

# Park County Historical Society

*A Colorado Non-profit Corporation*

## Meeting Minutes

July 10, 2015

The Regular Meeting of the PCHS Board of Directors was called to order at approximately 6:30 PM with Vice President, Karen Christenson, presiding.

### **Attending:**

**Directors:** Karen Christenson, Craig Christenson, Jim Sapp, Jim Glenn and Linda Watson.

**Committee Chairpersons, members and guests:** John Rankin, Sue Glenn, and Art Hall

### **NEW BUSINESS**

### **COMMITTEE REPORTS**

#### **TREASURER'S REPORT** – Bill Kulenburg (absent)

No report was presented.

#### **SECRETARY REPORT** – Jim Sapp

Jim distributed the minutes prior to the meeting for review and requested approval of the June 19, 2015 meeting minutes.

**Motion:** Jim Glenn moved that the minutes be approved as presented. The motion was seconded and approved by majority vote of the Board of Directors.

Jim reported that the May 15, 2015 meeting minutes were approved by electronic means on June 22, 2015 by majority vote of the Board of Directors.

Jim reported that he will begin using an on-line form for motions submitted by electronic means. The benefits include: It provides a record of the motion; it provides a record of those who voted in favor of or opposed to; and it provides a reminder to record the motions in the following meeting minutes.

#### **MEMBERSHIP** – Karen Christenson

Karen reported that we currently have 185 members including 21 members of the Shawnee Branch.

### **BOARD OF DIRECTORS AND OFFICERS NOMINATIONS**

Karen Christenson reported that we have vacant Officer positions of President and Curator up for election. In addition, Craig Christenson's term as Director has expired on June 6, 2015.

### **Nominations to the Board of Directors:**

*Nominations for vacant positions on the Board of Directors may be made by any member in good standing of the Park County Historical Society for consideration and approval by the membership of the Society present at the meeting.*

**Nomination:** Linda Watson nominated Craig Christenson as Director to the PCHS Board of Directors. The nomination was seconded and approved by majority vote of the members present.

**Nomination:** Jim Glenn nominated Sue Glenn as Director to the PCHS Board of Directors. The nomination was seconded and approved by majority vote of the members present.

**Nomination:** Art Hall nominated himself as Director to the PCHS Board of Directors. There was no second to the nomination. Art is currently and will continue to pursue other opportunities in the Shawnee Branch.

The newly elected Directors, Craig Christenson and Sue Glenn, shall serve a three year term of office beginning July 10, 2015.

**Nominations to an Officer position on the Board of Directors:**

*Members of the Board of Directors shall be nominated and elected to an Officer position (President, Vice President, Secretary, Treasurer, and Curator) by majority vote of the Board of Directors present at the meeting.*

**Nomination:** Linda Watson nominated Karen Christenson to the office of President. The nomination was seconded and approved by majority vote of the Board of Directors.

**Motion:** Jim Sapp moved that the newly elected President's term of office be a full two year term beginning June 10, 2015. The motion was seconded and approved by majority vote of the Board of Directors.

**Nomination:** Karen Christenson nominated Linda Watson to the office of Vice President. The nomination was seconded and approved by majority vote of the Board of Directors.

**Motion:** Jim Sapp moved that the newly elected Vice President term of office be a full two year term beginning June 10, 2015. The motion was seconded and approved by majority vote of the Board of Directors.

John Rankin suggested that the by-laws be changed to allow any member of the Society to be nominated and elected as Curator. After discussion, no decision was made to amend the by-laws at this time.

There was considerable discussion on the function and duties of the Curator. Jim Glenn expressed his vision and goals of the Curator position. All agreed that Jim had a good grasp of the position.

**Nomination:** Craig Christenson nominated Jim Glenn to the office of Curator. The motion was seconded and approved by majority vote of the Board of Directors.

**Motion:** Jim Sapp moved that the newly elected Curator term of office be a full two year term beginning June 10, 2015. The motion was seconded and approved by majority vote of the Board of Directors.

## ANNOUNCEMENTS

Karen Christenson reminded everyone that any articles for the Newsletter must be in to Yvonne Garrison by August 15. Jim Sapp suggested that articles be sent directly to Karen Christenson for review. Karen will forward the articles to Yvonne after review. Yvonne will format the newsletter and distribute to the membership.

Discussion continued related to articles summarizing the field trips for the newsletter and also *The Flume*. The reporting and publicity of the field trips help to promote the Society.

## EVENTS - Karen Christenson

Karen reported the following event schedule:

Snowstorm Dredge presentation .....	September 12, 2015
<i>by Gary Higgins and Jackie Powell</i>	
Geology Presentation .....	October 10, 2015
<i>by Peter Modeski</i>	
Rex Rideout .....	November 14, 2015

Karen reported that she was contacted by a member of the Breckenridge Chamber of Commerce. Apparently, the Chamber is interested in the history of Park County and wants to get involved with our activities.

