

Park County Historical Society

A Colorado Non-profit Corporation

Meeting Minutes

June 19, 2015

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

Attending:

Directors: Karen Christenson, Craig Christenson, Jim Sapp, and Linda Watson.

Committee Chairpersons, members and guests: John Rankin and Art Hall

The meeting failed to meet the required majority members of the Board of Directors quorum. No motions were accepted and no decisions were permitted at this meeting.

NEW BUSINESS

COMMITTEE REPORTS

TREASURER'S REPORT – Bill Kulenburg (absent)

No report was presented.

SECRETARY REPORT – Jim Sapp

Jim distributed the minutes prior to the meeting for review and suggested that the minutes be approved by the Board of Directors by electronic means following the meeting.

MEMBERSHIP – Karen Christenson

Karen reported that we currently have 183 members including 17 members of the Shawnee Branch.

BOARD OF DIRECTORS AND OFFICERS NOMINATIONS

Nominations tabled.

EVENTS - Karen Christenson

Karen reported the following event schedule.

Snowstorm Dredge presentationSeptember 12, 2015

Geology PresentationOctober 10, 2015

Rex Rideout or John RedmondNovember 14, 2015

Bailey DayJune 27, 2015

PCHS Booth (space 60) for Bailey DayRick Favinger, Craig Christenson

Karen also reported that there will be several activities at McGraw Park during Bailey Day including: games for children and a spinning wheel demonstration. The Boys and Girls Club will assist with children's games. Each building will have a docent to provide historical information to the visitors.

Jim Glenn is planning to cook hot dogs during Bailey Day, however, the method to cook the hot dogs is undecided. Jim Sapp will donate the hot dogs, buns, and chips.

SHAWNEE HISTORICAL SOCIETY – Vince Tolpo (absent)

Nothing to report.

CURATOR REPORT

Nothing to report.

There was discussion related to potential candidates for the vacant Curator position. Any nominations for the position will be considered at a future meeting.

John Rankin expressed concern about the reproduction sign that was placed on the Glen-Isle Way Station. Plans were discussed to remove the sign and replace it with one that is in keeping with the style and location of the original sign.

FIELD TRIPS – Pat Mauro (absent)

Discussion related to the upcoming trip to Guffy, but no details were provided.

OLD BUSINESS

SIGNS - Craig Christenson

Craig reported that a plaque was presented to 1Derful Roofing in recognition of their generous donation of roofing the Glen-Isle Way Station. In addition, a sign was placed in the Way Station acknowledging their contribution.

OPEN FORUM - ANNOUNCEMENTS

Jim Sapp reported that the book *"Images of America - Park County"* has been published. The book is a collaborative effort by several members of the Park County Local History Board of Directors. There will be a book signing on June 23rd at the South Park City Visitor's Center. Members of the Park County Local History Archives Board of Directors will be available at the book signing.

Linda Watson reported that she met, Gladys Johnson, who stayed in the teacherage at the Tarryall School House. Gladys recalls living there with her mother, Neva Danials (sp), and still has an original key to the building. Linda plans to meet Gladys at the Tarryall School to video tape the visit and interview.

Discussion continued related to "stories" that often become part of history. Craig Christenson indicated that his choice of his website, "Stories of Park County", was chosen because many historical moments in Park County are often based on unverified "stories" passed on through several generations.

ADJOURN

A motion to adjourn was made, seconded and unanimously approved by the Board of Directors.

The meeting was adjourned at approximately 7:10 PM.

Due to conflicts, the next Regular Meeting has been rescheduled to July 10, 2015.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jim".

Jim Sapp
Secretary, PCHS