



Park County Historical Society

Meeting Minutes November 4, 2011

The meeting started at 6:43PM with Art Hall leading the pledge of allegiance.

Attending: Art Hall, John Rankin, Doug Stephens, Craig and Karen Christenson, Jim Sapp, Mel Schulman, Eve Kuenn, Dee Brown, Linda Wood, Jani Schafer, and Pat Mauro.

Changes to the November 4, 2011 Agenda:

Old Business: Damaged Table.

New Business: Jim Sapp's 10/14/11 Email to the BOD.
EZ-Up Tent and PA System.

Approval of the October 7, 2011 minutes:

Dee moves to accept October 7, 2011 minutes as presented; John seconds. Motion carries.

Treasurer's report:

PCHS received \$7312.93 from Park County for the GOCO expenses.
This will cover the Freestone Aquatics parking lot invoice of \$6,903.70.
The bear-proof trash cans are costing \$2,221.78.

Membership:

Karen reports we have 99 members. Closing in on 100 members.

Shawnee Historical Society:

Doug attended the October 18, 2011 meeting.

The next meeting is November 15th, 2011 at 6:30 pm at the Shawnee Tea Room.

Field Trips:

October 29th toured area cemeteries. Webster, Shawnee, Horn, and Silver Springs.
Also the Lamping Cemetery with Jeff Booth leading.
Next year a trip to Hall Valley is considered.

Fund Raising:

The 150th party came out a little ahead of expenses.

Next event Saturday December 10, 2011. The event will start at 5 PM at the Platte Canyon Community Center at Shawnee.

New Business:

Jim Sapp's email:

Jim can setup a traffic catcher and e-store from the Chamber's web site for us.
South Park City and the Park County Archives have this setup.

Our e-store on the Chamber's web site will enable buyers nation-wide to view our merchandise. Fulfillment for this e-store will come from Jim's inventory.

Doug moves the marketing committee explore this opportunity with Jim. Dee seconds. Motion carries.

Jim will start on the traffic catcher and e-store and contact Pat Mauro and Roger Christenson regarding this marketing opportunity.

Budget Committee:

Community center table replaced. Doug to take damaged table to Annex Sunday November 6, 2011 during work day.

Pat Moves we buy two folding tables at \$39.99 each from Moore Lumber and Ace Hardware as presented in the sale advertisement. The sale ends November 30, 2011. Doug Seconds. Motion carries with Roger Christenson voting no by proxy.

Pat will obtain the tables and charge the PCHS account.

Guffey chapter: Tabled

Programs and research: Tabled

Cowboy Christmas:

December 4, 2011. Caboose and Schoolhouse open. Fire rings for smores.

Bailey Hundo 2012 Jersey: Dee sent Noah the bio on Colorow and the pictures.

Guffey Group: Tabled

Research: Tabled

Art's Items:

Art asked the board to consider obtaining and using an EZ-Up tent instead of the old merchandise booth.

Art asked the board to consider obtaining a portable PA system for the presentations and functions at McGraw Memorial Park.

Old Business:

Marketing Committee:

Pat ordered more books from Linda Bjorklund for sale.

DVD Sales:

2 DVDs sold at 150th party.

10 or 12 to Caboose Hobbies.

8 from the PCHS website.

10 to the Colorado Railroad Museum.

10 to the Como Depot.

Art removes himself from the marketing committee.

Newsletter:

Next newsletter October. Newsletter delayed until late October.

GOCO Update:

Freestone and PCHS completed bridge work.

Keystone Bridge:

Inspection called for by Freestone. County unresponsive. Doug requests two days notice of inspection so PCHS BOD can attend same.

PCHS Work:

Morrow Mountain trails:

Maintenance Committee:

Sunday November 6, 2011 there will be a work day to winterize restrooms and for general park maintenance.

Entriiken Cabin fascia and eaves need to be finished.

Annex Window:

Now November installation.

Next meeting date: December 2, 2011 6:30 PM Start at the Platte Canyon Community Center at Shawnee.

Meeting adjourned:

Dee moves and Karen seconds motion to adjourn at 7:37 P.M. Motion carries.