



# Park County Historical Society

Meeting Minutes

June 1, 2012

The meeting started at 6:40 PM with Art Hall leading the pledge of allegiance.

Attending: Art Hall, Barbara Jerome Behl, Larry Behl, John Rankin, Doug and Jean Stephens, Craig Christenson, Eve Kuenn, Dee Brown, Leona Nelson, Pat Mauro, Roger Christenson, and New Shawnee Branch Member Todd Alcock.

Approval of the May 4, 2012 minutes:

Corrections to the minutes: Incorrect items removed. Spellings corrected.

Barbara moves and Leona seconds to accept minutes as corrected. Motion carries.

## **Committee Reports:**

### **Treasurer's report:**

Please see attached...

Leona moves and Roger seconds to accept the treasurer's report. Motion carries.

## **Membership:**

John Rankin indicates there are three new Shawnee Branch members. There are 150 members. Doug moves and Pat seconds to extend the Jeute family's honorary membership for another year. Motion carries. Next month the board will need to vote on renewing Barbara Pilcher's honorary membership. Theresa Hamlin is a new member and Treasurer Candidate.

## **Shawnee Branch:**

The Shawnee Branch meets on the 3rd Tues of each month. Next meeting June 19th at 6:30pm Shawnee Tea Room

Shawnee History Day was a success. Barbara praised the write-up in the Flume.

Glenn-Isle Project: Almost complete will need access to the funds soon.

## **Field Trips:**

June 30th, a Saturday, will be the trip to Michigan Creek and the ranch of Bea Bartle Kasperek, an aunt of Sheriff Fred Wegener.

July 22nd will be the Handcart Gulch and Hall Valley trip. Possible Whale Mine as well.

August 18th or 25th destination open.

## **Fund Raising/Programs:**

September 15th the presentation season will begin with David Tompkins of the Como Depot and Eating House presenting.

October 6th the presenter will be well known author Tom Klinger.

Dinner price will rise to \$7.00.

Doug commented on how well the Elk Stew from Rustic Station was received and suggested further business outreach with the Shawnee Tea Room, Cutthroat Café and Kenosha Café. Local businesses could highlight their offerings by donating food to the dinner.

Doug also suggested having a sandwich tray as a backup should the topic prove more popular than anticipated.

### **Old Business:**

Election of Board Officers and Director:

Doug advised that per the Park County Historical Society Constitution Article VIII Quorum: Shall consist of twenty (20) members in good standing present at any regular or special meeting. Since there were not twenty members present the election could not take place.

Barbara Jerome Behl indicated that the nomination committee, which included Roger Christenson, worked very hard to prepare a slate of candidates but ran into member apathy. Behl continued that the society and park are, "Treasures in Park County," and to maintain same we need more candidates from the general membership. Art Hall said that in order to facilitate member participation that all members present at board meetings can vote on motions, not just the board of directors.

Leona moves we postpone the election to the next, July 6, 2012, meeting. John seconds. Discussion included following up on new member interests as indicated on the membership form. Motion carries.

Another email to members and activation of the phone tree for members without email was asked of Yvonne Garrison. Doug to present the request to Yvonne.

Dates of events should be in the minutes and on the website calendar. Dates are in the minutes under Field Trips and Next Meeting. Pat to call Jim Sapp with field trip dates.

### **Annex Office:**

Dee suggested a museum with artifacts on display. Dee has researched several museums and their operations.

Craig indicated that he and Karen looked at the annex with a different perspective as newer members of PCHS. Craig suggested fireproof file cabinets as opposed to a physical office.

Pat said he has used the office for research etc.

John read a prepared statement attached here...

John also said inventory not complete but he is working on it.

Art said he helped measure for and prepare for the expanded office and placed the stove in the annex to accommodate the extended office. Art said we should display artifacts. Art asked how many donations have been given the past two years. John said not many. Art suggested that this was because people can't see their donations being used or displayed in the annex.

Further discussion tabled until next meeting.

### **Marketing Committee:**

Tabled

**Maintenance Committee:**

Landscaping: no flowers in the barrel planters. Ask the Burk's, Jane Gilsinger and the Japanese volunteer for advice on plants for this.

John moves and Dee seconds to budget \$100.00 for replacement plants for the barrels and other areas where needed. Motion carries.

**Trash Disposal:**

With more park visitors we need to either partner with Rustic Square or consider a small dumpster, bear proof, for the summer. No motion or action on this at this meeting. Restroom Supplies: We are OK on soap and paper towels for now but need toilet paper donations. Barbara Jerome Behl offered to donate some toilet paper.

Doug and Jean to stock and check restrooms while Art is on vacation.

**New Business:**

Donation Box:

Doug researched donation boxes and will purchase one for less than \$100.00 including shipping and then be reimbursed.

Larry Behl will build a post type donation station for PCHS. Doug will take pictures of one for Larry and email him.

Next meeting date: July 6, 2012 6:30 PM Start at the Platte Canyon Community Center at Shawnee.

**Meeting adjourned:**

Art moves and Roger seconds motion to adjourn at 8:25 P.M. Motion carries.