

# Park County Historical Society

*A Colorado Non-profit Corporation*

## Meeting Minutes

July 19, 2017

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

### **ATTENDING**

**Directors:** Jim Sapp, Linda Watson, Jim Glenn, Rebecca Gray, John Rankin, and Sue Glenn.

**Members and guests:** Jacob Gay, Coleen Gay, and Scott Gay.

### **INTRODUCTION OF GUESTS**

Jacob Gay, Eagle Scout candidate.

Jacob presented his plans to complete several projects in the McGraw Memorial Park. The proposed projects included painting the tool shed and replacing the door; painting the outhouse; and painting and repairing the railings on the bridge.

Jacob will consult with Jim Glenn regarding specifics of each project and will supervise any Scouts that volunteer to assist Jacob. In addition, Jacob will keep accurate records of those who participated on the projects and the hours they devoted to the projects.

Following discussion, it was agreed that Jacob begin working on the proposed projects.

### **COMMITTEE REPORTS**

#### **SECRETARY REPORT – Jim Sapp**

Jim requested approval of the June 21, 2017 meeting minutes.

**MOTION:** Linda Watson moved the June 21, 2017 meeting minutes be approved as presented. The motion was seconded and approved by unanimous vote of the Board of Directors.

#### **TREASURER'S REPORT – Jim Sapp**

Jim presented the Treasurer's Report for the period ending June 31, 2017 and a preliminary July report through July 19, 2017.

**MOTION:** Linda Watson moved that the Treasurer's Report ending June 31, 2017 be approved as presented. The motion was seconded and approved by unanimous vote of the Board of Directors.

#### **MEMBERSHIP – John Rankin**

John reported that we currently have 137 members.

Linda Watson requested that John provide the membership database to Susan Bogart so that she could assist John with the membership program.

Linda Watson reported that she plans to design and print new membership cards. The card will include space for the member name, date, and Board member signature.

Beginning in 2018 the membership period will be for the calendar year with a renewal period during the first quarter of the new year. We will no longer use the date of the initial membership as the beginning of the membership period. All membership plans will begin on January 1 of the calendar year.

#### **CURATOR REPORT – John Rankin**

John reported that he is working at the Park 3-4 days a week straightening up the tool shed and Annex.

John has installed a handrail at the top of the stairs to the Annex and has discovered several splices in wiring that need to be repaired. There is now a light in the utility room.

Linda requested that the barbecue grill be cleaned after each use.

#### **EVENTS – Linda Watson**

Linda announced that the July Dinner and History Presentation will be cancelled due to the passing of Linda Bjorklund. The August 26 Dinner and History Presentation will be in Bailey, but specifics are unknown at this time.

Christie Wright has volunteered to arrange for guest speakers at future Dinner and History Presentations.

Jim Glenn reported that he is continuing to work with Brian Hebert to determine which images can be used in the King City DVD.

#### **VOLUNTEER AND EDUCATION – Jim Glenn**

Jim reported that several volunteers signed up to do periodic landscape watering at the Park.

With a donation and assistance of volunteers, the wooden deck on the back door of the Entriken Cabin has been replaced.

Jim proposed a display honoring Helen McGraw, Harold Warren and others who were instrumental in establishing the Society and McGraw Memorial Park. Broad ranging discussion continued related to potential displays. No decisions were made.

Jim reported that a volunteer is interested in donating a bench to the Park. Jim is researching the source of the benches so that a bench similar to what we already have could be ordered.

Jim reported that the dead Cottonwood trees have been removed by volunteers. Jim plans to remove the slash and has saved several large pieces of wood to be used as "tables" next to the benches.

Jim reported that we are running low on toilet paper — a continuing problem. Linda Watson recommended that we install large commercial toilet paper dispensers and soap dispensers in each of the restrooms. Jim Sapp will research the cost and source of the toilet paper and soap dispensers.

Discussion continued to ways and means to paint the floors in the restrooms. No decisions were made.

Jim reported that the membership forms and brochures need to be updated and printed.

Sue Glenn reported that the wooden pamphlet box on the "boat shed" needs to be repaired or replaced. John Rankin will look into ways to keep water from getting into the box.

### **Field Trips – Pat Mauro**

Pat reported that the school tour was poorly attended, but those who attended enjoyed the tour.

Pat is continuing to coordinate the date for gold panning tour and demonstration. There is a fee associated with gold panning in Fairplay and the number of participants is limited.

### **NEW BUSINESS**

#### **REVIEW OF PAINTING QUOTE – Jim Sapp**

Jim presented the quote submitted by Timberline Custom Painting to paint several structures at the McGraw Memorial Park. The quote was very detailed and itemized as to the work performed.

Following discussion and explanation, it was agreed that the Entriken Cabin was the priority for this season. Other projects identified in the quote will be delayed until a future date.

Jim will contact the vendor to determine the discounts available in return for a "Sponsorship" and references. In addition, Jim will request an updated quote for painting only the Entriken Cabin for authorization and signature.

### **OLD BUSINESS**

#### **NEWSLETTER UPDATE**

Several potential articles were discussed and actions assigned to prepare the articles for the newsletter.

#### **ADJOURN**

**MOTION:** Jim Sapp moved to adjourn. The motion was seconded and unanimously approved by the Board of Directors.

The meeting was adjourned at approximately 8:10 PM.

**Next Meeting** - Wednesday, August 23, 2017

**Next Dinner and History Presentation** - August 26 in Bailey

Respectfully submitted.



Jim Sapp  
Secretary, PCHS