

Park County Historical Society

A Colorado Non-profit Corporation

Meeting Minutes

March 16, 2018

The Regular Meeting of the PCHS Board of Directors was called to order at approximately 7:00PM with Acting President, Jim Glenn, presiding.

ATTENDING

Directors: Jim Glenn, Rebecca Gray, Jim Sapp, Christie Wright, and Sue Glenn.

Members and guests: None

ADDITIONS TO AGENDA

Sue Glenn added "Discussion on signage to the Agenda."

COMMITTEE REPORTS

SECRETARY REPORT – Jim Sapp

Jim requested approval of the meeting minutes for February 23, 2018.

MOTION: Rebecca Gray moved the February 23, 2018, meeting minutes be approved as presented. The motion was seconded and approved by unanimous vote of the Board of Directors.

Jim requested ratification of the electronic vote conducted in February to approve the bid to paint the Shawnee School by Barnard Painting. The motion to approve the bid passed by a 4 to 3 margin.

MOTION: Rebecca Gray moved to ratify the electronic vote to approved the bid to accept the bid to paint the Shawnee School. 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 February 28, 2018. The Activity Report is for information only. There is no requirement to approve.

Jim explained that the Income and Expense spreadsheet is on-line in the "BOD Documents" section of the website. Access to this page is password controlled.

MEMBERSHIP – Susan Borgardt (absent)

No report

Jim Sapp reported that he has received a membership spreadsheet from Susan. Questions remain regarding the management of the membership program.

CURATOR REPORT – John Rankin (absent)

No report

VOLUNTEER AND EDUCATION – Jim Glenn

Jim circulated a detailed Education and Volunteer Report for review. (See attached)

Jim discussed the report and responded to questions for clarity. There were no significant concerns related to Bailey Day planned events.

EVENTS – Christie Wright

Christie distributed the schedule of speakers for the 2018 Dinner and History Presentations. Some are firmly committed and some remain to be confirmed. (See attached)

The next Dinner and History Presentation will be on April 21. The topic will be "The Complete Story of the Statue at Santa Maria" by Larry Bell. He will discuss the 5 "W's" - Who, What, When, Where, and Why. For good measure, Larry will explain the "How".

Christie will continued to refine the schedule and confirm the scheduled speakers.

There was discussion related to video recording the upcoming presentation. There were pros and cons related to recovering the cost of the recording and the DVD copies. Following discussion, the majority agreed not to record this presentation.

As an alternative, Jim Sapp proposed to put Larry's PowerPoint presentation on-line. It is unknown if the PowerPoint presentation would be available.

The following proposed presentations were discussed with no significant concerns.

The confirmed presentations will be promoted on the PCHS website.

Field Trips – Pat Mauro (absent)

No Report

NEW BUSINESS

Director Election - Director Linda Watson's term of office expires March 20, 2018. President Watson's officer position expires January 21, 2019. If not reappointed as Director, the Officer position as President will automatically expire.

NOMINATION: Jim Sapp nominated Linda Watson to the Park County Historical Society Board of Directors. The nomination was seconded and approved by unanimous vote of the Board of Directors. Linda Watson's three year term of office will become effective on March 20, 2018.

Signage - Sue Glenn expressed concerns about the signage at the McGraw Memorial Park and visitors inability to see the Park. She proposed the "150 Years of History" banner stored in the garage be installed on the back of the Large Artifact Shed facing Rustic Square. Sue has indicated that she has spoken to John Rankin and he has agreed to install the sign prior to Bailey Day.

Jim Sapp reported that the poster "150 Years of History" on the Large Artifact Shed has been damaged by the wind. He recommended that it be removed prior to Bailey Day, Rebecca Gray passed around photos of the sign to show the damage. In John Rankin's absence, he was volunteered to removed the poster prior to Bailey Day.

Platte Canyon Area Chamber of Commerce Renewal - Jim Sapp reported that the PCHS membership has expired. The renewal for 2018 is \$100.

