

# Park County Historical Society

*A Colorado Non-profit Corporation*

## Meeting Minutes

November 21, 2014

The Regular Meeting of the PCHS Board of Directors was called to order at approximately 6:35 PM with the President, Dee Brown, presiding.

### **Attending:**

**Directors:** Dee Brown, Jim Sapp, Karen Christenson, Craig Christenson, Pat Mauro, Bill Kulenburg, Larry Blattel, Jim Glenn, and Keriba Blattel

**Committee Chairpersons, members and guests:** Sue Glenn (partial meeting)

### **NEW BUSINESS**

### **COMMITTEE REPORTS**

#### **TREASURER'S REPORT – Bill Kulenburg**

Bill presented the Treasurer's Report as of November 19, 2014. He reported balances of approximately \$3212 in checking, \$7341 in savings, and a Shawnee balance of approximately \$3095.

Bill reported that the profits from the October and November dinners were very good. The DVD sales alone brought in \$280. The dinner presentations continue to be a viable source of income with minimal investment. In addition, the presentations help to promote the pioneering heritage of the area.

Bill reported that he deposited \$105 into the Shawnee Branch bank account and dispersed approximately \$100 in expenses.

Bill reported that the DVD label and cover printer has been purchased under the authorized budget. Craig reported that the printer is functioning as expected.

Bill reported that the restroom donations are slightly less than previous months but are sufficient to pay expenses for the public restroom. The boat shed donation box continues to be a good source of income.

**Motion:** Jim Sapp moved to approve the Treasurer's Report as presented. The motion was seconded and unanimously approved by the Board of Directors.

#### **SECRETARY REPORT – Jim Sapp**

Jim requested approval of the October 17, 2014 meeting minutes with minor spelling corrections noted.

**Motion:** Karen Christenson moved to approve the minutes as corrected. The motion was seconded and unanimously approved by the Board of Directors.

**MEMBERSHIP – Karen Christenson**

Karen reported that we currently have 194 members including 34 members of the Shawnee Branch.

Karen reported that the net profit from the November dinner was \$340 including meals, memberships, and DVD sales.

**DVD PRODUCTION – Craig Christenson**

Craig reported that he has received permission from Rex Rideout to use the audio and video recordings of his presentation in any manner we like. Craig will pursue the development of a DVD recording of Rex's presentation.

Craig discussed his plans to improve the audio quality of the presentation recordings. In addition, Craig indicated the need for another digital camera and equipment to improve the audio recordings.

**Motion:** Bill Kulenburg moved to approve \$200 for the procurement of a digital camera and necessary audio equipment. Craig is authorized to research the camera and equipment and make the decision on what to purchase. The motion was seconded and unanimously approved by the Board of Directors.

**FIELD TRIPS – Pat Mauro**

Pat Mauro, following up on a suggestion from Dee, mentioned that plans are underway for a presentation on the geology of Bailey. The presentation will/may coincide with a field trip to geological sites within the Bailey area. Several other suggestions for field trips were discussed but no plans were made. Suggestions included: Guffy, Alma, B-17 crash site at Santa Maria, Hartsel Hot Springs, Vince Tolpo civil war sculpture, Paris and Magnolia Mills, Myers Marauders re-enactment of the Reynolds Gang, etc.

**COWBOY CHRISTMAS - Dee Brown**

Dee reported that Cowboy Christmas is scheduled for December 7. There appears to be a sufficient number of volunteers available to manage the events. The vendors will be located within the buildings at the Park - a first for McGraw Park. Any additional utility expenses incurred to operate the heaters at the Park will be reimbursed by the Cowboy Christmas Committee. All available vendor spaces are taken.

While undecided, Dee speculated that the Park will be used in the future for the Cowboy Christmas festivities. The use of the Park is a good location for the event and a good means to promote the Park, the Society, and the heritage of Park County.

**SHAWNEE HISTORICAL SOCIETY – Vince Tolpo (absent)**

Dee reported that Vince will be unable to attend the PCHS BOD meetings until Spring and no other designee has been identified to attend.

Karen Christenson reported that several members on the Shawnee BOD are in arrears in their membership renewals. Only active members are eligible to serve on the Board of Directors.

Jim Sapp suggested that some time be allocated to allow the Branch to get organized. However, he also recommended that the concept of "branches" attached to the PCHS be reviewed next year.

#### **CURATOR REPORT - Dee Brown**

##### WAY STATION

Dee reported that the roofing of the Way Station has been completed by the 1derful Roofing Company. A letter of appreciation for their generous donation was sent to the company and special appreciation was acknowledged by the Board to Larry and Keriba Blattel for making the arrangements and coordinating the work. *(An often discussed and long overdue project has finally come to fruition.)*

Dee and Keriba suggested that a simple plaque be placed in the Way Station acknowledging the contribution of 1derful Roofing. Craig will design and procure the plaque. In addition, Craig will investigate other signs that are needed in the Park.

**Motion:** Bill Kulenburg moved to approve \$80 for the procurement of signs for the Park. The motion was seconded and unanimously approved by the Board of Directors.

Jim Sapp, with no objection to the motion, suggested that future procurements be based on the 2015 budgetary plan.

#### **OLD BUSINESS**

##### BARNETT CABIN

At the request of the Board, Jim Sapp prepared a letter to the Bailey Water Board of Directors requesting permission to relocate the Barnett Cabin onto the Bailey Water property. The letter was presented for review by the PCHS BOD. After discussion, most agreed to send a letter to the Bailey Water Board of Directors for their consideration. Jim will send the letter forward.

##### SONIC BAT DETERRENT:

Larry Blattel reported that he has received the Sonic Bat Deterrent device. It will be installed in early Spring of 2015.

#### **OPEN DISCUSSION**

Bill Kulenburg reported that the Platte Canyon Area Chamber of Commerce (PCACC) has a large number of Bailey Day T-shirts available. Pat Mauro also indicated that he also has a box in his possession. Bill indicated that they are available to the PCHS if they would store them for resale or donation to a charity. All agreed that the PCHS would accept the offer to store and dispose of the T-shirts.

Dee reported that the "Quick Draw Shootout" at McGraw Park was entertaining. While short in duration the period costumes added to the authenticity of event. Dee reported that she received a donation for the use of the Park from Jim Myers on behalf of the Myers Marauders group.

Craig Christenson reported that he has spoken to an electrician regarding combining the two meter boxes at the Park into one. The electrician quoted Craig \$800 to perform the work. Craig estimated that we would save approximately \$21 a month in utility costs - 40 months to recover the cost to combine the two service meters. After discussion of various ways, means, and alternative solutions, no decisions were made or actions assigned.

Craig inquired about the feasibility of video taping the Snowstorm Dredge. Jim will look into the possibilities of a tour and potential interviews with the Snowstorm Committer when the weather improves next Spring.

Bill Kulenburg acknowledged the successful selection of South Park City to the National Register of Historic Places. Jim pointed out that the credit goes to the Park County Office of Historic Preservation who arranged for the historic building assessment and preparation of the nomination to the History Colorado Board of Directors who in turn approved the nomination to the National Register.

**ADJOURN**

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

The meeting was adjourned at approximately 7:25 PM.

The next Regular Meeting is January 16, 2015.

Respectfully submitted,



Jim Sapp  
Secretary, PCHS