

# Park County Historical Society

*A Colorado Non-Profit Corporation*

## Meeting Minutes

May 24, 2017

The regular meeting of the PCHS Board of Directors was called to order at 6:35 pm with President Linda Watson presiding.

### **ATTENDING**

Directors: Linda Watson, Christie Wright, Jim Glenn, Sue Glenn,, Pat Mauro. Absent: Jim Sapp.

**Members and Guests:** John Rankin

### **COMMITTEE REPORTS**

#### **TREASURER'S REPORT** – Linda Watson for Jim Sapp

Linda reviewed two Treasurer's Reports for April 2017 and May to date, 2017. Both included a summary of that month's activity plus a detailed spreadsheet of specific income sources and expense.

Jim Glenn noted a correction to the spreadsheet where the heading for page 2 should read "Expenses" not "Income."

**MOTION:** Jim Glenn moved that the Treasurer's Report for both April and May to date be approved s presented. Pat Mauro seconded the motion and it was approved by a unanimous vote of the Board of Directors.

#### **SECRETARY REPORT** – Linda Watson for Jim Sapp

Linda presented the minutes prepared from the April 26, 2017 meeting by Jim Sapp. No changes were requested.

**MOTION:** Jim Glenn moved that the Treasurer's Report for both April and May to date be approved s presented. Pat Mauro seconded the motion and it was approved by a unanimous vote of the Board of Directors.

**MEMBERSHIP – John Rankin**

John had no new information on memberships and Linda noted that 10 people renewed their memberships at the fund-raiser dinner on May 11, 2017. Four new people joined.

John requested that someone else take over the membership duties and Linda suggested a South Park resident, Susan Borgart, do so. Susan has previously expressed an interest in helping in this capacity, and all the membership info can be transferred to her via email. Susan is also able to do the email blasts for our upcoming dinners. Linda will contact Susan to coordinate the transfer.

John also brought up the subject of the membership costs in general; overall, the Board felt that the annual cost of \$10 is too low. Discussion included raising the annual dues to the following:

Age 60 & over: \$20  
 Age 60 & under: \$25  
 Families: \$35

Further discussion was tabled on this until the next meeting in June so more Board members can attend and provide input.

Linda informed attending Board members if their memberships were now due. Christie suggested all Board members pay their dues on the same date which makes the bookkeeping easier.

**CURATOR REPORT – Jim Glenn and Christie Wright**

Linda noted that Jim Glenn is not interested in the Curator title so the minutes will now read “Report.” Jim stated that he emailed Dan Berkeley who had contacted the Historical Society about a photo album donation of Como photos from his great-great uncle who worked for the Denver South Park & Pacific railroad. Christie added that Dan called her at the Archives office and a tentative meeting has been arranged with Dan to see his images. He has already scanned 100 photos from his album but resolution is unknown. Christie to update Board once a meeting time is set.

**EVENTS – Linda Watson***Recap of May 11 Dinner*

Linda stated that approx. 45 people attended the dinner but the format used by speaker Gary Goodson was questionable. He focused primarily on the early 1800s era and although it would be nice to have him return to provide more updated information, Linda will ask him to be more focused and interactive with the attendees.

May 11 Dinner: Income and Costs:

**Income:**

Renewals: \$80  
 New members: \$40  
 Donations: \$7

DVD sales: \$20  
 Total: \$147

**Expenses:**

Jim Sapp, Volunteer Picnic food: \$98.67  
 Linda W., “ “ “ \$16.96  
 Dinner Groceries: \$35.74  
 Placemats: \$25  
 Church Donation: \$31.60  
 Total: \$207.98

*Volunteer Appreciation Picnic Recap:*

Linda noted the picnic cost \$104. Jim G. stated that 20 volunteers signed up and he has contacted all of them although he wasn't able to reach everyone by phone. He has also called 5-10 other potential volunteers. Christie asked if any additional volunteers contacted Jim G. or Jim S. from her follow-up article in the Flume but Jim G. indicated no.

*Volunteer Planting Date:* Jim G. has set this for Sat. June 17, 2017 with a possible rollover date of June 18.

