane Gilsinger, who has recently gone to assisted living, be made an honorary member of PCHS. Jim seconded the motion. Motion passed.

A curator's report was made by John. He has been at the park several mornings per week before going to work. His goal is to organize the Annex. He is nearly finished working on the utility room there. Linda said she would like to put a utility sink there; John said he would look for one.

An Education and Volunteer Coordinator Report was made by Jim Glenn, who passed out a sheet with projects and things to do this year. Additions to that list:

2) Marilee Buckley will be installing a bench at McGraw Memorial Park, at the place with a wooden platform installed in the ground, near the Helen McGraw Tatum memorial stone. The official date for installation is March 24.

5) We will need the restrooms working in time for the May 5 Volunteer picnic. It was suggested that a vintage dress be put on the manikin (school teacher) and she be put in the Entriken Cabin.

7) Bailey Day is planned for June 23.

9) Bailey Day will be discussed at the Platte Canyon area Chamber of Commerce on January 25.

Planned Events for 2018 were listed by Christie:

In April, Larry Bell will give a dinner presentation about the statue at Santa Maria, and the plane wreck on Mount Logan

One idea for the May presentation, Christie has been talking to Lininger about a program about Lininger Lake and community. Lininger stopped responding to her.

Another idea for the May presentation: Christie talked to Mike Hessler, chief of North-West Fire Protection District (Fairplay-Alma area) about giving a presentation, but has realized that he could be called away at a moment's notice, and could not be counted upon.

A third idea for the May presentation: The military program Healing Waters at Boxwood Gulch.

July: tentative: Hartsel dinner and talk by Jeff Lee about the Rocky Mountain Land Library

August: Dinner with Harv Hisgen in Hartsel about the Zebulon trail project

Plans for September or October, but working on both

Trips and other events for 2018, from Pat Mauro via John

Possible trips: John and Bea Everest Ranch, Glen-Isle; Pat communicating with owners of both

There will be steam in Como Memorial Day, the weekend before July 4th, on Labor Day. The scheduling meeting will take place February 14 in Como

Other stuff:

The folks working on tracks in Como would like to trade our bridge timbers in the parking lot for railroad ties.

The rail yard in Como will receive an old coach Boulder, that is from the Denver-Boulder Northwest rail line that ran up Boulder Canyon,

New Business

Christie is working on a Conservation Trust Fund Grant from the state. She will print out application stuff for the February meeting.

John Rankin
Acting Secretary