

Park County Historical Society

A Colorado Non-profit Corporation

Meeting Minutes

May 18, 2018

The Regular Meeting of the PCHS Board of Directors was called to order at approximately 7:00PM with President, Linda Watson, presiding.

ATTENDING

Directors: Linda Watson, Jim Glenn, Rebecca Gray, Jim Sapp, John Rankin, Christie Wright, and Sue Glenn.

Members and guests: None

COMMITTEE REPORTS

SECRETARY REPORT – Jim Sapp

Jim requested approval of the meeting minutes for March 16, 2018.

MOTION: Jim Glenn moved the March 16, 2018, meeting minutes be approved as presented. The motion was seconded and approved by unanimous vote of the Board of Directors.

TREASURER'S REPORT – Jim Sapp

Jim presented the Treasurer's Activity Report for the period ending April 28, 2018. The Activity Report is for information only. There is no requirement to approve.

MEMBERSHIP – Susan Borgardt (absent)

In Susan's absence, Linda Watson reported that she received the most recent membership listing from Susan. While we have 213 members we only have thirty-six active paid members. In addition, there are twenty-two members with invalid e-mail addresses.

It was recommended that the membership database include the date paid. Linda will ask Susan to update the database to include the "paid date."

Concerns remain regarding the management of the membership program. While it would be more effective to have an active Board member manage the membership program, there were no volunteers.

CURATOR REPORT – John Rankin

Review of plans to replace the railings on the footbridge.

John reported that he asked Moore Lumber for a quote for materials to replace the handrail on the foot bridge. Moore estimated the material cost for treated wood is \$277.09, iron railing \$882.48. The quote does not include the anchor posts.

Jim Sapp inquired about the possibility of removing the railing entirely. The general consensus was the current railing presented more of a hazard than no railing at all.

MOTION: Jim Sapp moved that the railing be removed. The motion was seconded but no vote was taken.

Discussion continued related to ways to replace the railing. Jim Glenn recommended that only the rails be replaced, leaving the original pickets.

Linda Watson asked for volunteers to manage the project to replace the railings. Jim Glenn suggested that volunteers could undertake the project. Concern was raised related to the "time to complete" and the "unknown" issues that may arise.

Linda Watson suggested that the Board members set aside a day to replace the railing. No decision was made.

Jim Sapp recommended that the railing be removed as a temporary solution until a more permanent solution could be found. There was no agreement that "no railing" was safer than the current railing.

Jim Glenn suggested that a work day be scheduled after Bailey Days to replace/repair the bridge railings. John Rankin will coordinate with Jim Glenn to agree on a date.

Jim Sapp ask John Rankin to investigate the joist on the foot bridge to determine if they are rotten.

Status of sink installation in the Annex

John reported that no progress has been made on the sink installation.

Maintenance plans for 2018

John indicated that maintenance is not part of the the Curators duties.

Jim Sapp suggested that we hire a maintenance person. Following discussion it was agreed that we advertise for a part time/on call "handyman" for \$15 per hour.

MOTION: Rebecca Gray moved that Jim advertise for a part time/on call handyman at \$15 per hour. The motion was seconded and approved by unanimous vote of the Board of Directors.

John reported that he has focused on organizing the collections during his tenure. He has also organized the tool shed and utility room in the Annex.

John reminded everyone that no one ever remove anything from our collections without purpose and permission.

John reported that he has replaced the broken glass in the display case, cleaned and polished the case and installed it in the Shawnee School. Sue Glenn asked for guidance on what should be displayed in the case.

Rebecca Gray suggested that there is a need for picture to cover the chimney flue opening in the school house. John Rankin suggested that a photo of the 1897 President be used. Jim Sapp offered to have a 16x20 photo printed.

John indicated that the scanned photographs be included with the photo collections data base. No decisions made.

Rebecca Gray inquired about the "photo tablet" that was intended for use in the buildings. Following discussion, it was determined that the one donated was not suitable.

Jim Glenn reported that the original proposal by Mount Bailey Productions to sell our DVDs on Amazon was abandoned due to the Amazon fee increases.

VOLUNTEER AND EDUCATION – Jim Glenn

Jim circulated a detailed Education and Volunteer Report for review. (See attached)

The report focused primarily on plans Bailey Day and Volunteers that have signed up for projects. In addition, Jim reported that the Bailey Day Committee offered him a radio to communicate with the Bailey Day organizers. It was agreed that the radio would be useful in the event of emergencies.

Extensive discussion continued on details related to Bailey Day.

Jim reported that the Boy Scouts are still planning to build the picnic table for the Park.

Jim reported that Colorado History on July 29 to visit McGraw Park. Jim will open the building for their visit.

EVENTS – Christie Wright

Christie reported that she will be moving and will no longer be able to serve as Director.

