

Park County Historical Society

A Colorado Non-profit Corporation

Meeting Minutes

May 20, 2016

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

ATTENDING

Directors: Karen Christenson, Craig Christenson, Jim Glenn, Sue Glenn, Christie Wright, Linda Watson, Bill Kulenburg, Jim Sapp, and Pat Mauro (partial meeting).

Members and guests: John Rankin

NEW BUSINESS

Ratification of Electronic Motions

An electronic motion to approve the expenditure of approximately \$100 for the purchase of an additional battery for the lawn mower and trimmer. The motion was electronically approved by the majority of the Board of Directors.

For record purposes, the motion was resubmitted at the regular meeting of the Board of Directors for ratification.

Motion: Linda Watson moved that approximately \$100 be expended for the procurement of an additional battery for the lawn mower and trimmer. The motion was seconded and approved by unanimous vote of the Board of Directors.

An electronic motion to approve the expenditure of approximately \$500 for the removal and replacement of the ridge cap on the Entriken Cabin. The cost estimate was provided by 1-Derful Roofing to remove the existing ridge cap and replace it with a metal ridge cap. The motion was electronically approved by the majority of the Board of Directors.

For record purposes, the motion was resubmitted at the regular meeting of the Board of Directors for ratification.

Motion: Linda Watson moved that approximately \$500 be expended for the removal and replacement of the ridge cap on the Entriken Cabin. The motion was seconded and approved by unanimous vote of the Board of Directors.

COMMITTEE REPORTS

TREASURER'S REPORT – Bill Kulenburg

Bill provided a copy of the Treasurer's Report for the period ending April 30, 2016 to the Board of Directors prior to the meeting for their review.

Bill reported on the credits and debits to the PCHS account and responded to questions related to specific categories. The only out of the ordinary expense was related to mitigation of the bats in the Entriken Cabin.

Motion: Jim Sapp moved that the Treasurer's Report ending April 30, 2016 be approved as presented. The motion was seconded and approved by unanimous vote of the Board of Directors.

SECRETARY REPORT – Jim Sapp

Jim provided a copy of the April 22, 2016 minutes to the Board of Directors for review and approval prior to the meeting.

Motion: Craig Christenson moved the minutes be approved as presented. The motion was seconded and approved by unanimous vote of the Board of Directors.

MEMBERSHIP – Karen Christenson

Karen reported that we currently have 198 members including 15 members of the Shawnee Branch.

Karen reported the Vince Tolpo, Executive Director, Shawnee Branch, has not renewed his membership and has been dropped from the roles.

Pat Mauro's renewal is still pending.

CURATOR REPORT – Christie Wright and Jim Glenn

Jim reported that he received an unidentified map at the dinner. The map will be reviewed and a letter of appreciation will be prepared along with a Deed of Donation.

Christie reported that she and Jane Gilsinger worked in the Annex sorting and documenting materials. Christie also indicated that she plans to attend a training session on grant preparation in October. The date and cost of the training is uncertain at this time.

EVENTS – Karen Christenson and Linda Watson

Recap of the dinner and the "Railroads in Park County" presentation

Karen reported that the net income from the dinner and presentation was \$700. There were 79 attendees at the dinner.

Linda Watson reported that the tour of the EM/Santa Maria Ranch has been scheduled for June 18.

The next Dinner and Historical Presentation is also scheduled for June 18 at the Hartsel Community Center. The presentation by Lance Gould will be on the life and times of Sam Hartsel, founder of the Hartsel community. Linda indicates there has been significant interest in this event from the Hartsel community. There will be no charge for use of the Hartsel Community Center.

Bill Kulenburg suggested that the tour, dinner, and history presentation be combined for promotional purposes into a single "Hartsel History Day."

Karen reported that Bailey Day is scheduled for June 25. Jim Sapp will provide the hot dog cooker, hot dogs, rolls, and chips. In addition, Jim will provide a case of Sarsaparilla to offer for sale with the hot dogs.

SHAWNEE HISTORICAL SOCIETY BRANCH – Vince Tolpo (absent)

FIELD TRIPS – Pat Mauro (late arrival)

Pat reviewed plans for the tour of the EM/Santa Maria Ranch. Pat continues to make arrangements to tour a selection of locations during the summer season but no definitive plans have been finalized.

Pat is planning to schedule a railroad work day at the Como Depot on July 16 and 24. The PCHS is welcome to participate.

ENTRIKEN CABIN

The repairs to the roof of the Entriken Cabin has been scheduled for the following day. Discussion followed related to the future re-roofing of the cabin.

Craig Christenson reported that he is making progress sealing the holes in the cabin that are being used by the bats to enter the cabin. Craig also reported that the bat house has been removed.

Jim Sapp suggested that the cabins be fumigated prior to opening the cabins for visitors.

DISCUSSION AND DECISION TO PROCURE DIRECTORS AND OFFICERS LIABILITY INSURANCE

Following a wide ranging discussion on the merits and purpose of the insurance the general consensus of the Board was that the risk did not warrant the associated expense.

Motion: Jim Sapp moved that the PCHS not procure the Directors and Officers Liability Insurance. The motion was seconded and approved by unanimous vote of the Board of Directors.

OLD BUSINESS

Status of the McGraw Park Landscaping Project – Jim Glenn

Jim reported that the Boy Scouts are planning to complete the flagstone pathway on June 11. Jim will provide the initial instruction on what needs to be accomplished and installation techniques.

Mike Caton plans to begin the completion the landscaping project on May 29 barring any additional delays. Significant concerns were expressed by several on the completion of the landscaping project.

Jim indicated that there will be a "landscaping planting party" on June 4. Jim has already secured several volunteers to help but more volunteers are always welcome.

Bailey Day – Karen Christenson

Karen indicated that there are plans to have pony rides in the parking lot adjacent to the Annex. Jim Sapp reminded the Board that the Bailey Committee must get permission from Bailey Water to have pony rides on their property.

OPEN DISCUSSION

Way Station Signage – Sue Glenn

Sue expressed concerns that there needs to be informative signage on the Glen-Isle Way Station. No action was assigned.

Dillon Triathlon – Linda Watson

Linda discussed the incentives being offered by the Dillon Triathlon to volunteers assisting in the event on September 10. Details on the event and procedures to register are on their website at 106westtri.com

Shawnee Branch Update – Jim Sapp

Jim requested that the PCHS President extend an invitation to the Executive Director of the Shawnee Branch to attend the next meeting to discuss the status of the Shawnee Branch Board of Directors.

ADJOURN

MOTION: Linda Watson moved to adjourn. The motion was seconded and unanimously approved by the Board of Directors.

The meeting was adjourned at approximately 7:45 PM.

Next Meeting - July 15, 2016

Respectfully submitted,



Jim Sapp
Secretary, PCHS