



## Park County Historical Society

### Meeting Minutes July 8, 2001

The meeting started at 6:35 PM with Art Hall leading the pledge of allegiance.

Attending: Art Hall, John Rankin, Doug Stephens, Mel Schulman, Pat Mauro, Craig and Karen Christenson, Gary and Joy Minke, Janet Burk, Dee Brown, Eve Kuenn, Barbara Jerome Behl, Judy and Isabella Jeute, and Roger Christenson.

Changes to the July 8, 2011 Agenda:

New Business: Newsletter, Calling Tree, Marketing Committee.

Dee moves to approve agenda changes. Karen Christenson seconds. Motion carries.

Approval of the June 3, 2011 minutes:

Minutes approved as written

Dee moves to accept the June 3, 2011 minutes as corrected, Karen seconds. Motion carries.

Treasurer's report:

The sesquicentennial committee received \$826.00 in donations so far including \$50.00 from Gary Nichols and the Park County Tourism Department and \$200.00 from Ashley Bushey and PCHPAC.

\$6,354.50 paid to Highlands Products for picnic tables and Benches. This expense was approved on 6/20/11 in an email motion. Doug moved to approve the expense and Dee seconded. Voting yes were Doug, John and Dee. Voting no was Pat. Motion carries. There was a short GOCO Fund balance discussion. Art spoke of the GOCO fund vs. partner match monies.

Gary asked if PCHS has vandalism insurance. Pat answered no; we can only afford liability insurance at this time.

Doug moves to accept the treasurer's report, Eve seconds. Motion carries.

Membership:

Roger moves and Doug seconds a motion to confer upon Barb Pilcher an honorary membership. Motion carries.

Roger Christenson resigns as membership chair. Board reluctantly accepts Roger's resignation and thanks him for his service as membership chair.

Dee moves to accept Roger's recommendation of Karen Christenson as new membership chair. Motion carries with Mel abstaining and Craig opposing.

We currently have 58 members and 209 Facebook fans.

Shawnee Historical Society:

Shawnee Branch members met on June 30, 2011 to select a new President. Barbara Jerome-Behl was elected. She will be both President of the Shawnee Branch of the PCHS and a Director of the society.

Barbara introduced herself to the meeting attendees and asked for copies of the Constitution and By Laws of the PCHS. Doug to provide. Doug also advised that past minutes are on the web site, ParkCountyHistory.com. Barbara to provide written report of the Shawnee Branch's activities at a later date.

Field Trips:

The Dake trip went well. Both the kiln site and town site are on public lands. Tim Gregg the webmaster for History and Hearsay attended the trip.

There will be an article in the Flume next week on the trip.

Next trip July 23, 2011 to Buckskin Joe and Buckskin Gulch.

Discussion of a trip to Hartsel Springs Ranch and Hartsel Hot Springs. David Hale is the contact for this.

Could do a Como, Hartsel, Buena Vista Depot trip. Flume reports Buena Vista Depot open now.

Shawnee Peak and grave site. Forest Service Road access to Gibb's Gulch. Trip there to see grave and old ranch site.

Generic permission form for landowners, caretakers etc. was discussed to prove PHCS field trip access.

Fund Raising:

Replace the donation drop box in McGraw Memorial Park for visitors when buildings not open.

From June meeting: Pat moves we ask Destination Bailey to cover the cost of restroom supplies. John seconds. Motion carries. Doug to ask Destination Bailey and Chamber at the June 14<sup>th</sup> Chamber Meeting. Update. June 14<sup>th</sup> meeting chamber advised of lack of local support for trail building project instead of supply request. Doug to ask at the July 12<sup>th</sup> meeting. Doug did ask for supply donations at the July 12<sup>th</sup> meeting.

**Trail Building Dates**

	<b>July 2011</b>	
	Sat. & Sun. 9 & 10	9 AM Start
	Sat. & Sun. 16 & 17	9 AM Start
<b>August 2011</b>	<b>September 2011</b>	
Sat. & Sun. 20 & 21	9 AM Start	Saturday 3
Sat. & Sun. 27 & 28	9 AM Start	Sat. & Sun 10 & 11
		9 AM Start

Some Engine 9 DVDs sold at Bailey Day. Copy protection and cost of production of the DVDs was discussed. Roger moves Doug seconds a motion to buy 50 DVDs for not more than \$200.00. John amends the motion and Doug seconds to allow up to \$250.00 for this. Motion carries.

Burro Days booth needs licenses we don't have to sell merchandise. Donations, however, could be collected.

Who we are maps/events could be laminated and sold as placemats.

Kenosha Auctions Received \$47.25 in proceeds from items donated by Doug Stephens. The system works for auctioning items for PCHS.

Old Business:

Election of officers and one director:

President: Karen nominates Arthur Hall. Nominations close. Arthur Hall elected President.

Vice-President: Roger nominates Pat Mauro. Nominations close. Pat Mauro elected Vice-President.

Secretary: Barbara nominates Douglas Stephens. Nominations close. Doug Stephens elected Secretary with Mel abstaining.

Treasurer: Art nominates John Rankin. Nominations close. John Rankin elected Treasurer.

Open Director position: Doug nominates Roger Christenson. Dee nominates Craig Christenson. Art Hall appoints Mel Schulman as teller committee. Votes cast by secret ballot. Roger wins the Director position with nine votes. Craig graciously congratulates Roger.

GOCO Update:

Freestone Contract: Replacing the railing according to manufacturer recommendations is taking longer as it is labor intensive. The July 11 opening date will not be met. However the railing will be in place for August 6 and the celebrations.

Foot Bridge: Art has partially stained the foot bridge. He is looking into a local welder to make caps for the posts. Picnic tables and benches ordered. See Treasurer's report.

Shipping company to alert Art 24 hours in advance of delivery. The goal is to set the tables and benches before the August 6 celebrations.

Kevin Eaton wishes to make two tables for the wait station which would be dedicated in memory of his daughter. Art to advise board of the cost.

Trail Building: Still need one mile + 800 feet to finish. Trail Building dates sent to Jim Sapp for inclusion in the website calendar.

Flagpole Replacement:

Rick Arnold at Kenosha Auctions has several poles for sale that could be cheaper than new. John Rankin to follow up on this.

Park County Sesquicentennial plans: 11-1-1861 Jefferson Territory formed as well as Park County. Dee showed the brochure for the August 6 celebration. Bobbi from the Cutthroat Café will be a storyteller. Booth rented for Burro Days.

New Business:

Newsletter: Jane Gilsinger asked for the newsletter to be email and website available only. Board discusses having hard copy for those that don't have email. Also copies in the libraries to help recruit new members.

Calling Tree: Do we keep the calling tree? Does the tree need more callers? Should we have an email tree as well?

Janet advised that the tree needs more notice of events. Ten days notice before field trips and more notice for other planned events.

Mel asked if an internet news group would be appropriate. John indicated we could do a year calendar with major events listed. No resolution or answers to questions at this time,

Marketing Committee: Tabled for this meeting.

Maintenance needs: Art handed out a list of maintenance needs and asked for volunteers. The restroom restocking and cleaning is another maintenance need as well as the supplies.

Next meeting date: August 5, 2011 6:30 PM Start at the Platte Canyon Community Center at Shawnee.

Meeting adjourned:

Mel moves and John seconds motion to adjourn at 8:22 PM. Motion carries.