Christie indicated that she has been using her personal laptop for the Dinner and History Presentations. The PCHS will have to provide a laptop with Powerpoint application and projector. Linda Watson indicated she has a laptop with Powerpoint.

Discussion followed related to purchasing a PCHS laptop with no decisions made.

Christie distributed the schedule of speakers for the 2018 Dinner and History Presentations. The presentation schedule includes:

- April 21Cancelled due to weather
- May 10 "Christ of the Rockies" by Larry Bell
- JuneNo Dinner & History Presentation
- July 7 "South Park and Fracking by John Rakowski (Hartsel)
- August 25 "Zebulon Pike National Trail" by Harv Hisgen (Hartsel)
- September 15 "Conifer History" by Conifer Historical Society
- October 13 "Lost Ski Areas of Colorado" by Caryn Boddie

Backup Possibility" "Save this Cabin" by Andy Spencer, SPNHA

Christie requested that someone else contact the speakers in her absence. Rebecca Gray volunteered to contact the speakers for each presentation.

Field Trips – Pat Mauro (absent)

Pat provided the following comments by e-mail:

- The caboose repair work day on June 2 is coming together.
- Purchased red paint and linseed oil for the caboose. Pat plans to paint the end sill on the caboose. Expense: \$50.
- Considering a tour of of Park City, CR 77 - Tarryall Road, on June 24
- The tour of Deer Creek Valley Ranches went well with fourteen in attendance

- Will write an article for the Flume

Concerned was expressed about the Field Trip scheduled on June 24 - the day after Bailey Day.

Linda Watson expressed concerns related to promoting the field trips "over the pass." All agreed that we do very little, if any, promotion over the pass into South Park. Linda will ask Susan Borgardt to send out Field Trip announcements to our members.

Linda Watson requested that a schedule be developed (similar to the Dinner and History schedule) so we know well in advance what Field Trips have been arranged for and have time to promote the event.

NEW BUSINESS

Plans to repair caboose - Jim Sapp reported that he has a quote to rebuild both ends of the caboose. The quote will be on hold pending completion of the caboose on June 2. If the caboose is not repair as planned, the quote will be used for the grant submission.

Christie Wright will prepare the grant application if the decision is made to submit the application. If the grant application is submitted, a grant administrator will have to be assigned prior to the submission.

Election of Directors - Linda Watson reported that Director Sue Glenn's term expires on June 10.

NOMINATION: Jim Sapp nominated Sue Glenn to the Park County Historical Society Board of Directors. The nomination was seconded and approved by unanimous vote of the Board of Directors. Sue Glenn's three year term of office will become effective on June 10, 2018.

ADJOURN

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

The meeting was adjourned at approximately 8:20 PM.

Respectfully submitted.



Jim Sapp
Secretary, PCHS

Next Meeting - June 15, 2018

Next Dinner and History Presentation - July 7, 2018

Attachments:

Education and Volunteer Coordinator Report May 18, 2018 - Jim Glenn
Speaker Schedule for Dinner and History Presentations - Christie Wright

Education & Volunteer Coordinator Report

5-18-2018

1) Survey Monkey for volunteers. Can we resend the Survey at top of email? Use the big email list?

2) **Get early start on Bailey Day invites:** Allen McGlone – yes, Cody Harris – yes and his dad too, Foothills Prospecting, Tina Flemming – yes, Jean Boetcher 2 miniature horses (Damara & Beth Mathis - maybe, Bill Douthett maybe Margaret Jaeger – no, visiting Colo but on the wrong dates. Rex Rideout - no John Redmond has son's wedding same day, Jason at TJs Logs – no (try again next year)

- Boyd Brookhart offered to do sound for stage, he can bring 1 extension cord from his place (maybe MC next year)
- Chip Thomas fm Cutthroat Café will sell breakfast burritos to vendors early Sat morning. Do we want to order and pick up some for McGraw?
- Submitted script for shuttle bus DVD to Jim Myers. Jim Wilson ,may be narrating. Main thrust was treasure hunt.
- Need any McGraw edits to Bailey Day Map to Jim Myers.
- Sandwich board signs touting McGraw will help get visitors. I have a handful of the frames to borrow.
- Any painters to paint plywood signs attached to sandwich boards? Letters visible going 50 mph
- Hot dog feather signs back from Woode
- Dave Hansen, 303-816-7123, offered hayride from McGraw to Farmers Union (Lucky Lure?), pulled by 55 Massey
- **Treasure Hunt for kids:** 3 treasure chests are 50% off at Hobby Lobby (chocolate coins, fake pearls & gems) Use history clues to find treasure? Jim will draw treasure map on paper. Matt may add treasure map to his phone app? Would that cause kids to start searching before official start of the hunt?
- Diana Jansen lead line dance at McGraw at 1:15pm, she will connect her iPhone to Boyd's sound system
- Boy Scouts saluting while VFW raises flag. Paul Long says yes!!! Heading to camp Sun, June 24th
- Boyd Brookhart will ask neighbor store permission to have access between their buildings, or mini horses?
- Heather Mrzlack confirmed to host Entriken in costume again.
- Leonard Walmsley invited, no response yet. Host caboose to spell Pat Mauro?
- Tom Klinger invited, no response yet, short talk/Ditty on stage? Sell books? His railroad slang for history clues??
- Kimberlee Day invited to host in the school. No response yet. Would she play School Marm? Offer her tours!

