



Park County Historical Society

Meeting Minutes July 2, 2010

The meeting started at 6:30 PM I was late and missed the pledge.

Attending: Art Hall, John Rankin, Pat Mauro, Dee Brown, Leona Nelson, Brian Heber (President Shawnee Chapter PCHS), Doug Stephens, Jan Richardson, Roger Christenson, Jess and Yvonne Garrison, Gary and Joy Minke, Janet Burk and Eve Kuenn.

Approval of the May 7 minutes:

Doug corrects date of Geneva City field trip to July 18th.

Leona moves to accept corrected minutes, John seconds. Motion carries.

Treasurer's report:

Report by John. Shawnee Historical Society amount corrected from last report.

\$6,400 will be placed on Park County credit card for Keystone Bridge fencing. Delivery will be in 2 ½ weeks after purchase. This is needed since Fence Depot is requesting payment in full before production and delivery of fencing.

Dee asked about the amount reported for rummage sale proceeds. The rummage sale committee counted \$402.00 as opposed to the \$368.00 reported. John to look at this.

Liability Insurance Policy cancelled by United Fire and Casualty Company on June 19th due to lack of payment. If we decide to keep the policy, there will be a \$10.00 late fee.

This started a discussion on what type of insurance the park and PCHS needs. The current policy is Directors Liability only. Art and Brian to design and price new coverage including liability and coverage for park buildings. Brian advised we have no smoking signs in all the buildings. Further he indicated smoke detectors and fire extinguishers should be in all the buildings. A fire extinguisher on the outside of the shed completed his recommendations. Consensus was reached that this was a good idea. Art indicated Rustic Square may be purchasing fire extinguishers and we may be able to add some to the bulk buy. There should also be a "Rules-of-the-Park" sign stating that no fires or bar-b-ques are allowed

Leona moves to accept Doug seconds. Motion carries.

Membership Chair:

We have 48 members and 85 face book friends. Ten memberships were due 1 June.

Shawnee Historical Society:

July 15th the BOCC will hear from the shooting range committee and the planning commission, who approved the conditional use permit in perpetuity without any of the conditions suggested from the public. The hearing will start at 9:00 AM at the BOCC meeting room in Fairplay. If one cannot attend in person, letters to the BOCC would be

most welcome. Leona emailed information regarding what conditions were ignored for letters. If you don't have this please contact Leona. Brian plans on attending. John gave Brian and the Shawnee Branch of the PCHS a DVD titled Shawnee Historical and Architectural Intensive Survey Results Presentation 5/15/07. Brian thanked John on behalf of the Shawnee Branch of PCHS.

Field Trips:

The trip to the Colorado Midland Railroad tunnels June 12th was a success with 13 members and guests attending.

The trip to Geneva City is scheduled for July 18th. We will leave from McGraw Memorial Park at 9:00 AM

June 19th Pat, Chris Kirk and Doug reworked the boiler room / machine shop door on the Como Roundhouse. The group was treated to lunch at the Como Depot.

Railroad day will be August 21st.

Fund Raising:

Rummage Sale: Was held June 19th. Dee and Jan thank the volunteers for helping. The gnomes and oil candles will be retained for sale on E-Bay or at Kenosha Auction. The Christmas items as well as the gnomes and oil candles can be stored in the annex attic. Other items to be donated as the rummage sale committee's discretion.

Maintenance Report:

While Eve didn't give a report we all were glad to see her and hope her hand continues to recover!

Old Business:

Election of officers and directors:

Gary Minke moves and Dee Brown seconds motion to remove all directors as terms have expired for all. Motion Carries.

Leona Nelson moves and Jan Richardson seconds motion to add Dee Brown and Eve Kuenn as directors. Motion carries.

Discussion ensues surrounding director terms as outlined in the PCHS Constitution ARTICLE IV SECTION 2: Board of Directors for the main Society: 3 Directors shall be elected each for 3 years, terms of office to be staggered, so that only member is elected each year. Discussion on which director will fill what term was tabled until the next meeting. Also Pat to contact Cheryl to see if she wished to continue as director before the third position is filled.

Also according to ARTICLE IV SECTION 2: Board of Directors for the main Society: In addition, there will be a Director elected by each local branch of the Society. Brian Heber is the duly elected Director from the Shawnee Branch of PCHS.

Gary Minke moved and Dee Brown seconded a motion to retain the current elected officers Art Hall President, Pat Mauro Vice President, John Rankin Treasurer and Doug Stephens Secretary in office. Motion carries.

Bailey Day:

At Bailey Day the Bailey Quilters will donate a quilt for a drawing. The quilt will fit a queen-sized bed. The park buildings will be featured.

At Bailey Day we will have a cake-walk. Local churches to donate cakes. Or other cakes by the community.

Wayne Lambert volunteered to lead gold panning. Art and Pat to lead the log sawing contest. The park will be open 9:00 AM to 4:00 PM. Art will chair a committee to set the days schedule including quilt drawing and cake walk as well as the other events.

We may be able to get a picture of the quilt for the web site.

Morrow Mountain: Trail work begun. Pat has a line on a group that could volunteer. May be able to use them after August 13th when Mile High Youth Corps contract is complete.

Keystone Bridge: Decking materials pressure treated and in Denver at Forrest Products. Larry Behl may be able to haul to the park. Railing materials discussed under treasurer's report.

Annex: New walls and windows to be installed. Need volunteers for construction work.

Sewer pump installed. New walls will incorporate its position into the storage room.

Landscaping: A discussion ensued surrounding children and the river access. The walkway flagstone is still being sourced. We don't want soft stone that will wear prematurely.

New Business:

Next Newsletter: first week of August.

Gary will submit an article on the South Symposium #6.

Doug submitted an article on the Colorado Midland Railroad Tunnel trip.

Pat will submit an article on the Como Roundhouse work day.

Doug will submit an article on the election results.

Yvonne will look at incorporating the Flume article on the King Coal Mine area.

Next meeting date: August 6, 2010 6:30 PM Start at the Platte Canyon Community Center in Shawnee.

Meeting adjourned:

John motions at 8:55 PM Brian seconds. Motion carries.