



# Park County Historical Society

*A non-profit Colorado Corporation*

Meeting Minutes

June 30, 2013

*The following are preliminary minutes derived from recollections from those in attendance. Any additions, changes, or corrections will be recorded at the next meeting of the PCHS and duly recorded in the minutes of that meeting.*

The meeting was called to order at approximately 3:00pm by the PCHS President, Dee Brown.

## **Attending:**

Craig Christenson, Linda Wood, Bill Kulenburg, Karen Christenson, Pat Mauro, Dee Brown, Roger Christenson, and Marilyn Boccuzzi.

## **President's vision for moving forward:**

Dee opened the meeting with her vision of the future for the PCHS. Her vision includes, but is not limited to, the following:

- Developing McGraw Park into a living history museum with docents available to enlighten visitors to Park County's rich pioneering heritage.
- Development of classes to prepare potential docents and/or for those simply interested in Park County history.
- Maintain the goal of having McGraw Park open every weekend during the summer season.
- Support and encourage school and adult group tours of the Park.
- Continue to foster discussions with the River Canyon Art Gallery to host children's activities at the Park.
- Coordinate with Park County's Preservation Planner, Amy Unger, to discuss historic preservation in the near future.
- Continue supporting special programs and events such as: Movies in the Park, Farmer's Market, Burro Days, etc.

## **Approval of the June 7, 2013 minutes:**

**Motion:** A motion to approve the June 7, 2013 meeting minutes was made. The motion was seconded and unanimously approved.

## **COMMITTEE REPORTS:**

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

The PCHS Treasurer, Bill Kulenburg, provided the Treasurer's report.

**Motion:** A motion to approve the report was made, seconded, and unanimously approved.

**Motion:** A motion to authorize expenditures of less than \$100.00 without Board approval was made. The motion was seconded and unanimously approved.

**Motion:** A motion to authorize a budget of \$75.00 per PCHS event was made. The motion was seconded and unanimously approved.

**Membership:**

*No information available.*

**Shawnee Branch:**

*No information available.*

**Community Outreach and Education:**

Karen Christenson gave a report on PCHS special events.

The Board discussed and decided not to man a booth for Burro Days this year because everyone is tied up that weekend. Bill offered to put fliers at the Platte Canyon Area Chamber of Commerce booth.

There is a Chamber Mixer at McGraw Park on August 11, 4-7pm. On July 13, 11-3pm there is a 20th anniversary Platte Canyon High School reunion at the Park.

**Motion:** A motion was made to purchase a 38 star United States flag to be flown day and night at the park. The cost of the flag is \$132.00 plus shipping of \$16.49 totaling \$148.49. The rationale is to make a statement about the Park and to get people thinking about the 38th star.<sup>1</sup>

**Marketing Report:**

Craig Christenson discussed his ideas on how to promote the PCHS including better signage on Hwy 285.

**Historian Report:**

*No information available*

**Field Trips:**

Pat Mauro discussed his plans for upcoming and future field trips.

**Facilities and Maintenance Committee Report:**

Linda is still collecting all the trash and cleaning the Park buildings. The bat situation seems to be gone in the Entriiken cabin but we still have a critter leaving his droppings on the kitchen table.

Marilyn Boccuzzi made and installed slate signs acknowledging the Bailey Garden Center for their flowers.

**Open Discussion:**

A vote was taken to determine when, where and what time for the regular PCHS Board meetings. Most attendees preferred Friday evenings starting at 6:30pm. Karen and Dee will inform everyone, including all members, when, where and the time for the next meeting via email and in *The Flume*.

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<sup>1</sup> On August 1, 1876, President Ulysses S. Grant issued the proclamation of statehood. Colorado was the 38th state to join the United States.

**Meeting adjourned:**

**Motion:** A motion that the meeting be adjourned was made at approximately 4:30 PM. The motion was seconded and unanimously approved.

Respectively submitted, July 6, 2013.

A handwritten signature in blue ink that reads "Jim".

Jim Sapp  
Secretary, PCHS