Motion: Jim Sapp moved that the membership to the Platte Canyon Area Chamber of Commerce be renewed. The motion was seconded and approved by unanimous vote of the Board of Directors.

PCHS Photo Collection - Jim Sapp Jim reported that he has scanned in over 1200 images of the PCHS photo collection to the Archives standards. Jim asked permission to donate the digital photo collection to the Park County Local History Archives.

MOTION: Jim Sapp moved that the PCHS donate the digital photo collection to the Archives. The motion was seconded and approved by unanimous vote of the Board of Directors.

Jim presented Christie Wright a thumb drive containing over 1200 digital images and a signed Archives Deed of Donation to deliver the Archives office in Fairplay.

Jim informed Christie that there is a detailed photo description book in the Annex that could be used to further describe the images once it is determined which images the Archives will put on-line.

OLD BUSINESS

Colorado Lottery Grant - Prioritization of Projects - Christie Wright.

Christie facilitated the discussion by providing a "Grant Process and Criteria" flow chart, award criteria, and the results of the "Project Prioritization Survey". (attached)"

Each project was discussed in detail to determine which projects fell within the grant criteria and had potential for successful consideration. Several projects were eliminated, some combined with others and a few (5) were accepted for consideration.

The projects, in priority order, were selected for consideration:

- Repair the bumpers on the caboose.
- Repair and paint the Wait Station.
- Relocate the Barnett Cabin to an undetermined location.
- Replace the shingles on the Entriken Cabin.
- Remodel the Annex into a meeting room, fabricating, and storage area.

Each of these projects were discussed to determine which grant category they fell into. There was some confusion related to the term "Conservation Trust Fund" and how it was applied to the projects being considered. Christie will get clarification from the Colorado Lottery regarding the need to be designated as a Conservation Trust Fund.

Christie emphasized that before any grant is submitted, specific assignments to manage the grant will/shall be allocated to members of the Board.

Following discussion, it was agreed that Christie will be begin working on a grant request to repair the bumpers on the Caboose.

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 8:10 PM.

Respectfully submitted.

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

Jim Sapp
Secretary, PCHS

Next Meeting - April 20, 2018

Next Dinner and History Presentation - April 21, 2018

Attachments:

Education and Volunteer Coordinator Report - Jim Glenn

Prioritization of Projects - Christie Wright

Speaker Schedule for Dinner and History Presentations - Christie Wright

Education and Volunteer Coordinator Report

3-16-2018

- 1) Survey Monkey for volunteers report. Can we send to massive PCHS email list? Volunteer responses
- 2) Get early start on Bailey Day invites? John Redmond? Rex Rideout? Tom Klinger short talk or Ditty? books?
Jim Sapp suggested a post on Pinecam would get lots of responses.
- 3) Offer tours to family of Ms. Kimberly Day who made 2 donations. Or for her 2nd grade students? **Contact info?**
Offer tour to the Red Hat Ladies in thanks for their donation? **Contact info?**
- 4) Bailey Day Committee March 15th notes

- Matt is trying to get maps, events and announcements on a phone app (McGraw too) & print only 250 paper maps

- If Official Bailey Day Committee includes our hot dog stand when submitting paperwork to Park County, we will need permit with new rules. **Unless we only ask for donation.** Marcel submitting permits by March 24th (or Join Park County Historical Society, get 2 hotdogs, 2 waters, 2 chips???)

- **Boy & Girls Club**, April-Dawn Knudsen Fitness Challenge at 83 Main Street (former Forest Service Bldg)
April-Dawn will have 3 volunteers in am & pm, likely at 83 Main Street

- 4H Club will be involved: **Jennifer Adams**, Administrator. She will coordinate with April-Dawn, Roping dummies
admin@parkcofair.com 720-924-1024 www.parkcofair.com Park County Fair, 880 Bogue St, Fairplay 80440

- **Sheila RiceWatkins** 303-838-4677 drsheila@crowhillvet.com Helping Pat Davis & Matt Dambroski with **music**

- Pat Davis suggested Back Country Band at McGraw, they play old-timey music, normally get \$500. **Do we want to approach them??** Pay small amount? Pass the hat? They play at Mad Jacks Brewery on Sat night 3-17-2018

- Regulators about 1/2 down building Crystals Palace Saloon at 83 on west side. They are considering flash mob dance with Nate on the fiddle? **Flash Mob at McGraw?**

- New 285 Tourist video is good, just came out. Starts with Conifer info

- Matt offered McGraw a radio with speaker and mic to use at McGraw. Interest?

