



## Park County Historical Society

### Meeting Minutes July 6, 2012

The meeting started at 6:36 PM with Frank leading the pledge of allegiance.  
Attending: Jean Stephens, Eve Kuenn, Dee Brown, Janet Burk, Gerald Burk, Karen and Craig Christensen, Barbara and Larry Behl, Leona Nelson, Art Hall, Jim Sapp, Jane Gilsinger, Judy Jeute, Mel Schuln, John Rankin, Betty Coulthard, Mike Peterson, Frank H. Pemburton, Sheila Smith Pemburton, Kate A. Andrews Todd Alcock, Roger Christensen, Paul Hose, Helen Hood, Pat Mauro

#### Agenda changes:

Letter to the Forest Service from Leona, i.e. wood piles  
Movies in July and August at McGraw Park  
Ethics, Key Distribution,  
Window

#### Approval of the June, 2012 minutes:

Leona moves and Dee seconds to accept minutes. Motion carries.

#### Committee Reports:

##### Treasurer's report:

Dee moves and Jean seconds to accept the treasurer's report. Motion carries.

##### Membership:

We have 158 members.

##### Shawnee Branch:

The Shawnee Branch will meet July 17<sup>th</sup> at 6:30 pm at the Tea Room.

##### Field Trips:

Last Saturday went well. The (Bendles ?) Lakes. Bea was an excellent host.  
July 22<sup>nd</sup> will be (Blanchant ?) Gulch and the Whale Mine.  
August not confirmed.

##### Election of Officers:

Barbara Behl and Roger Christensen were the nominating committee.  
The Nomination and Election Procedure followed Robert's Rules of Order and Robert's Rules of Conducting Elections.

The Board and the Park County Historical Society members honored John (?) for 14 years of Service with a gavel award for meritorious service.

Larry Behl and Dee Brown serve as ( ) committee.

Running for President were:

Pat Mauro,  
Art Hall - winner

Running for Vice President were:

Judy Jeute – winner  
Leona Nelson

Running for Secretary:

Kate Andrews – winner  
Mike Nelson nominates Leona Nelson

Running for Treasurer:

Todd Alcock – winner  
Teresa Hamelin ( ? spelling )

Running for Director:

Craig Christensen – winner  
Pat Mauro

Special thanks were given to Eve for being a Director since June of 1990; this is her third Time as Director.

Special thanks to Doug for articles.

Special thanks to Pat Mauro for his years of service to the Historical Society.

Fund Raising/Programs:

We need more speakers lined up.  
Brian Heber is named for a speech on the King Coal Mine.  
Jane Tompkins is named on the Como Depot.  
Rex Rideout named for music.

Old Business:

Tabled.

Goco is coming the last of August.

Barb Pilcher; Dee moves, Jean seconds, to continue Barb's Honorary membership.

Marketing Committee:

Burro Days – a table will be set up.  
Archives photos, Archive credits,  
Dolls

Maintenance Committee:

Caboose painting: Lisa  
Sprinkler system: Jim