

# Park County Historical Society

*A Colorado Non-profit Corporation*

## Meeting Minutes

June 17, 2016

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

### **ATTENDING**

**Directors:** Karen Christenson, Craig Christenson, Jim Glenn, Sue Glenn, Jim Sapp, Vince Tolpo (partial meeting).

**Members and guests:** John Rankin, Art Hall, and Jeff Guernsey

### **COMMITTEE REPORTS**

#### **TREASURER'S REPORT** – Bill Kulenburg (absent)

Bill provided a copy of the Treasurer's Report for the period ending May 31, 2016 to the Board of Directors prior to the meeting for their review.

In Bill's absence, the approval of the Treasurer's Report was deferred until next meeting.

#### **SECRETARY REPORT** – Jim Sapp

Jim provided a copy of the May 20, 2016 minutes to the Board of Directors for review and approval prior to the meeting.

**MOTION:** Jim Glenn moved the minutes be approved as presented. The motion was seconded and approved by unanimous vote of the Board of Directors.

#### **MEMBERSHIP** – Karen Christenson

Karen reported that we currently have 200 members including 15 members of the Shawnee Branch.

#### **CURATOR REPORT** – Christie Wright and Jim Glenn

Jim reported that Christie had been working in the Annex but he had no additional information to report.

#### **SHAWNEE HISTORICAL SOCIETY BRANCH** – Vince Tolpo (absent)

Jim Sapp presented to the Board of Directors a draft resolution abolishing existing PCHS Branches and the formation of any new branches. The resolution, presented for review only, was offered for consideration pending further discussion with the Shawnee Branch.

*(Vince Tolpo arrival)*

Vince was informed that the PCHS Board of Directors is considering abolishing the relationship with the Shawnee Branch. However, no decisions will be made until the Shawnee Branch has an

opportunity to consider the implications of the proposal, develop plans to come into compliance with the PCHS By-Laws, or present a proposal to form a separate organization.

Following a lengthy discussion, Vince will present the proposal to separate the Shawnee Branch from the PCHS to the members of the Shawnee Branch for consideration. Vince will present the results of the discussion at the next PCHS meeting.

#### **EVENTS – Karen Christenson and Linda Watson**

The next Dinner and Historical Presentation is June 18 at the Hartsel Community Center. The presentation by Linda Bjorklund will be on the life and times of Sam Hartsel, founder of the Hartsel community.

Plans for Bailey Day, June 25, have been finalized.

#### **FIELD TRIPS – Pat Mauro (absent)**

EM/Santa Maria Ranch Tour is scheduled for June 18. Jim Glenn reminded everyone to meet at McGraw Park to car pool to Hartsel.

#### **NEW BUSINESS**

Nothing to report

#### **OLD BUSINESS**

##### **Enriken Cabin Roof Repair**

Craig Christenson reported the the ridge cap on the Enriken Cabin has been replaced with cedar shingles instead of the original plan to install a metal ridge cap.

There are no bats in the Enriken Cabin but one bat was discovered in the Wren Cabin. Plans are to seal the cracks in the Wren Cabin as best as possible.

##### **Annex Update**

Karen Christenson reported that a considerable amount of material has been moved from the Annex into temporary storage in the Artifacts Shed.

##### **Privy Update**

Karen Christenson reported that the Privy has been relocated onto the concrete foundation.

##### **Status of the McGraw Park Landscaping Project – Jim Glenn**

Jim reported that, with the help of several volunteers, the plantings have been completed at the Park. In addition, the Boy Scouts have completed installing the flagstone walkway. While the Boy Scouts planned to raise donations for the flagstones, the donations did not materialize and the Scout Master funded the project. Jim suggested that the PCHS reimburse at least a portion of the unplanned expense. The decision to reimburse the expense was deferred until the next meeting.

Several members raised broad ranging concerns related to the ongoing landscaping project by Mike Caton. In general, the concerns were focused on:

- when will the project be completed?
- the current state of the appearance of the park
- where are the boulders to be placed?
- what to do with the excess boulders?
- lack of confidence in the completion of agreed upon landscaping plan
- alternative solutions to complete the landscaping project
- etc.

With the exception of communication of our concerns to Mike Caton and setting deadlines for completion, no formal decisions were made as a result of the discussion.

### **July Meeting**

Following discussion it was generally agreed to cancel the scheduled July meeting.

**MOTION:** Jim Sapp moved that the July meeting be canceled. The motion was seconded and approved by unanimous vote of the Board of Directors.

### **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 7:35 PM.

**Next Meeting** - August 19, 2016

Respectfully submitted,



Jim Sapp  
Secretary, PCHS