- Donna S Peter fm Mill-Iron D volunteered to help with PR & Marketing.

- They are buying banners for Deer Creek Elementary Bridge, maybe PeeWee Ball Park on CR-72, Mallory's?
(are we interested?)

- **Home Brew Taste Test judging** + other food is Friday night after volunteers set up on Main Street.

- **Scavenger hunt getting clues for history??**

- **Turkey shoot sponsored by Christian Outreach Fellowship Association (COFA) get contact!! bb guns ??**

4) Volunteer Picnic – May 5th

Barnett Cabin clean-out – no updates from Feb

- First thing would be to talk with Shawn or Gail Kinglery
- Then consider where cabin would move to
- Page 2, Barnett Cabin: need place holders for money for a dumpster to put cleaned out stuff in (**Mountain View**, 10 yard (14'x3') = \$325, 20 yard (21'x4') = \$400, 30 yard (21'x6') = \$450)
Deliver Friday, pickup on Monday, no discount for non-profits

Combining Electric meters at 39 CR 68 - minor update

I estimate electrician work, permit, 200 amp box and new wire cost will exceed \$600.

Savings is \$20 per month, \$240 per year, \$960 in 4 years. **Keep researching or drop it?**

Spoke with Carrie Wedel from IREA engineering in Sedalia, 720-733-5502. Here's what is required:

- 1) We find Electrician that can pull permit with county (general contractor?)
- 2) Electrician to pull power to the meter that we want to keep
- 3) Carrie will research wire size to be sure it is sufficient to combine boxes. **Wire size must be larger.**
- 4) Both boxes are 100 amp now. Would we need to plan for **200 amp** for future needs?
- 5) 2 accounts:
1750 5400 0 KWH in Jan-Feb (meter at back of school)
1742 3600 some use in Jan (meter on Annex)

SPEAKER LINE-UP for PCHS DINNERS

by Christie 03.16.18

April 21

Speaker: Larry Bell

Subject: Christ Statue construction Camp Santa Maria

Confirmed? Yes via email on 03.12.18

The Complete Story of the Statue at Santa Maria

WHO is it? WHO commissioned it? WHO sculpted it? WHO erected it?

WHO owns it?

WHAT is it named? WHAT is it made of? WHAT inside the base?

WHEN was it erected? WHEN was it dedicated?

WHERE was it made?

WHY is it there? WHY can't you go up to it?

HOW was it erected? HOW big is it?

May 19

Speaker: Staunton State Park representative (Friends of Staunton State Park)

Subject: History of the park, general info on the Staunton family, etc.

Confirmed? Yes, via phone call from Park Manager Zach Taylor on 2/15/18.

He will arrange for a speaker but didn't have a specific name as yet.

June – no dinner

July 7 (Hartsel)

Speaker: John Rakowski, retired geologist and member of the Lake George Gem & Mineral Club. He was recommended by the club president, Bob Baker.

Subject: "Drilling, "fracking", earthquakes and our Energy Bills"

Confirmed? Yes, via email on 03.01.18

August 25 (Hartsel)

Speaker: Harv Hisgen, President of Pike Nat'l Trail Association

Subject: Zeb Pikes' historic trail route that went a few miles north of Hartsel

Confirmed? Yes via phone call to Harv on 1/16/18

September 15

Speaker: Pending. Phone call to Conifer Historical Society on 03.12.18. No reply as of 03.16.18

October 13

Speaker: Pending. Email to Andy Spencer, President of SP Nat'l Heritage Area on 03.01.18, no reply as of 03.16.18. Last year he was going to present a program on "Save This Cabin!"

Prioritization of Projects