Brainstorm ideas but have not done yet:

- 1) Post curtain call on Craigslist
- 2) Band Bios to Matt Dambrosky
- 3) Do we know a good announcer or MC?
- 4) **Jim Sapp suggested a post on Pinecam would get lots of responses from history buffs**
- 5) Old flag with **right number of stars for 1864?**
- 6) Tom Cordas mountain man display? There was a big guy, friend of Dee Brown, that has displayed stuff too.
- 7) Kayaker booth? Who knows how to contact them. When is Bailey Festival with 200 kayakers at McGraw?
- 8) Plan a date for board to meet Sanders costumes, possibly at Lyn-Wood Inn?
- 9) Woode & Alison Wood are engaged with Stanton State Park & Burland. Try to connect again? Hotdog banners
- 10) Contact info for **Red Hat Ladies?** They made a donation? Offer them tour?

Future ideas??

Ed Burke, 303-816-7408, aka CosmicCowboy on Pinecam will ask April-Dawn Knudsen about Fairplay log builders?
Chip Thomas at Cutthroat may know log builders?
Paul and Crystal Santos horses?? Csandos.realtor@gmail.com
Bobbie at Cutthroat Café – Native American contacts? Lauren has contact for Theresa Wells - Native American
Glen-Isle? Would they like a booth at McGraw? They may have a booth on Main Street
Christian Outreach Fellowship Assoc (COFA) sponsoring Turkey shoot with bb guns? (ph fm Lynn Kulenberg)

3) **Volunteer Appreciation Picnic** – May 5th 30 attended last year, \$120 We had 31 attending this year! Since then, Lynn & BJ Imming, Tepper McPherson, Jarred Cundith & Boyd Brookhart contacted me to help.

Mowing: Brian Kohl volunteered to mow every other week starting May 23rd & Brian is donating a needed mower. If you want to sign up for the alternate week mowing, just let me know.

Watering: Marilee Buckley signed up for watering on Thurs again this year. Also, Marilee's group will be adding gardens near the bench they recently donated.

Repairs: Allen McGlone and Sonya Kohl volunteered to help with handyman repairs. Sonya also volunteered for sewing and photography.

Painting and Caulking: Denise Becker volunteered for painting and caulking which is a constant need. Some possible projects are white trim inside the Entriken, the Glen-Isle Way Station (after repairs) and for those okay with height, the cupola of the caboose. Some more painters would be great.

Flower Planting in June: Marilee Buckley and Jean Wagner volunteered for planting along with Sue and Jim. Each year we add a small section to make visits to the park even better. Tepper McPherson made a plant donation 5-12.

Gold Panning: Bill Douthett is offering his gold panning tour expertise this year. Not sure if Bill will do panning tours in the park or Field Trips with Pat Mauro.

Tours of Buildings: Cathy Hoppal & Gloria Mason are considering helping with tours. Barbara Returns from Scout hopes to train with Allen McGlone to help him with tours of the Wren Cabin when he can't be there. Tepper too.

Nature Hikes: David Waller and Mel Schulman volunteered for Nature Hikes (or work on trails).

Railroad bumper: Mike Perschbacher advised Pat Mauro on caboose work & other projects. His company, Older than Dirt Construction, worked on Como Depot.

Projects: Janet Burke installed strings for hops to grow on the Entriken for 20th year plus mowing, trimming & weeding. And Jane Gilsinger, who has researched for 20+ years for the archives & historical society was here.

4) Bailey Day Committee notes:

