



# Park County Historical Society

*A non-profit Colorado Corporation*

## Regular Meeting Minutes

May 3, 2013

The meeting was held at the Platte Canyon Community Center, beginning at 6:30 pm with Arthur Hall leading the pledge of allegiance. Members Attending: Barbara Jerome Behl, Todd Alcock, Carl Jensen, John Rankin, Craig Christenson, Karen Christenson, Roger Christenson, Dee Brown, Leona Nelson, Pat Mauro, Arthur Hall, Doug Stephens, Bill Kulenburg, Linda Wood, Judy Jeute, Jim Sapp, Chuck \_\_\_\_\_, Marilyn Boccuzzi, Jim Glenn, Sue Glenn, Christie Wright and others. Todd Alcott used a membership spreadsheet to check in 38 paid members that arrived on-time. Some people arrived late and could not vote.

Minutes: Approval of the April 5th meeting minutes. The minutes were reviewed. Motion to approve the minutes was seconded. The motion carried.

Election of Officers & one Director:

Teller Committee was Carl Jensen and Marilyn Boccuzzi

President:

Dee Brown ran unopposed and was elected by acclamation.

Vice President:

Karen Christenson and Leona Nelson were nominated. Both candidates spoke about their work for PCHS. Leona spoke of her years of volunteering, work to raise money for the flag pole and security system and new window, and her fundraising work at each dinner. Karen spoke about work increasing membership from 70 to 160 and the numerous fundraising dinners with history presentations. Karen Christenson was elected Vice President.

Secretary:

Arthur Hall, John Rankin and Jim Sapp were nominated. Art spoke about his 12 years experience as secretary and his work at McGraw Park and plans to study and preserve history and his goal to increase networking with other historical societies. John Rankin withdrew his nomination and asked anyone supporting him to vote for Jim Sapp. Jim Sapp spoke about his work as secretary of a homeowners association and work on the PCHS website. Jim Sapp was elected Secretary.

Treasurer:

Todd Alcott and Bill Kulenburg were nominated. Todd spoke about his goals for grant writing, limiting liability, submitting required state tax forms and applications, growing the PCHS, and work to move cabin on CR-68 to McGraw Park. Bill Kulenburg spoke about the importance of preserving the past, his retirement from Qwest and purchase of Lynnwood Resort. He watches cars drive by Bailey and hopes his work in Bailey will get those cars to stop here and help us grow. Bill Kulenburg was elected Treasurer.

Open Director position:

Linda Wood was nominated. Linda said she was a retired Jeffco Principal Secretary. She likes the history field trips, helping open building at McGraw Park and she wants to be part of preserving history and to stay in the background. There were no other nominees. Linda Wood was elected by acclamation.

The outgoing officers were thanked for their years of work and the incoming officers were congratulated.

#### Committee Reports

##### Treasure Report

Todd Alcott presented a report (available separately). It was motioned and seconded by John Rankin to approve the Treasurer report.

Membership: Todd (nothing to report)

Shawnee Report: Todd described the plan of events for Shawnee History Day on May 18th. It includes food, events and a surprise appearance.

Community Outreach & Education: Dee Brown & Karen Christenson

Karen announced their planned fundraiser on Mother's Day from 9-3pm at Moore Lumber in Pine Junction. They are selling hot dogs and brats and their goal is to make \$400.

Marketing Committee: Craig Christenson: DVDs

Todd is working on two DVDs, Camp Santa Maria and Maddox Ice Company, and is hoping to finish in time for Shawnee History Day. Todd is also planning a 2-minute promos for the last train through Bailey #9 in 1937, McGraw Park, Construction of the Roberts Tunnel, Rex Rideout, Civil War and western music and the Tom Klinger Train presentation. He is looking into an 11x17 inch poster for windows to help retailers and getting bar codes for the videos. Craig Christenson made 15 more copies of the Train DVDs and bought 50 more blank DVDs.

Curator: Dee

Dee Brown discussed the need to clean up the Wren Cabin and the display cases to be ready for Bailey Day on June 15, 2013.

Historian: Judy Jeute (no notes taken)

Field Trips: Pat Mauro Pat discussed his

- June 9th field trip to Como and the King Coal Mine. The Como Depot restaurant will open.
- July 13th field trip to Buckskin Gulch
- Camp Santa Maria trip is being planned and possibly the Salt Works Hot Springs?

Facilities and Maintenance Committee: Arthur Hall

Arthur discussed a list of things to do at McGraw Park: Wren Cabin, an electrical problem causing bills to jump from \$24 to \$82 recently, repairing wood at the Rustic Station wait station and on the caboose.

Old business:

Budgets — for maintenance, utilities, sprinkler and insurance, Art will give folders to Dee Brown.

Computer, printer, external hard drive - put in a central place?

Security System — no decisions but Security Systems are getting cheaper now.

Sprinkler System: Arthur & Carl Jensen. The tractor trencher budgeted for sprinklers is on hold — Carl can not help now as much.

Annex Solar Panel: Craig: Arthur: Attic hot, get a fan to circulate hot air during winter & exhaust hot air during the summer

New Business:

Landscape: flower beds: Linda Wood cleaning up the flower beds. Linda Henley is watering.

Next meeting date: The next meeting or Planning Session will be Sunday, June 30, 2013 at 3 pm in the Bailey Library. Goal is for them to be fun, productive and last no more than one hour and 15 minutes.

New Business from the floor: None noted

Meeting adjourned: Roger Christenson motioned to adjourn at 7:55 pm. Seconded and approved.

Jim Glenn, Volunteer

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