Sue Glenn noted the potential of enlisting the help of Woode and his wife Alison (who cooked the food at the picnic) for fund-raising ideas. Linda suggested we invite them to a Board meeting as well as other interested community members.

*Next Dinner:* Saturday June 10 at the Hartsel Fire Station. Brian Heber, presenting on King City, needs a laptop with Power Point on it. Christie verified that Linda's laptop has this.

*Bailey Day Update:*

*Train DVD/ Music:* Jim Glenn found notes from 2015 on Bailey Day suggestions. Discussion was held on where to show the train DVD (in the caboose or on a sheet hanging in the way station) and music in the park (Linda to contact Rex Rideout for possible appearance).

*Food:* Linda wants to grill hot dogs rather than purchase a cooker. Cost will be \$4 for a hot dog, chips and drink. She has already ordered one case each of sarsaparilla and huckleberry drinks. Jim G. will give the hot dog order to Jim S. of 160 hot dogs and buns, 3 boxes of chips (50 bags per box). We still need to buy pop and use our two ice coolers.

*Canopy:* there's an old one in the shed that has a tarp and counter. Jim G., John and Pat will set this up.

*Caboose:* Pat will contact Leonard Wamsley to see if he can man the caboose as Pat has another commitment and can't be there on Bailey Day. Pat. John will put a notice in the Flume soliciting volunteer help for Bailey Day for us. Joshua can loan a media player if we put a video of Pat in the caboose.

*Narrow gauge model:* a man is making a model that might also be displayed.

*Spinning Wheel:* Margaret Jaeger, former PCHS member who lives in Pine, does demonstrations. John will call her at 303/816-9678 to see if she can do this.

*Itinerary for MC:* is need to hand to the MC to read to the public about our park activities that day. Who will create this?

*Teepee:* Carrie Marsh and a teepee but needs help in putting it up. It is 60x90'. Jim Glenn will ask them if they can loan it to us; we will need volunteers to help install it. Linda suggested the end of the parking lot which is our property.

## **FIELD TRIPS**

Saturday, June 17 is the next field trip per Pat that will include visiting several historic school houses (Como, Jefferson and others to be determined). Pat will keep us updated. Christie offered to provide Archives photos if needed. Pat will write an announcement for the Flume's Community Corner.

## **NEW BUSINESS**

*Como photo donations* –see Curator section on page 1 of these minutes.

*Park Maintenance* – Linda would like us to paint the Entriken cabin ourselves rather have the cost of hiring someone. We have white paint for the window trim in the Annex. The floor also needs to be stained. The school needs a special paint (white and red) and the way station should be green and gray. We will ask Jim S. if South Park City has any paint they can give us. Linda suggested a work day for painting after Labor Day and Jim G. will put out a volunteer request as needed. Linda will ask Moore Lumber for a possible paint donation or discount as they have previously helped the Historical Society.

*Bathrooms* – the floors need to be painted.

*Glen Isle pending sale* – the pending owners emailed the Historical Society recently to say they are excited about the sale and would like to talk with us about their vision (they live in Texas). We will wait until the sale is final before we next communicate with them.

## **OLD BUSINESS**

*Deeds of Donation:* John stated that we have two deeds for donations, one for audio/visual and one for regular artifacts donations. The A/V one needs to be signed by our speakers before taping them.

*Cattle Drive DVD:* Pat reported that the original cattle drive CD is with his friend Hal Hickle, who offered to restore it at no cost in December of 2015. Hal was Jess Fitzsimmons' stepson and Hal has won an Academy Award for special effects. Pat will contact Roger Christianson about getting the CD back.

*Website:* Pa

t asked about updating our website, which is now stale. Jim G. will ask Amber Talpin if she can take a look at it. Christie will ask Jim S. the status of the website and if he can update the Officer's info.

*Newsletter:* Pat needs to call Yvonne about the newsletter. Linda noted that Yvonne needs to be included in all our emails.

*Email Address:* John Rankin asked again that we use the parkcountyhistorical@gmail.com address. Do not email him at the Flume address.

**ADJOURN** – the meeting was adjourned at 9 pm.

**NEXT MEETING** – Wednesday, June 21, 2017 at 6:30 pm at the church.