

Park County Historical Society

A Colorado Non-profit Corporation

Meeting Minutes

July 18, 2014

The Regular Meeting of the PCHS Board of Directors was called to order at approximately 6:35 PM with the President, Dee Brown, presiding.

Attending:

Directors: Dee Brown, Jim Sapp, Bill Kulenburg, Pat Mauro, and Jim Glenn

Committee Chairpersons, members and guests: Sue Glenn (partial meeting)

NEW BUSINESS

COMMITTEE REPORTS

TREASURER'S REPORT – Bill Kulenburg

Bill provided a financial report as of July 1, 2014, to the Board of Directors.

Bill noted that there has been an increase in cash donations during the reporting period. Bill also explained that he had "pre-paid" future water expenses to insure that payment is made on time.

Motion: Jim Sapp moved to approve the Treasurer's report. The motion was seconded and unanimously approved by the Board of Directors.

SECRETARY REPORT – Jim Sapp

Jim requested approval of the June 20, 2014, meeting minutes.

Motion: Bill Kulenburg moved to approve the minutes as presented. The motion was seconded and unanimously approved by the Board of Directors.

Jim reminded the Board that the minutes will be on-line via the website and that the approved minutes will be distributed to the Park County Local History Archives Board of Directors

Jim mentioned that a Letter of Support for the 285 Tourism Subcommittee's grant request to the Colorado Tourism Marketing Grant Program. Bill Kulenburg commented that the letter was well received and encouraged other non-profits to support both the Platte Canyon and Conifer Chamber of Commerce efforts to promote tourism along the 285 corridor.

Jim presented a formal written nomination for Honorary Membership to the PCHS for Kimberlee Day and Richard Patrick in recognition of their generous contribution to the PCHS.

Motion: Bill Kulenburg moved to approve the nomination as presented. The motion was seconded and unanimously approved by the Board of Directors.

MEMBERSHIP – Karen Christenson (absent)

Nothing to report.

FUNDRAISING EVENTS – Dee Brown

Dee commented that the Platte Canyon Area Chamber of Commerce pot luck mixer is scheduled for Saturday, July 19. Jim Glenn mentioned that he plans to paint the wooden picnic tables using the same paint used on the Caboose, weather permitting, prior to the Chamber mixer.

Dee reported that Craig Christenson mowed the grass at the Park in preparation form the event. In addition, the door to the Entriken Cabin is swollen shut and cannot be opened. The cabin will not be open for the Chamber's mixer.

FIELD TRIPS – Pat Mauro

Pat mentioned that the field trip to Dyersville was very successful and well attended. A trip to Deer Valley Park is planned for September. Pat is also considering a trip to Weston Pass but no plans have been made.

SHAWNEE HISTORICAL SOCIETY – Barbara Jerome Behl (absent)

Nothing to report.

GRANTS – Dee Brown

Dee reported that the meeting with Freestone Aquatics to discuss potential projects was postponed to a future undetermined date.

Dee reported that the PCHPAC (Park County Historical Preservation Advisory Commission) grant request had to be re-written. There are concerns related to the recommended process to repair the floor of the Wait Station and our plans to use previously procured shingles. Jim Sapp recommended that a representative from the PCHS attend future meetings of PCPAC in order to clarify our grant request in the event additional questions arise.

CURATOR REPORT - Dee Brown

In addition to the swollen door on the Entriken Cabin, Dee reported that the roof is leaking on the tool shed. No plans were made to repair the roof.

Dee reported that Gale Kingery, Bailey Propane Company, Inc., confirmed that the PCHS can remove the Barnett Cabin from their property. It is unclear, however, if the cabin is salvageable at this time. After discussion, it was agreed that a preliminary viability and cost estimate to move the structure was needed before any decisions could be made to move the cabin.

Pat Mauro suggested that a sign be placed on or near the ice shaver to explain what it is and how it is used. In addition, a sign is needed for the "Warren Memorial Tree" in McGraw Park.

OLD BUSINESS

Trails:

Jim Glenn reported that significant progress has been made to removed the slash from the Bailey River Walk Trail.

Caboose:

Pat Mauro reported that he has received most of the bolts for the caboose bumper repairs. The bolts were purchased from Moore Hardware at considerable savings from the original estimates. In addition, Pat has purchased paint, rollers, caulking, and sand paper for the restoration using the "grant gift card."

Pat also researched a solar powered lighting system for the caboose. The provider of the solar system plans to donate the materials if the PCHS purchases the batteries. Pat is continuing to research the technical details of the project.

Bill mentioned that once the caboose restoration is complete, that we have a formal "ribbon cutting" to promote the accomplishment. In addition, the event could be used to kick off a fund raising effort to move the Barnett cabin in the event that the preliminary assessment is favorable.

DVD Production/Promotions – Craig Christenson (absent), Pat Mauro

Pat mentioned that a book shop owner in Colorado Springs has a list of books that we may be interested in for resale at the Park. Pat has the list of the books if anyone wishes to review it.

Dee Brown mentioned that Nancy Warren has several copies of "Bits and Pieces of History Along the 285 Corridor" by Harold Warren available if the PCHS is interested in purchasing additional copies for resale. Dee asked for approval to purchase the books, however, no cost information was available.

Motion: Jim Sapp moved that \$50 be authorized to purchase an unknown quantity of books. However, there was no second, discussion, or approval for the purchase.

Jim Glenn suggested that a section of the Annex be set aside as a tribute to the Warren family. Dee agreed that such a tribute is a good idea but she has no memorabilia to begin such a project. Dee mentioned that she has a display cabinet at her home that needs to be moved to the Park. The cabinet could be used to display Warren memorabilia if and when it becomes available.

Pat reported that he had researched the production of "The Last Cattle Drive" DVD and found a source that would reproduce the DVD (with case, wrapper, label, and bar code) for \$2.04 each (100 minimum order), \$1.87 each (200 minimum order), \$1.83 (300 minimum order) \$1.48 (500 minimum order). Pat thinks that there are 20-30 people ready to purchase the DVD when it becomes available.

Bill commented that the DVD needs an introduction at the beginning of the DVD to explain the significance of the cattle drive.

DOCUMENTATION OF ASSETS – Dee Brown

Dee reminded the Board that we need to document our assets in hopes that a volunteer would step forward to begin the project. There was no additional discussion, volunteer, or plans to begin the documentation.

COMMUNITY SERVICE WORKERS – Dee Brown

Dee commented that she has received mixed reviews on Community Service Workers. She will continue to research the opportunity to learn more about what is required.

OPEN DISCUSSION

Jim Glenn proposed additions to the "Project List." The additions include:

- Relocating the Barnett Cabin.
- Construct a "Destination Structure" at the top of Morrow Mountain Trail. The structure could be a simple table, bench, or pavilion to provide a rest stop or view point along the trail.
- Expand an area along the Bailey River Walk Trail to provide a "amphitheater" for classes and/or presentations.

Jim Sapp will add the suggestions to the Project List and suggested that the list be distributed to our membership in hopes that interested members would step forward to undertake or sponsor a project.

ADJOURN

A motion to adjourn was made, seconded and unanimously approved by the Board of Directors.

The meeting was adjourned at approximately 7:45 PM.

The next Regular Meeting is August 15, 2014.

Respectfully submitted,



Jim Sapp
Secretary, PCHS