- If Official Bailey Day Committee includes our hot dog stand when submitting paperwork to Park County, we will need permit with new rules. [REDACTED] Marcel submitting permits by May 29th
(Or Join Park County Historical Society: get 2 hotdogs, 2 waters, 2 chips???) Jennifer Adams is contact
- Regulators flash mob / line dance at 1pm at McGraw. Recorded music or Richard Staller on fiddle on stage?
- Park County Fair Royalty Court – Can Regulators invite them up to dance too?
4H Club will be involved: Jennifer Adams, Administrator. She will coordinate with April-Dawn, Roping dummies
admin@parkcofair.com 720-924-1024 www.parkcofair.com Park County Fair, 880 Bogue St, Fairplay 80440
- April-Dawn Knudsen, Boy & Girls Club, April-Dawn offered Criers to announce on Main Street & McGraw
April-Dawn Knudsen Fitness Challenge at 83 Main Street (former Forest Service Bldg). April-Dawn will have 3 volunteers in am & pm, likely at 83 Main Street
- Needs:
 - 20 amp circuit breakers (wall plugs & ceiling plugs in school) 2 heavy duty extension cords
 - Entriken outlets are on 15 amp circuit and are inside (go through window?)
 - Boyd Brookhart says we can connect to outlet on east side of his Rock Shop, Native Vibrations
- Matt offered McGraw a radio with speaker and mic to use at McGraw. Are we interested? Keep in school?
- They are buying banners for Deer Creek Elementary Bridge, maybe PeeWee Ball Park on CR-72, Mallory's?
Are we interested in paying for a banner? Customize for McGraw?

Barnett Cabin clean-out after Bailey Day

- Mike Perschbacher suggests to Pat Mauro to preserve Barnett Cabin at its present location
- After Bailey Day committee meeting, Chip Thomas, owner of Cutthroat Café & Chairman of Bailey Water & Sewer, walked up and said he loved what we were doing at McGraw for Bailey Day. I told Chip thank you and said I had a question. We are working to save the Barnett Cabin. The owners have donated the cabin but not the land and we are trying to figure out how to shoehorn it into McGraw Park. I asked Chip Thomas what the Bailey Water Board would think about the Barnett Cabin move just across CR-68 into the corner of the Bailey Water parking lot. He said he didn't know but invited me to attend the next Bailey Water meeting on May 28th, at 6pm
- First thing would be to talk with Shawn or Gail Kingerly about our plans
- Will Kingerlys allow cabin to stay in place? If no, then consider where cabin would move
- Barnett Cabin: need place holders for money for a dumpster to put cleaned out stuff in (Mountain View: 10 yard (14'x3') = \$325, 20 yard (21'x4') = \$400, 30 yard (21'x6') = \$450) Deliver Friday, pickup on Monday, no discount for non-profits

McGraw Park Schedule of Events – [REDACTED]
Bailey Day, June 23rd, 2018
Main goal of announcements – get McGraw info on Main Street Stage

- 8:30am Block off area for miniature horses, save parking spot for food to unload (**booth & trailer Friday**)
- 10am Raise the flag ceremony. Vern McAllister, Bailey VFW (music fm stage? Boy Scouts saluting)
- 10am Foothills Prospector demos (btwn Wren & School?) Bill Douthett nearby maybe?
- 10:30am Hot dog [REDACTED] (join/extend society 2 dogs, chips, soda for \$5, water \$1, sassparilla \$2)
- 11am 5 Miniature horses & carts (Jean Boettcher & Damara Mathis from **Ponies, Pictures & Parties – not confirmed yet**)
Caboose Tours (John? Pat?), Entriiken (Sue? Becky? Heather Mrzlack?), Schoolhouse (Linda confirmed, Christie?)
Time?? Hayride fm McGraw to Farmers Union (Lucky Lure) by Dave Hansen, 303-816-7123

(Announcement for Hillbilly Alien on Main Street at 11am)

- 11:30am – noon **Hillbilly Alien plays on stage** – band #1 (4 members, folk & old-timey) Suzie Solomon
303-638-3725 minerpickin@gmail.com
Send Hillbilly Alien bio and pic to Matt Dambroski

- 12pm Treasure hunt for kids – Treasure map with X marks the spot 3 treasure chests with chocolate coins inside

(Announcement on Main Street at 12:45pm)

- 1pm Regulators – Skit or Flash Mob with fiddler on stage (Richard Staller fiddler??, Get song! Park County Royalty Court callers announce, be in crowd, then pulled into flash mob?? Park County Boys & Girls Club involved too?? (combine with Royalty?)
1:15 Diana Jansen leads line dancing (Cupid Shuffle or Electric Slide) at McGraw
- 1 – 2:30pm Richard Staller guitar & fiddle? Band 2 (fiddle background for Regulators??)
- 2 – 2:20pm Dramatic reading of Elizabeth Entriiken by actors – (Richard soft music background?)

(2nd shift cooking starts at 1:30pm)

- 2pm Parade by 5 Miniature horses & carts (Jean Boettcher & Damara Mathis from **Ponies, Pictures & Parties**)
- 2 - 4pm Band #3 TBD old-timey? _____

- 4pm Riverwalk Trail nature hike (¼ mile, video/notes needed, Bailey Trails opened in 2012)
- 4:20pm Last call for sassparilla, hotdogs, tours, photos with horses.
- 4:30pm Lower flag Retreat Ceremony – Can Band #3 announce?
- 4:40pm Announcement from stage asking for all to help put things away after retreat
Goal: Plan to take shifts so everyone gets a chance to visit Main Street too