



# Clark County Historical Society

## Meeting Minutes October 1, 2010

The meeting started at 6:40 PM with Brian Heber leading the pledge of allegiance.

Attending: Art Hall, John Rankin, Dee Brown, Doug Stephens, Roger Christenson, Eve Kuenn, Brian Heber, Pat Mauro, and Jan Richardson.

Approval of the September 3, 2010 minutes:

Dee moves to accept minutes, Pat seconds. Motion carries.

Art adds two items for new business, Freestone permission letter and keys.

Treasurer's report:

More GOCO invoices are due and some are contested. Under GOCO Grant Transactions Payment to Anthony Melilo, \$395.00 for Restroom Electric not trim, labor and materials as first reported to John.

Pat moves to accept Brian seconds. Motion carries.

Membership Chair:

We have 54 members.

Roger submitted a detailed report totaling \$82.58 in membership expenses.

Shawnee Historical Society:

the Shawnee Branch is following through on the Shawnee Historic District walking tour. They hope to have a brochure and identifying markers on the buildings. They are looking for Shawnee property owners that wish to display the designation placards. Additionally they are working with CDOT to place signs on 285 to alert drivers to the Historic District. John suggested having an MP3 tour available and on our website. This suggestion was well received by Brian.

Field Trips:

The next trip will be on Sunday October 10th to a mining area near Trout Creek Pass.

Pat Mauro and Ron Hill to arrange this trip. The calling tree and Flume will have details.

Fund Raising:

Casino Night: Doug emailed Wayne Lambert who is traveling until the 11<sup>th</sup> of October. Doug also sent an email out asking for assistance. Jim Sapp put the request on the web site.

The committees needed are:

Gaming Committee to train dealers and run the tables.

Publicity Committee to work with the papers, flyers, internet and the Platte Canyon Chamber of Commerce.

Site Committee to work on setting up the site, cleaning up and getting the equipment to/from the South Park Chamber of Commerce.

Liquor Committee to arrange the permit for the one day event and obtain beer and wine.

Cash Committee to handle the receipts from the selling of chips, liquor and auction items.

Business Committee to work with area businesses for sponsorship and door prizes.

Auction Committee to work on the silent auction. We can use the best of the garage sale leftovers and ask for donations.

Parking Committee to assist with the limited parking at the Platte Canyon Community Center at Shawnee.

Discussion ensued surrounding the serving of liquor and the possibility of the Kenosha Auction site for the Casino Night.

Cowboy Christmas is Sunday November 14<sup>th</sup>. Could we setup a table with the Christmas items from the rummage sale? Dee believes the items are in the Annex attic.

Brian suggested an old-tyme photographer. A wine tasting with Aspen Peak Cellars was suggested.

Doug suggested selling Safeway or Kings Soopers Gift Certificates as some other non-profits do. Brian and Doug to research.

Maintenance Report:

Pat has scraped the South side of the caboose. Sanding is next. Pat has measured the end beams. He has a source for pine replacements but consensus indicates hardwood would be better for this.

Old Business:

Liability insurance was discussed. Directors insurance could be as much as \$750.00 annually. Site coverage would be over and above that.

GOCO Grant:

Art needs full accounting figures from Susan Lambert before proceeding to sign the contract with the new contractor, Freestone Aquatics. Art has asked Susan numerous times for the figures but is still waiting.

The \$31,165.00 contract is a mix of rework of unsatisfactory items and items that would have been completed by Docicoza Construction (Who indicated in the budget they would contribute \$37,950 in in-kind donated labor, but did not.)

Docicoza was paid \$9,000 to date.

Pat moved to call a meeting between the Park County Historical Society Board Members, Gary Nichols, and Destination Bailey vis-à-vis the GOCO Grant and its administration. The motion further asked for an accounting of the budget vs. actual expenditures and a review of the original bid for the construction work Docicoza was to have accomplished. An accounting of how much has been paid vs. money left for this was also asked for in this motion.

Said meeting to occur the week of October 4<sup>th</sup> at Gary Nichols' earliest convenience. Brian Heber seconds and motion carries.

Brian Heber moves that when it involves the GOCO Grant the entire Park County Historical Society Board has to approve any contract or expenditure over \$500.00. This can be done by email (preferred) or phone poll and doesn't have to wait until a formal board meeting. Email would be best for documenting the contract or expenditure. Dee Brown Seconds. Motion carries.

Brian and Doug to review the GOCO accounting to date as soon as Art and Susan provide figures. Brian and Doug need copies of all invoices, payments and the GOCO Budget in electronic form, please.

Landscaping plants have been purchased but not as yet paid.

Art still needs to contact the IRS vis-à-vis the society's status. We need the paperwork with our name, EIN# and that we are a 501C3 entity. Apparently the IRS requires a place with both fax and phone in place to accomplish this. Doug offers Art use of his equipment for this.

New Business:

Art indicated Barb at the Knotty Pine will no longer be able to keep a set of keys for McGraw Memorial Park. Apparently there was a person looking for the keys that expressed unwarranted displeasure with Barb that the keys had been checked out by another party.

Freestone Aquatics to prepare fish habitat in the North Fork of the South Platte River adjacent to McGraw Memorial Park. \$30,000 has been found for this. Project starts next Spring,

Art asks for a motion to allow the PCHS Secretary to send a letter of permission to Freestone Aquatics to perform this work and move about on PCHS property to accomplish the work.

Roger moves we send the letter and Doug seconds. Motion carries with John dissenting.

John moves we amend the motion to ask for a plan description as presented to the county for the project and we as a board review this prior to the next meeting and sending the letter of permission. Roger seconds and the amended motion carries.

Art to provide the project plan as presented to the county to the board.

Next Newsletter: Second week of October. Please have articles to Yvonne by the 15<sup>th</sup>.

Next meeting date: November 5, 2010 6:30 PM Start at the Platte Canyon Community Center in Shawnee.

Meeting adjourned:

John motions at 9:10 PM Doug seconds. Motion carries.