

**Park County Historical Society**  
*A Colorado Non-profit Corporation*  
Platte Canyon Fire Station

**Meeting Minutes**  
July 19, 2019

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

**Attending Directors:** John Rankin, Jim Sapp, Rebecca Gray, Jim Glenn, Pat Mauro

**Members and guests:** None

**COMMITTEE REPORTS SECRETARY REPORT – Sue Glenn**

Motion and approval of the minutes for June 18, 2019

**TREASURER’S REPORT – Jim Sapp**

The Treasurer’s Activity Report ending June 30, 2019 was reviewed.

**MEMBERSHIP REPORT – Jim Sapp**

Jim Sapp gave a report on the current membership. He has gone back to a monthly renewal rather than a yearly renewal partly to have more contact with the members by email or regular mail. There was discussion if there should be a different price for a Lifetime membership for couples and singles. No final decision was made at this time.

**CURATOR REPORT – John Rankin**

John brought parts that he has for the Way Station. Some of the pieces may be repurposed.

Jim Glenn brought up the idea of a permanent stage area for music and other programs at McGraw Park. Becky has an idea of a log cabin front for a stage. It will bring interest to the park.

John will be taking some of the old desks to a free yard sale his family is having soon.

Jim G. has sent emails and regular mail to Bob and Cathi Bashline who donated the dog sled. Phone was no longer in use. Becky will contact a dog sledding group she's aware of to see if there is interest.

Jim Sapp will purchase a locked bulletin case to place on the wall by the restrooms to publicize all the events and notices for the PCHS.

We will have Jim R. finish installing the sink in the annex and paint the ladies room floor.

Jim G. will be in contact with the volunteers to get the irrigation project going in August.

### **VOLUNTEER & EDUCATION REPORT - Jim Glenn**

Jim has several photos and videos from the CR77 that he has posted for all to view.

Jim asked for additional information anyone may have to add to his book for the Entriken Cabin. We want to find out all we can to offer visitors.

Jim Sapp has been contacted by Shannon Lukinbill who said her father, Willard, (Lucky) would be a great resource for history of this area. Pat M. knows the family and Jim would like to schedule an interview to get a video and oral history from him. Jim G. will work with Pat on this.

### **EVENTS - Rebecca Gray**

Dates for PCHS Programs 2019

July 27 <sup>th</sup>	Como	Como Roundhouse	Bob Schoppe	<a href="mailto:rschoope52@gmail.com">rschoope52@gmail.com</a>
Aug 31 <sup>st</sup>	Bailey	Save that Cabin	Andrew Spencer	<a href="mailto:aspencer@parkco.us">aspencer@parkco.us</a>
Sept 28 <sup>th</sup>	Bailey	Poker Annie Costumes	Liz Duckworth	<a href="mailto:lizabethduckworth@gmail.com">lizabethduckworth@gmail.com</a>
Oct 26 <sup>th</sup>	Bailey	Ute Indians in CO Their Culture and Trees	John W. Anderson	<a href="mailto:JWA122@comcast.com">JWA122@comcast.com</a> 719-651-2337

### **FIELD TRIPS - Pat Mauro**

Aug 16, 2019 - McGraw Park 9-11AM, Grant and dinner at Glen-Ilse Kiva

Aug 16-18, 2019 - Railroad Days in Bailey, Grant, Como and Estabrook

Aug 24, 2019 - Gold Panning trip at Indian Mountain

## **NEW BUSINESS**

Election of Officers – President: Linda Watson

VP: Open -John Rankin will continue until position is filled

Treasure: Jim Sapp

Curator: Open-John Rankin will continue until position is filled

We would like to fill these positions with people who have an interest in history and abilities to help organize and preserve the collections we have and may acquire.

The Bailey Water Board turned down the request to move the Barnett cabin to a portion of their property.

Dennis Griffin has offered to look at some areas where we could move the Barnett Cabin and Jim G will schedule a time to so anyone who is interested can consider some of those locations.

## **OLD BUSINESS**

## **ADJOURN**

Meeting was adjourned at 8:30 PM.

**Next meeting will be Aug 16, 2019** at the Platte Canyon Fire Station, 153 Delwood Dr. at 6:30 PM

Respectfully submitted,

Sue Glenn  
Secretary, PCHS