

Park County Historical Society

A Colorado Non-profit Corporation

Meeting Minutes

July 20, 2018

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

ATTENDING

Directors: Jim Glenn, Jim Sapp, John Rankin, Pat Mauro, and Sue Glenn.

Members and guests: Jack Hansell, Board of Directors, Platte Canyon Area Chamber of Commerce (PCACC).

Prior to the meeting, Jack Hansell provided a brief history of Bailey Day and the growth of Bailey Day in the past few years. Jack reported:

- The success of Bailey Day is measured by the "smiles on everyone's face" and the success of the vendors and businesses.
- Approximately 85 vendors participated in 2016 compared to over 108 vendors in 2018.
- There was a significant increase in income and sponsorship this year.
- The PCACC received a Letter of Recognition from a participant commending the Bailey Day organizers for supporting and sponsoring a broad range of activities for children.
- Counting the number of visitors is problematic, but is estimated to be in the thousands.
- Activities in McGraw Memorial Park and the Community Center (aka: 83 building) contributed to the success of Bailey Day.
- Costume rentals were less than expected.
- It is anticipated that "professional staff" will be used to tend the beer concession and parking lots next year.
- It is not clear if the C-130 fly-by was a coincidence or was planned. Regardless, it was a "show stopper" for those who witnessed it.

Committee Reports

SECRETARY REPORT – Jim Sapp

Jim requested approval of the meeting minutes for June 15, 2018.

MOTION: Jim Glenn moved the June 15, 2018, 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 Activity Report for the period ending June 31, 2018. The Activity Report is for information only. There is no requirement to approve.

Jim reported that he corrected the book "The Life and Times of Elizabeth Entriiken and Joseph Barnett" and ordered one copy as required by the publisher, Blurb.com.

MEMBERSHIP – Susan Borgardt (absent)

No report

CURATOR REPORT – John Rankin

Handyman Projects - John reported that Jim Rittenhouse made a temporary repair to the end rail post of the footbridge and replaced the fascia and shingles on the outhouse. Jim plans to paint the fascia in the near future.

Future Projects - John donated some flagstone and wood to make forms for the concrete stoop on the Entriiken Cabin.

Utility Sink - No progress on the sink installation. John needs to move the shelving to make room for the sink.

Disposition of Spare Way Station Parts - John reported that he has parts of the original Way Station stored in his barn and needs to remove them. Following discussion, it was agreed that the parts could be stored in the Large Artifact Shed.

Potato Sorting Device - John reported that he has a "potato sorting device" that he would like to donate to the PCHS. The device was used by the Fitzsimmons family to sort potatoes by size into burlap bags. Following discussion, it was agreed to accept the donation and store the device in the Large Artifact Shed.

Jim Sapp inquired about a small refrigerator in the Annex. Apparently, it is in working condition and some felt we should try to sell it at a future yard sale.

VOLUNTEER AND EDUCATION – Jim Glenn

Jim circulated his "Reflections on Bailey Day" for review. His review of Bailey Day is available on the PCHS website for future consideration.

Jim reported that History Colorado will visit McGraw Memorial Park on July 29. It was agreed that membership forms and copies of books be available for sale. Jim encourage all Board members to attend to help host the visit.

Windy Point Nursery plans to donate surplus plantings to the PCHS for use in the Park later in August.

Jim suggested that the band that donated their time and talent for Bailey Day should be considered for a PCHS sponsorship in recognition of their donation. Jim will provide the name and contact information to Jim Sapp so he can prepare the sponsor certificate.

EVENTS – Rebecca Grey - (Absent)

In Rebecca's absence, John Rankin reminded everyone of the next Dinner and History Presentation on August 25 in Hartsel.

Field Trips – Pat Mauro

Pat reported that the Tarryall Road Tour has been postponed.

Pat reported that a Gold Panning Tour has been planned for August 11 or 12. (Final date TBD.) Pat will prepare an announcement for *The Flume* once the date is confirmed. (No permits are required.)

Pat will bring a few pans for those who do not have their own pan.

Pat is considering a tour of Glen-Isle in September. (Date TBD.)

Pat is considering a Graveyard Tour in October. (Date TBD.)

Pat reported that Railroad Days is scheduled for August 18-19. "Klondike Kate" will be operating both dates.

Pat will finalize the tour schedule and send it to Linda Watson for review. Linda will make any date adjustments required and return it back to Pat to finalize the plans.

WEBSITE UPDATE - Jim Sapp

Jim provided an list of website updates to the Board prior to the meeting and asked the Board members to review the website and advise him of any errors or to recommend any enhancements to the website.

It was agreed that the "Christ of the Rockies" DVD will retail for \$15, including tax.

Jim Glenn provided John Rankin five copies of the DVD for storage in the Annex and provided Jim Sapp one copy for the website.

NEW BUSINESS

Illegal use of Water at the Park

Several members have observed illegal use of water resources at the Park. Options discussed included turning off the outside faucets or locking the faucet when not in use by those watering the landscaping.

OLD BUSINESS

Repair of Caboose Update - Pat Mauro

Pat Mauro reported on the progress of the Caboose repair. He solicited help in painting the handrail posts prior to installation.

Paint on the School House - Sue Glenn

Sue reported that the paint on the School House is bubbling. Jim Sapp has contacted the painter and advised him of our concerns. The painter plans to inspect the door and make any necessary repairs.

Signage - Pat Mauro

Pat Mauro recommended that a sign be prepared for the Ice Shaver and the historic location of the railroad depot. In addition, Pat recommended that the PCHS undertake a "Signage Program of Historic Sites" throughout the County. Sue Glenn suggested that we use "wooden cookies" for signage. No plans or decisions were made.

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 8:05 PM.

Respectfully submitted.



Jim Sapp
Secretary, PCHS

Next Meeting - August 17, 2018 (Vice President, John Rankin to preside.)

Next Dinner and History Presentation - August 25, 2018 at Hartsel