

Park County Historical Society

A Colorado Non-profit Corporation

Meeting Minutes

June 15, 2018

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

ATTENDING

Directors: Linda Watson, Jim Glenn, Jim Sapp, John Rankin, Pat Mauro, and Sue Glenn.

Members and guests: Jim Rittenhouse

Prior to the meeting, Jim Sapp introduced Jim Rittenhouse as a "handy man" candidate to complete several tasks at the Park. Jim was one of eight candidates who expressed interest in the position.

Jim provided a brief background of his skills and experiences, including his work and teaching experience; experience preparing and approving grants and historic preservation.

The discussion related to the appointment of Jim as a "handy man" was postponed until the end of the meeting.

COMMITTEE REPORTS

SECRETARY REPORT – Jim Sapp

Jim requested approval of the meeting minutes for May 18, 2018.

MOTION: Jim Glenn moved the May 18, 2018, meeting minutes be approved as presented.

The motion was seconded and approved by unanimous vote of the Board of Directors.

TREASURER'S REPORT – Jim Sapp

Jim presented the Treasurer's Activity Report for the period ending May 31, 2018. The Activity Report is for information only. There is no requirement to approve.

Jim reported that we received a restricted donation of \$150 to be used for landscaping expenses.

Jim reported that he will present the mid-year financial report at the June meeting. The report is also posted on the website in the restricted BOD Documents section.

MEMBERSHIP – Susan Borgardt (absent)

In Susan's absence, Linda Watson read a prepared membership report provided by Susan. The report was distributed to the Board members for reference. The report include attendees at the May Dinner and plans to contact members who have not renewed their membership.

CURATOR REPORT – John Rankin

John reported that he has procured a used utility sink, with fixtures, for installation in the Annex. John will move the shelving make room to install the sink in the utility room. There was discussion related to the need for hot water. Most agreed that hot water was beneficial to cleaning. The plan is to use the existing small hot water tank. John will inspect the existing tank and research a new tank if needed.

VOLUNTEER AND EDUCATION – Jim Glenn

Jim and Sue Glenn reported that they have hosed down the restrooms in preparation for painting.

Jim reviewed the final plans for Bailey Day.

Extensive discussion continued on details related to Bailey Day. Jim will provide Linda Watson a list of food and supplies to procure at Sam's Club or Costco. Several Board members will arrive at the Park to prepare for Bailey Day.

John Rankin suggested that some surplus items in the Annex could be offered for sale during Baily Day.

Jim reported the status of the Eagle Scouts projects:

Tim Long and his crew finished his Eagle Scout project at McGraw Park today. They delivered:

- Two new picnic tables. They are painted same color as caboose and made out of treated lumber.
- They replaced all the timber on the old metal-frame picnic table that has been near Crow Creek. The Scouts hauled the refurbished and repainted picnic table up Morrow Mountain in parts, leveled a site on the east loop and put it back together. The site has views of Mount Bailey and Crooked Top Mountain.

Jim reminded the younger scouts that they have lots of options for their future Eagle Scout projects, but we would love it if they consider McGraw Park for their projects. Jim gave them a tour of the Entriken Cabin, being sure to show them Boy Scout participation in the 1974 dedication.

This is the second Eagle Scout project at McGraw Park in recent years.

EVENTS – Rebecca Grey (Absent)

No report

Jim Glenn reported that he has met with Pastor Sheelee to review the procedures to use the ceiling projector in the Church Community Room. The projector will work with a laptop to show presentations. Jim Glenn recorded the procedure and Jim Sapp has put the video on the website.

Linda Watson suggested that we consider a "Dessert and Movie Night" during the winter months. It was agreed to consider the program for the coming year.

Field Trips – Pat Mauro

Pat provided the following narrative prior to the meeting:

Member Sheron Owen Asked me when my next trip was, after the May DCVR trip, and I told her I did the trip on May 12. She was upset that she missed it, like she has in previous years also. When I send out the trip announcement for a trip, I send it to Jim Glenn, who posts it on the other websites (pinecam, etc.). I also send it to Jim Sapp, who usually emails all members via Mail Chimp, and posts it on the website and facebook.

We need to clarify if that process covers all the avenues. When we had the calling tree, I think it worked the best, but that fell by the wayside as we lost members of the calling tree. It may be an option we could look at also.

