



Park County Historical Society

Meeting Minutes March 2, 2012

The meeting started at 6:30 PM with Doug Stephens leading the pledge of allegiance. Attending: Art Hall, Pat Mauro, John Rankin, Doug and Jean Stephens, Craig and Karen Christenson, Eve Kuenn, Dee Brown, Linda Wood, Jim Sapp, Leona Nelson, Frank Pemberton and Roger Christenson

Field Trips:

Buena Vista Depot and Museum discussed.

Fund Raising:

March 10 next fundraising dinner. There will be St. Patrick's Day food. Kenn Hicks will present on the building of the Roberts Tunnel. Clyde Johnson had photos of the construction and Craig was able to copy/photograph them. The May program will be Jane Gilsinger and the Park County Archives. Programs in either Alma or Fairplay were discussed.

Approval of the February 10, 2012 minutes:

Dee Moves and Leona seconds to accept minutes as written. Motion carries.

Committee Reports:

Treasurer's report:

Items of importance:

\$4,025.25 received from Mineral Lease Fund Grant.

\$150.00 to Conifer Area Chamber of Commerce for ad in Community Tourism Map.

\$249.00 collected for security system.

There is a Park County Historical Society savings account in Fairplay. Carol Davis manages this account at Colorado East Bank. John to contact John Phillips an attorney in Denver regarding this account. Fairplay has land to accommodate the Snowstorm Dredge.

Leona moves and Jean seconds to accept the treasurer's report. Motion carries.

Membership:

Karen reports we have 125 members.

Shawnee Historical Society:

Doug read an email from Barbara Jerome Behl – President Shawnee Branch.

The Shawnee Branch meets on the 3rd Tues of each month.. next meeting March 20th at 6:30pm

Shawnee Tea Room

SHAWNEE History Day will be in Shawnee on Saturday May 19th.. 10-4pm

Vince and Carolyn Tolpo will head this all day event.. and more info to come.

Last Meeting was a success.. Rhonda's presentation on "Charlie Tyler " was delightful and we gained 5 new members that evening!

Items from Wittmeyer Property(formerly discussed) off of Co. Rd. 64 were retrieved for donation to the Park County Historical Society.. i.e. record accounting books, old magazines, and some misc. items from the 1940's and earlier. I have them in a storage spot and will arrange a meeting in the near future for anyone interested to review. Time was of the essence and we did not want to risk the health and safety of our membership so a few of us took what we could. Property has transferred to new owners!

Sincerely,

Barbara Jerome Behl
Shawnee Branch

Old Business:

Shawnee Schoolhouse Roof:

Leona moves and Doug seconds to accept the bid from Steve Benninghoven d.b.a. Stetson Roofing Inc. in the amount of \$2,520.00 to replace the roof. Color will be dark brown to match the roof on the Wren Cabin. Shingle style to be determined by Art and Steve.

Motion carries.

STETSON ROOFING INC.

POB 171

SHAWNEE CO 80475

JOB: MC GRAW PARK SCHOOL

REMOVE EXISTING ROOFING AND HAUL AWAY.	420.00
SUPPLY AND INSTALL ICE AND WATER SHIELD 3 FT UP FROM EAVES.	220.00
SUPPLY AND INSTALL GAF/ELK 30YR LIFETIME SHINGLES OVER NEW FELT TEX.	1680.00
PARK COUNTY PERMIT.	200.00
TOTAL FOR JOB:	\$2520.00

1/5/12

Marketing Committee:

Buena Vista Depot contacted for sales of the DVD. Mizel trains as well.

DVDs provided \$2,619.81 profit so far.

A \$175.00 check was received from Jim Sapp for website sales. Jim updated the board on website statistics as well as sales. Last year seven books, twenty-five DVDs and four memberships. Jim emphasized our national presence and two international DVD sales one to France and one to Australia. There were gross sales of \$850.00 from the site.

Doug did contact Colorado Department of Wildlife regarding stocking the North Fork of the South Platte River at the park. Dawson Swanson is our local man.

Maintenance Committee:

Art has a task list. Bill Douthet has volunteered to assist. Pat still working on obtaining hardwood for the Caboose ends.

Security System:

Deterrence a goal. Not just capturing acts but deterring actors.

Morrow Mountain Trail:

Three dates are on the schedule for trail building.

May 22 with the Colorado Mountain Club

June 9 with CUSP

September 22 with VOC.

Additionally the trail signs need to be placed when the ground thaws and before the GOCO dedication ceremony.

Tourism Map:

The ad was submitted to Starfish ads and the check sent to the Conifer Chamber for the Tourism Map. Doug thanked those who submitted and voted on the ad.



Bookmarks:

Linda Wood and Craig Christenson developed prototypes which were shared with the board. Staples can print for the price of \$40.00 per 100. This would be black and white printed on both sides. The cost of Staples cutting vs. a purchase of a cutting board or borrowing a cutting board was discussed.

Roger had samples of placemats which could be either cheap paper for restaurants or laminated for sales to the public.

New Business:

Budget Committee:

Tabled

Wish List:

Projector for computer, Security System, Drip Irrigation System and Laminator discussed.

By Laws Committee:

Art indicates the By Laws need revision and updating due to IRS requirements. Revised by Laws need to be filed with the Colorado Secretary of State when revised. Art and Pat to work on this. Doug suggests that an email asking for volunteers be sent to the entire membership to involve more members than the board of directors. Karen to send a blast email that Art will compose.

Board Elections:

Art called for board member nominations in May with the election to take place at the Park County Historical Society General Meeting in June 2012. Open positions are President, Vice President, Treasurer, Secretary and one Director.

Yahoo Email:

Doug indicated he can't always access the Yahoo email in a timely manner. Jim indicated that non response to emails is bad for the society. To resolve Roger to either set the Yahoo account to auto forward or obtain a new email account for the society that will auto forward emails to select board members.

New Business from the floor:

Pat Mauro indicated his concern for the Bailey Country Store. There are drainage issues with the store. The owners have experience resistance from both Bailey Water and Road and Bridge regarding these issues. Perhaps PCHPAC could help or Colorado Preservation Inc. could make the store an endangered building. All activity predicated on owner's wishes, of course.

John and Doug had items related to McGraw Memorial Park being voted best picnic spot in the Flume's 2012 People's Choice Awards. John asked if the board wanted to place an ad in the Flume as a winner. Doug was asked to write a story on why the park was voted best picnic area with quotes and photos.

Pat Mauro moved to spend \$37.50 for an ad in the people's choice edition. Doug seconds. Motion carries. Craig to supply the ad. The ad is the same as above with the river being grey instead of blue so the society doesn't have to pay for color.

Doug will write a story on the park with quotes. Art to provide photographs. Pat submitted a comment at the meeting and others were encouraged to email Doug with quotes.

Next meeting date: April 6, 2012 6:30 PM Start at the Platte Canyon Community Center at Shawnee.

Meeting adjourned: Dee moves and Jean seconds motion to adjourn at 8:05 P.M. Motion carries.