



Park County Historical Society

Meeting Minutes May 6, 2011

The meeting started at 6:36 PM with Doug Stephens leading the pledge of allegiance.

Attending: Art Hall, John Rankin, Doug Stephens, Leona Nelson, Dee Brown, Pat Mauro, Craig and Karen Christenson, Paul Hood, Pamela Roe, and Roger Christensen.

Approval of the April 1, 2011 minutes:

There is one correction. In approval of March Minutes as should have been was. Leona moves to accept the April 1, 2011 minutes as corrected, Dee seconds. Motion carries.

Treasurer's report:

There was one correction to the Treasurer's Report. Under significant transactions: to be paid from general fund. The insurance paid should be \$1,448.00 leaving a corrected \$1,042.32 in the general fund.

PCHS received two passes to the Georgetown Loop Railroad. These passes will be used as giveaways for the June Annual Meeting of the Park County Historical Society.

Jennifer Burgess submitted a logo for next year's Bailey Hundo book.

The Bailey Quilters will be in the park at Bailey Day.

Leona moves to accept the Treasurer's Report as corrected. Dee seconds. Motion carries.

NOTE: the motion to expend the monies for the insurance was contained in an April 12, 2011 email.

Good afternoon all,

This motion...I move we allocate \$1,448 from the Park County Historical Society's General Fund to purchase commercial liability and Officers and Directors liability insurance offered by the Philadelphia Indemnity Insurance Company. Further, we should activate this insurance before the April 15, 2011 quote expiration date.

So moved,

Seconded by Dee Brown has passed with

Doug, Dee, Pat, John and Leona voting yes. No nays or abstentions were received.

Shawnee Historical Society: No report.

Field Trips:

The town site of Dake will 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. June 25th is scheduled for this trip.

Fuhrman's Cave is on private property.

There will be a building clean up day Sunday May 15th in preparation for the May 29th Memorial Day Park opening.

Fund Raising:

Casino night: No action until GOCO project completed.

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

A brochure detailing funding needs was discussed.

Kenosha Auctions can auction items on behalf of the PCHS. Items left in the Wren Cabin and other donations could be auctioned to raise funds.

Membership:

We have 52 paid members. Tom and Judy Jeute received a one year free membership with the thanks of the PCHS for bringing the llamas to Bailey Day.

Old Business:

Liability insurance: Binder received. PCHS is now insured. Thanks again to Mel Schulman. Art will present binder to the Bailey Water Board on May 24th. The meeting is at the Platte Canyon Community Church at 6:00 PM.

GOCO Update: Art and Doug attended trail building course offered by Volunteers for Outdoor Colorado April 16 and 17.

Full trail building date schedule set...

Trail Building Dates

May 2011		June 2011	
Sat. & Sun. 21 & 22	9 AM Start	Sat. & Sun. 11 & 12	9 AM Start
Saturday 28	9 AM Start	Sat. & Sun. 25 & 26	9 AM Start
Monday 30	9 AM Start	Week Days by Appointment	
July 2011		August 2011	
Sat. & Sun. 9 & 10	9 AM Start	Sat. & Sun. 20 & 21	9 AM Start
Sat. & Sun. 16 & 17	9 AM Start	Sat. & Sun. 27 & 28	9 AM Start
September 2011		Please Do:	
Saturday 3	9 AM Start	Bring Food, Water and Gloves.	
Sat. & Sun 10 & 11	9 AM Start	Wear Work Clothing and Boots.	

Doug purchased a 12 pack of water and 12 Cliff Bars for the first date. Cost less than \$15.00. We are looking to have others please do the same for the remaining trail dates, please.

Jerry Helmke of the Colorado Mountain Club is directly involved in the planning and building of the trail. CMC is a valuable resource to assist PCHS in the trail portion of the Great Outdoors Colorado project.

Freestone is working now on the Annex Roof, Restrooms, Mechanical Room, Crow Creek Bridge, and Paths.

There was another incident of vandalism in the park. Sections of bridge railing were removed along with the support posts. Art estimates repair at over \$1,500.00. Lead time for new railing is three weeks. Art and Doug spoke with Sheriff Fred Wegener at the Knotty Pine regarding this.

Flagpole Replacement:

There is now \$500.00 for flagpole replacement. Replacement can proceed. Leona provided a list of donors to the flagpole project. John to send thank you letters.

New Business:

Park Vandalism. Please see above.

Park County Sesquicentennial plans: 11-1-1861 Colorado Territory formed as well as Park County. The Sesquicentennial committee continues to meet. Dee is putting together a flyer for the August 6th event. Craig is putting together a flyer on all of Park County. All are working on the August 6th event and the larger signs.

May is Colorado Preservation Month. We will have the park open on May 29th. Pat did advertise this, however, Colorado Preservation listed the date as May 24th, a Tuesday. Not sure if anyone from PCHS can be available on Tuesday to open the park. Pat to see if CPI can list the correct date on their web site.

Guffey and Lake George have approached Art regarding the starting of a branch of the Park County Historical Society in their respective communities. Art met with two people from Guffey.

The society has a new email address for inquiries. It is ParkCountyHistory@Yahoo.com
Thanks Jim Sapp and John for coordinating this.

Next meeting date: June 3, 2011 6:30 PM Start at the Platte Canyon Community Center in Shawnee.

Meeting adjourned:

Leona moves and Dee seconds motion to adjourn at 8:08 PM. Motion carries.