Karen reported that the PCHS made approximately \$512 during the Bailey Day events. The income came primarily from the sale of gnomes, (donated by Dee Brown) and hot dogs (donated by Jim Sapp). Jim Sapp recommended that the Society purchased a hot dog cooker for next year's Bailey Day.

Jim Glenn reported that the sale of hot dogs and entertainment provided by Rex Rideout was an enticement to get visitors to the Park. Jim estimated 300-400 visitors visited the Park during Bailey Day - an all time record.

Karen reported that Mark "EntriKin" (spelled differently but a distant cousin to Elizabeth EntriKen) visited the Park and wants to get involved with the Society.

Linda Watson reported that she met several people during Bailey Day that wanted to get involved with the Society and participate in the restoration of the ore wagon.

Plans are already being considered to make next years Bailey Day even better.

## SHAWNEE HISTORICAL SOCIETY – Vince Tolpo (absent)

Nothing to report.

## CURATOR REPORT (vacant position)

Karen Christenson reported that she spoke with Barbara Tripp's daughter about the original GlenIsle Wait Station sign. The status or location of the sign is unknown but the family will investigate. Karen also reported that a school desk and ticket stamp was available to the Society. Jim Sapp indicated that a thank you note should be sent to all donors.

Jim Glenn reported that the family of Dee Brown will be visiting on July 22. He suggested that a Letter of Appreciation be presented to Dee at that time for her service to the Society. Jim Glenn will prepare a draft of the letter.

John Rankin reported that the family of Barbara Tripp wishes to donate a cabin to the Society. Many questions and concerns were raised about the specifics of the donation. No decisions were made or actions assigned.

Jim Glenn discussed the restoration of the Barnett cabin. Art Hall indicated that the property next to the Bailey Water Plant was not available to move the cabin onto. Art indicated that a portion of the parking lot could be used for the cabin. Art volunteered to investigate the movement of the cabin and report back to the Board of Directors.

#### **FIELD TRIPS – Pat Mauro (absent)**

Pat provided the following report by e-mail:

*The trip to Guffey on June 20 went well, great weather, and we had a great time in Guffey. Attendance was short, but we enjoyed touring the town hall and museum, and other surroundings in the town.*

*The next trip is planned for Saturday, July 25 to the home of Julie Holmes, who lives on Duck lake up Quinella Pass. I will send out the announcement this weekend for that.*

*I will still try to contact the Woodwards for a trip in August, which is tentatively planned for August 28 or August 29.*

*For September, I would like to see if Todd Hackett and I can run the handcar on Kenosha Pass towards the end of September, at the height of the Aspens turning.*

*Other upcoming dates include July 18 and July 26 are the Como track laying work days. Everything is falling in place to lay rail then. Anyone who is interested may call me for details at 303-808-7740*

*Railroad Day is August 22 and the grand opening of the Como Depot and museum. The opening ceremony is at noon. The forest service website should have a posting and flyer on it.*

*I am working on the application to submit GlenIsle for the Saving Endangered Places program through Colorado Preservation. I will need a letter of support from PCHS for that before August 17.*

#### **OLD BUSINESS**

##### **BOOK - BITS AND PIECES OF HISTORY ALONG THE 285 CORRIDOR**

Karen Christenson inquired about any decisions to purchase copies of the book "*Bits and Pieces of History Along the 285 Corridor*" by Harold Warren. Jim Sapp reported that he found nothing the minutes that indicated a motion was approved to purchase the books. It remains unclear exactly what the cost of the book would be or what it would sell for. Karen will research the cost and selling price.

**Motion:** Jim Sapp moved that \$100 be allocated to purchase an unknown quantity of the book *Bits and Pieces of History Along the 285 Corridor* by Harold Warren. The motion was seconded and approved by majority vote of the Board of Directors.

**SIGNS - Craig Christenson**

Craig Christenson circulated a poem that was framed and will be placed in the Shawnee School House.

Craig also indicated that the new flag pole will be installed adjacent to the Shawnee School House later this year along with the plaque designating the Harold Warren Memorial Tree.

**OPEN FORUM - Announcements**

Jim Sapp reported that South Park City will host a "Movie Night" on July 17 at South Park City in the Summer Brewery. The movie will be "*Gold and Brimstone*", a story of Reverend Dyer. Seating is limited to 20 guests.

Jim Glenn reported that his request for flagstones and perennial plantings has been very successful as several people have donated flagstone and plantings. In addition, a stone mason would like to contribute his services in constructing rock walls at various locations within the Park. Jim discussed several locations for improvements in the Park.

Several concerns were raised about protecting artifacts during large events such as Bailey Days. Ideas were presented but no decisions were made or actions assigned. However, Sue Glenn volunteered to place signs at strategic locations in the Park advising visitors to respect the artifacts.

John Rankin suggested the WPA outhouse be moved to a location behind the Shawnee School House. He would like to install the concrete base and place the outhouse in its proper position on the base. He will stake out the proposed new location for review. Art Hall volunteered to assist John as necessary.

**ADJOURN**

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

The meeting was adjourned at approximately 7:48 PM.

Respectfully submitted,



Jim Sapp  
Secretary, PCHS