



## Hark County Historical Society

### Meeting Minutes May 4, 2012

The meeting started at 6:37 PM with Art Hall leading the pledge of allegiance.  
Attending: Art Hall, Barbara Jerome Behl, John Rankin, Doug and Jean Stephens, Craig and Karen Christenson, Eve Kuenn, Dee Brown, Leona Nelson, Pat Mauro, and Roger Christenson

Approval of the April 6, 2012 minutes:

Corrections to the minutes:

Leona moves and Karen seconds to accept minutes as corrected. Motion carries.

Committee Reports:

Treasurer's report:

Add to presented:

\$75.00 for Burro Days booth rental. Burro Days found our application.

April fundraiser netted \$111.70.

\$439.00 has been donated to the Security System fund.

\$5.00 from window fund to general fund per Leona.

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

Membership:

Karen reports we have 152 members.

Shawnee Branch:

The Shawnee Branch meets on the 3rd Tues of each month. Next meeting May 15th 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 which starts at 10 AM and concludes around 4 PM with volunteers working on the Shawnee Cemetery. Christie Wright and Rhonda Dusatko will be presenting. Glen Ryan will host visitors to the U.S. Forest Service mule station as well. Food is to be determined.

Santa Maria is also open for tours May 12th, the day of the park opening and car show. Larry Bell will be guiding tours. Barbara arranged for Larry to be there a little after 4 PM so we can attend after the car show and park opening. There is a railroad wait station at Santa Maria by the river.

Westmore cabin artifacts have deed of donation and are stored until they can be reviewed by PCHS. The wedding dress has been sent to Canada and the Shawnee Branch is looking at a reciprocal arrangement with the historical society there.

#### Field Trips:

Santa Maria on May 12th will be broadcast to the membership for individual participation.

June 30<sup>th</sup> , a Saturday, will be the trip to Michigan Creek and the ranch of Bea Bartel, an aunt of Sheriff Fred Wegener.

July 22<sup>nd</sup> will be the Handcart Gulch and Hall Valley trip. Possible Whale Mine as well.

August 18<sup>th</sup> or 25<sup>th</sup> destination open.

#### Fund Raising/Programs:

Next fund raising dinner is Sunday May 6<sup>th</sup>. The Park County Archives will be presenting. September 15<sup>th</sup> the presentation season will begin with David Tompkins of the Como Depot and Eating House presenting.

October 6<sup>th</sup> the presenter will be well known author Tom Klinger.

#### Budget:

Art working on a budget.

#### Old Business:

##### Marketing Committee:

DVD sales have netted nearly \$3,200 profit. The wholesale price is \$14.95.

After reviewing Mike Moore's book the secretary recommends it for our store.

Rag Dolls: Dolls have been purchased. One doll has a stand included. The dolls cost \$4.50 in the bag and wood stands are \$1.75. Suggested retail is between \$7.50 and \$9.50. Art will order more dolls tomorrow. He will order six to get one free. Checkered aprons will be requested. We may sell unassembled for \$7.50, assembled for \$10.00 and the stands for \$2.00. Marketing committee to finalize.

##### Maintenance Committee:

Community service workers assisting with maintenance. They dug the trench for the parking lot light wiring and Art wired the light which is now operational. Community service workers are also cutting up the wood on the Morrow Mountain side of the river and are going to remove it. They may also assist with trail signage.

##### Caboose:

The caboose is scraped and now needs sanding before priming and painting with an acrylic paint. Anchor Paint has the color we need.

##### Annex Office:

Treasurer John Rankin officially admonished President Arthur Hall for substantially altering the Annex not according to previous drawings and plans without express permission of the Park County Historical Society Board of Directors or by vote of the Board of Directors. Arthur Hall, President, took responsibility for these actions saying, "I will take responsibility for my mistake."

Discussions following surrounded the questions of...

What is the Annex?

Why was it built?

How can we determine if the office needs to be rebuilt?

1. An inventory of PCHS collection should be completed to see if items are in need of protection. How can we do this?
  - a. Remove construction materials and clean Annex.
  - b. Build and arrange shelves.

- c. Complete inventory.
- 2. Could there be a locked area in the attic?

Bookmarks:

Yvonne Garrison printed the bookmarks. Bookmarks given out at libraries.

Research:

Dee Brown researching the Bailey Country Store.

Art took Dee's picture with the "This Place Matters" sign for the photo contest sponsored by Park County office of Preservation.

New Business:

Nominating Committee:

Barbara Jerome Behl and Roger Christenson will be the nominating committee.

Members will again be asked to nominate for the following offices...

President

Vice President

Secretary

Treasurer and

One Director.

New Business from the floor.

1. Motion to increase size and payment of ad on 285 Tourism Map.
  - a. Moved by Dee Brown to increase payment to 285 Tourism of \$125 in addition to payment made to increase map presence.
  - b. Seconded by Barbara Jerome Behl
    - i. Votes for 2
    - ii. Votes Against 7
      1. Motion fails to carry.
2. Bailey Day Map Ad
  - a. Need a motion to spend \$50.00 for our ad in the Bailey Day Map.
    - i. Barbara Jerome Behl moves, Leona seconds to spend \$50.00 for an ad, business card size, in the Bailey Day Map. Motion carries
    - ii. Platte Canyon Area Chamber of Commerce needs check ASAP.
      - a. Marcel has an electronic copy of the ad.
3. Cowboy Christmas Proceeded from PCACofC.
  - a. Receipt requested by Lynn Griffin.
    - i. John contacted.
4. DVDs for Aspen Creek Cellars Bailey location.
  - a. Marcel asked for DVDs to sell in the winery.
    - i. Marketing Committee please contact.

The Jeute family lost the Royal Ranch to foreclosure. Pat indicates that the Jeute family wants to donate historically significant items to the society.

Next meeting date: June 1, 2012 6:30 PM Start at the Platte Canyon Community Center at Shawnee.

Meeting adjourned: Leona moves and Craig seconds motion to adjourn at 8:02 P.M.  
Motion carries.