



Park County Historical Society

Meeting Minutes March 4, 2011

The meeting started at 6:45 PM with Leona Nelson leading the pledge of allegiance.

Attending: Art Hall, John Rankin, Doug Stephens, Leona Nelson, Eve Kuenn, Dee Brown, Pat Mauro and Roger Christensen.

Approval of the December 3, 2010 minutes:

Leona moves to accept the February 4, 2011 minutes as written, John seconds. Motion carries.

Leona moves and Dee seconds a motion to join Colorado Preservation Inc. Motion carries. John will report on the membership cost.

Treasurer's report:

Mission Fish test donations going to regular checking account not internet account. Roger and John to resolve.

Dee moves and Leona seconds to accept Treasurer's Report. Motion carries.

Shawnee Historical Society: Pat indicated that Brian Heber sent email to Conifer group. Pat also followed up with them. Conifer charges admission for their programs.

Field Trips:

We could go to historic sites in Jefferson County as well as Park County.

A program at the Hartsel Depot is in the works. Marie Chisholm is facilitating this.

Fluhmann's cave may be accessible although it's on private property. The cave story is in *The Tarryall Mountains and the Puma Hills a History* by Midge Harbour pp. 98 – 99 available in the Bailey library.

The town of Dake could be a field trip. Bob Schoppe, the president of the Denver South Park & Pacific Historical Society wrote an article *Discovering Dake* for *The Bogies and the Loop Magazine* of the D SP & P HS.

Fund Raising:

Casino night: No action until insurance obtained.

PCHS can purchase Safeway gift cards at a discount and resell for full value to members and others. Pat to contact Jim Sapp for inclusion in the PCHS web site. Logistics of ordering and delivery/pickup of cards discussed.

Internet sales slow this month after last month's big order.

Replace the donation drop box in McGraw Memorial Park for visitors when buildings not open.

Membership:

We have 48 paid members.

For new members please report to the board the members indicated area if interest, please. This will better utilize members in their area of interest.

The local archives box should be removed as that is now a separate entity. Consensus was reached that this is an administrative change with no motion needed.

Old Business:

Liability insurance: Application presented. Anna Hill with Conserve-a-Nation still working on quote. Doug to follow up next week. Colorado Preservation Inc. and History Colorado may be able to assist with building valuation. We might want to check with South Park City as well.

GOCO Update: Freestone Contract signed and projected start date is March 15, 2011 weather permitting.

Plumbing inspection complete.

Group dates for trail building May 21 – 22 and June 11 – 12. Doug to notify REI and VOC.

Flagpole Replacement:

Leona graciously collected \$250.00. Some of this came from her birthday gifts. Thanks Leona.

From last month's minutes...Jim Sapp offered space in the South Park City Archives for our old copies of Fairplay Flumes. Jim indicated the space is environmentally controlled and alarmed for fire and intrusion. Consensus sans the need for a motion was reached that this would be good. Jane Gilsinger can move the Flumes at her convenience. I spoke with Jane and she has moved the Flume copies to South Park City.

New Business:

Curators report and request a change item presented by John Rankin. John wishes to resign as curator in favor of a curator committee. John would agree to serve on the committee. Eve and Dee are thinking about heading the committee.

Park County Sesquicentennial plans: 11-1-1861 Colorado Territory formed as well as Park County.

No county or tourism office plans.

May tie in with the Pike Trail work out of Conifer.

May is Colorado Preservation Month. We will have the park open on May 29th. Pat to again advertise this.

Annex office space and new window(s) discussed. Need to finish GOCO Project first. John moves and Doug second we expand the current office in lieu of having two offices. We will reuse whatever material we can from the current office wall. Motion carries.

Next Newsletter: 2nd week of March 2011.

Next meeting date: April 1, 2011 6:30 PM Start at the Platte Canyon Community Center in Shawnee.

Meeting adjourned:

Leona moves at 8:16 PM and Dee seconds. Motion carries.