Caboose

As most probably know, the RMRRC work day on June 2 went well, but we couldn't complete it in one day. We had many bolts I was hoping to reuse, but couldn't due to wear, rust, etc. I purchased 8 new bolts for the carrier beam in the center of the end sill. I am having a crew return tomorrow, to continue work on it. We hope to have the new end sill installed, but we still have some bolts that need to be reused. I wanted to use as many original parts, to keep it as authentic as possible. If we aren't able to complete it by Bailey Day, John Rankin and I have a backup plan, so we can still access the caboose. Benny Eos is currently working on cleaning the threads and nuts on the railing posts, as they can't be replaced. I'll check with him on that later today. I've spent about \$100 so far on caboose expenses. I will submit the bills when we're finished, in case more items are needed. (\$40-paint, \$40 for new bolts, \$15 or so for nuts/washers and linseed oil)

Trips

I was thinking of doing the CR 77 trip to Shirley Grangers property on June 24. I called Shirley, and she said that wouldn't work, and it was right after Bailey Day also. We have tentatively set either July 28 or 29 for that trip. We also have the trip to the Land Use Library in Garo's (Giraud's) I believe will be on July 14. After that, I'm working with Bill D. on another gold panning trip, since it went so well last year.

Following discussion, no definitive plans were agreed upon. Pat will finalize the tour schedule and send it to Linda for review. Linda will make any date adjustments required and return it back to Pat to finalize the plans.

Jim Glenn report that a Colorado History tour group will tour McGraw Park on July 29.

WEBSITE UPDATE - JIM SAPP

Jim provided an list is website updates to the Board prior to the meeting and asked the Board members review the website and advise him of any errors or to recommend any enhancements to the website.

John Rankin will contact the family of James Price to obtain information that could be included on the "In Memoriam" webpage.

NEW BUSINESS

Review of Quote to complete maintenance projects

The quote was not discussed or considered.

OLD BUSINESS

Repair of Caboose Update - Pat Mauro

Pat Mauro reported that volunteers from the RMRRC will be working this weekend on the caboose in preparation of Bailey Day. If the caboose is not completed in time, Pat has a backup plan in place.

Pat expressed concerns related to the how announcements are distributed. It was explained that Susan Borgardt distributes announcements to all the PCHS members and to groups in the Hartsel area. Jim Glenn and Jim Sapp place announcements on Pinecam, Nextdoor, and Facebook. Jim Sapp also posts announcements on the website and sends out Mail Chimp announcements as required.

DISCUSSION

Rationale for video recording of history presentation - Pat Mauro

Pat expressed concerns related to the cost of video recording the History Presentations. It was explained that the decision to record or not is made at each Board meeting prior to the presentation.

The primary consideration is given to the "history significance" of the presentation. The Board weighs the "cost" of the recording compared to the "value" of preserving the historical significance of the presentation in making a decision.

Consideration of hiring a "Handy Man" - Jim Sapp

Jim explained the process of interviewing the candidates and asked for a prioritization of projects to be considered.

Following extensive discussion, it was agreed that securing the post on the bridge with a T-post and replacing the fascia and shingles on the outhouse would be the first projects. These simple projects will serve as a means to evaluate the efficiency and skills of the selected candidate "handy man". Following the completion of these two projects, the stoop on the Entriken will be next in line. John Rankin will provide flagstone for a concrete stoop.

Jim ask John Rankin to supervise and direct the projects as they are assigned. John agreed to supervise and direct all projects.

Jim discussed means to pay the selected "handy man". The options are to pay at the completion of each project or to establish a yearly budget. It was agreed to pay for each project as it is completed.

Linda Watson requested that an estimate of hours and materials for each project be submitted prior to beginning each project to ensure that the project is within our budget.

It was agreed that Jim Rittenhouse be selected as our "Handy Man".

Jim Sapp will add Jim Rittenhouse to the Moore account so that he could procure any required materials. Jim will also provide him a key to the Tool Shed to access any tools required and to store any project materials.

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 8:30 PM.

Respectfully submitted.



Jim Sapp
Secretary, PCHS

Next Meeting - July 20, 2018

Next Dinner and History Presentation - July 7, 2018