

Park County Historical Society

A Colorado Non-profit Corporation

Meeting Minutes

May 15, 2015

The Regular Meeting of the PCHS Board of Directors was called to order at approximately 6:30 PM with the Vice President, Karen Christenson, presiding.

Attending:

Directors: Karen Christenson, Craig Christenson, Jim Glenn, Bill Kulenburg, Jim Sapp, Pat Mauro, and Linda Watson.

Committee Chairpersons, members and guests: John Rankin

NEW BUSINESS

COMMITTEE REPORTS

TREASURER'S REPORT – Bill Kulenburg

Bill distributed the financial report ending April 30, 2015 to the Board of Directors prior to the meeting.

Bill made a few corrections to his report. Corrections included: dinner income corrected from \$980 to \$946 and Director's and Officer's insurance expense was corrected from \$273 to \$236 a year.

Motion: Linda Watson moved to approve the Treasurer's report as amended. The motion was seconded and unanimously approved by the Board of Directors.

SECRETARY REPORT – Jim Sapp

Jim requested approval of the April 17, 2015 minutes, noting minor corrections offered in advance of the meeting.

Motion: Linda Watson moved to approve the minutes as amended. The motion was seconded and unanimously approved by the Board of Directors.

MEMBERSHIP – Karen Christenson

Karen reported that we currently have 177 members including 17 members of the Shawnee Branch.

Karen reported that she is receiving calls inquiring about upcoming dinner presentations and the process to join the Society. The dinner presentations continue to be a good source of new memberships.

Discussion continued related to ways to promote the dinner presentations including soliciting suggestions from social media such as Pinecam.

Karen reported that the Snowstorm presentation has been rescheduled to September.

BAILEY DAY - Karen Christenson

Karen reported that Bailey Day plans are progressing and we have a booth during the event. Plans are to have a "saddle maker" share the booth with us. In addition, suggestions were made to offer items for sale.

Karen suggested a raffle for prizes. Concerned was raised about the need for a license to conduct a raffle. After discussion it was agreed that we would offer a free drawing with voluntary donations accepted.

Jim Glenn inquired about the PCHS ad in the Bailey Day booklet. After discussion, it was agreed that the Society would place an ad in the Bailey Day booklet.

Motion: Karen Christenson moved that we place an ad in the Bailey Day booklet not to exceed \$50. The motion was seconded and unanimously approved by the Board of Directors.

Bill Kulenburg will contact the Bailey Day Committee to make payment.

SHAWNEE HISTORICAL SOCIETY – Vince Tolpo (absent)

Shawnee Day is scheduled for May 23rd.

CURATOR REPORT – Dee Brown (absent)

No report.

FIELD TRIPS – Pat Mauro

Pat indicated that the field trip to Mount Bailey will take place rain or shine. Lightening, however, will cause the trip to be rescheduled. Discussion continued related to safety issues and tentative plans to visit the historic stage coach road and copper mine, time permitting.

Pat discussed plans to visit Quarella Pass - Duck Lake - burned down castle, in the fall. Trip to Guffey will be scheduled for June.

Linda Watson suggested the Lake George and Hartsel Community Centers as a possible meeting place. Linda also indicated she knows the last teacher who lived in the "teacherage" next to the Tarryall School and that she would be interested in giving a presentation at a future PCHS dinner.

Other tentative plans include a visit to the Deer Valley Park Association.

OLD BUSINESS

SIGNS - Craig Christenson

Craig reviewed the status of the signs for the memorial tree and the Way Station. Craig will contact LCI Signs for quotes on the memorial tree plaque.

The sign on the Glen Isle Way Station was determined to be a reproduction and not the original sign as shown on the historic photos.

BOOKS - Jim Sapp

Jim inquired about the Blurb book order. Karen Christenson suggested a number of books that she would like to order. Jim cautioned not to over stock. Karen will send the list to Jim to include with the other orders from our sister organizations.

Motion: Linda Watson moved to purchase a selection of books for approximately \$200. The motion was seconded and unanimously approved by the Board of Directors.

OPEN DISCUSSION

Karen Christenson discussed the priority activities for McGraw Park. They include:

- Installation of the flag pole. Craig and unidentified volunteers will install the flag pole at an undetermined location near the school house. The United States and Colorado State flags will both be displayed.
- Repair the bumpers on the caboose. Craig will lead the project and schedule the work days.
- Grass at the Park needs to be cut prior to Bailey Days. The need for additional batteries were discussed for the electric mower but no action taken.

Pat Mauro indicated that he placed original caboose papers in the caboose. The papers include duties of the railroad workers. Bill Kulenburg suggested copies of the documents be placed in the caboose instead of the originals.

Larry Blattel installed the sonic bat deterrents in the Entriken Cabin. No signs of bats so far.

Jim Glenn suggested that we allocate funds for flowers at the Park.

Motion: Jim Sapp moved that \$300 be allocated for flowers at the Park. The motion was seconded and unanimously approved by the Board of Directors.

Jim Glenn suggested that hot dogs be sold during Bailey Day. Karen Christenson indicated that Keriba Blattel will provide a hot dog cooker for Bailey Day. Jim Glenn volunteered to cook the hot dogs.

Bill Kulenburg suggested that we investigate the need for a vendor's license to cook and sell hot dogs during Bailey Day. Karen Christenson will investigate the need for the license.

Motion: Jim Sapp moved that \$50 be allocated to purchase hot dogs and condiments for Bailey Day in the event that hot dogs are sold. The motion was seconded and unanimously approved by the Board of Directors.

Jim Sapp inquired about who is attending the Bailey Day planning meetings. Apparently, no one has taken Dee's place during her absence.

Jim Glenn inquired about the flagstone path from the Annex to the McGraw Park bridge. There is a need for additional flagstone and suggested that we solicit donations for the flag stones and volunteers to help with the project.

Jim Glenn proposed that we purchase additional spot lights for the dinner presentations. Jim presented a receipt for the lights and a small amount of mulch for reimbursement.

Jim also reminded everyone that the Blue Jay Inn at Buffalo Creek is going to have an open house on Sunday.

ADJOURN

A motion to adjourn was made, seconded and unanimously approved by the Board of Directors.

The meeting was adjourned at approximately 7:35 PM.

The next Regular Meeting is June 19, 2015.

Respectfully submitted,

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

Jim Sapp
Secretary, PCHS