



Park County Historical Society

Meeting Minutes June 3, 2001

The meeting started at 6:45 PM with Leona Nelson leading the pledge of allegiance.

Attending: Art Hall, John Rankin, Doug Stephens, Leona Nelson, Pat Mauro, Craig and Karen Christenson, and Roger Christenson.

Changes to the June 3, 2011 Agenda:

Fundraising: Take Doug off Casino Night.

Old Business: Park County sesquicentennial plans will be presented by Craig not Dee in Dee's absence.

New Business: Budget Committee add Annex window. Add Bailey Day.

Leona moves to approve agenda changes. Motion carries.

Approval of the May 6, 2011 minutes:

The minutes were corrected as follows. Under treasurer's report two capital M should have been small m. Also Lamas should have been llamas.

Pat moves to accept the May 6, 2011 minutes as corrected, Leona seconds. Motion carries.

Treasurer's report:

The general fund donated \$153.98 to the GOCO project for trail building flyers. Three thousand flyers were distributed to Safeway, King Soopers and Prather's Market.

The park opening on May 29th generated \$77.50 in sales, donations and a family membership recruited by Pat.

Freestone Aquatics has purchased \$312.06 from Moore Lumber and Hardware on account.

Sales tax license needs to say 501(c)(3). Art did work earlier with the IRS on a proper form.

Restrooms comply with Park County building codes.

Hartsel Day is June 4, 2011 10 AM to 2 PM.

Judy Jeute offered the remainders from the St. Mary's garage sale to the PCHS. We can take the items to Kenosha Auctions after June 7, 2011 for auction as well as any personal items the board or members wish to contribute.

Leona moves to accept the treasurer's report, Karen seconds. Motion carries.

Shawnee Historical Society: Brian Heber has resigned as President of the Shawnee Branch of the Park County Historical Society. This resignation continues to his position as a director of the Park County Historical Society.

In an email PCHS Secretary Doug Stephens thanked Brian for his service.

Brian,

I am sorry to hear you are resigning. I appreciated your help and guidance as the GOCO project transitioned from Susan Lambert to the PCHS board. Your clarity and direction will be missed. I hope to carry forward your standard of financial accountability and good sense. We have all benefited from your tenure as President of the Shawnee Branch. A highlight for me was your presentation at the South Park Symposium along with the national designation of Shawnee as a historic area....

Warm Regards,

Doug Stephens – PCHS Secretary

Shawnee Branch members are meeting on June 30, 2011 to select a new President. Ashley Bushey to present the Shawnee Branch with a preservation award at that time. The PCHS board also asked in an email for the Shawnee Branch to prepare a written report of the year's activities for the July PCHS general and board meeting.

Field Trips:

The town site of Dake will be a field trip. June 26th is scheduled for this trip. Pat secured access to the site for the trip from Mrs. Lininger.

Fuhrman's Cave is on private property. May be a July trip.

Could do a cemetery tour loop trip.

Fund Raising:

Casino night: No action until GOCO project completed. Tabled until fall.

Replace the donation drop box in McGraw Memorial Park for visitors when buildings not open.

Pat and Roger hoping to release Engine 9 movie for Bailey Day. They are working on the cover and DVD label.

Kenosha Auctions can auction items on behalf of the PCHS. Items left in the Wren Cabin and other donations could be auctioned to raise funds. Judy can give the PCHS the St. Mary's garage sale leftovers for this as well.

Art stressed that we need funds for GOCO commitments as well as ongoing maintenance needs.

Pat moves we ask Destination Bailey to cover the cost of restroom supplies. John seconds. Motion carries. Doug to ask Destination Bailey and Chamber at the June 14th Chamber Meeting.

Membership:

We have 50 paid members.

Old Business:

Insurance coverage in place and Bailey Water has certificate for parking lot insurance.

GOCO Update:

Freestone Invoice: Freestone Aquatics presented and invoice for \$17,050.00 for work to date. Leona moves we submit the invoice to Art for approval and Gary Nichols for payment. John seconds. Motion carries.

Work is progressing both on the park and the trail. Freestone Aquatics, Safeway, Volunteers for Outdoor Colorado, The Colorado Mountain Club and REI have volunteered web space, materials or labor to the project.

Sage Sherman, Eagle Scout, is now involved with the project and will be leading a crew of present and former Scouts as he earns his Trail Building badge. Welcome Sage to the project!

Trail Building Dates

June 2011		July 2011	
Sat. & Sun. 11 & 12	9 AM Start	Sat. & Sun. 9 & 10	9 AM Start
Sat. & Sun. 25 & 26	9 AM Start	Sat. & Sun. 16 & 17	9 AM Start
August 2011		September 2011	
Sat. & Sun. 20 & 21	9 AM Start	Saturday 3	9 AM Start
Sat. & Sun. 27 & 28	9 AM Start	Sat. & Sun 10 & 11	9 AM Start

Flagpole Replacement:

Rick Arnold at Kenosha Auctions has several poles for sale that could be cheaper than new.

New Business:

Park County Sesquicentennial plans: 11-1-1861 Colorado Territory formed as well as Park County. Craig reports the Flume is looking at a special or other commemoration of the events. Craig presented the latest Who We Are brochure. There were some suggestions from the board on the contents. Karen continues her fund raising activities by presenting a \$100.00 check from Bill Moore and Moore Lumber to the board. Good going Karen!

Bailey Day: Park will be open. Planned events include llamas, quilters, gold panning, Engine 9 film showings and the merchandise booth will be setup and open.

Budget Committee: Annex Window: Leona moves and Roger seconds we place one window in the annex south side. Motion carries. The window will cost approximately \$100.00. Art and John to do the installation. Leona kindly donates \$100.00 for the window immediately following the vote.

Election of officers: The officers, President, Vice President, Treasurer and Secretary are elected each year for a one year term. Directors are elected for a three year term on a staggered basis. Last year all three directors were elected for a three year term. In order to return to a staggered basis, Roger moves that Cheryl Pelton be removed as a director. Leona seconds. Motion carries.

This opens a director position for the July elections.

The Shawnee President and PCHS director position is also open.

Nominations can be made to the board of directors prior to the July general meeting.

Nominations can also be made from the floor at the July general meeting.

Next meeting date: July 8, 2011 6:30 PM Start at the **Park County Historical Society Annex Building in McGraw Memorial Park.** This will be the General Meeting for PCHS.

Meeting adjourned:

Leona moves and John seconds motion to adjourn at 8:45 PM. Motion carries.