



## Clark County Historical Society

### Meeting Minutes October 7, 2011

The meeting started at 6:35PM with Craig Christenson leading the pledge of allegiance.

Attending: Art Hall, John Rankin, Doug and Jean Stephens, Craig and Karen Christenson, Jim Sapp, Roger Christenson, Mel Schulman, Barbara Jerome-Behl, Leona Nelson and Pat Mauro.

Changes to the October 7, 2011 Agenda:

Old Business: Trash Cans

Leona moves to accept agenda changes; John seconds. Motion carries.

Approval of the September 2, 2011 minutes:

Karen moves to accept September 2, 2011 minutes as presented; John seconds. Motion carries.

Treasurer's report:

Under September 24 Pot Luck the Other sales: \$5.60 were soda sales.

Freestone Aquatics was paid \$369.00 for late fee out of the general fund.

Leona moves to accept the treasurer's report; Karen seconds. Motion carries.



TresRpt111006[1].d  
ocx

Membership:

Karen reports we have 91 members.

There were 23 renewing members.

Shawnee Historical Society:

Shawnee branch has three new members. The 9/21/11 meeting had 15 attendees.

Officers were elected.

Jim Sapp built a Shawnee Branch web site.

The next meeting is October 18, 2011 6:30 PM at the Shawnee Tea Room.

Field Trips:

October 29<sup>th</sup> we will tour area cemeteries. Webster, Shawnee, Horn, and Silver Springs are on the tour. This will be an afternoon trip starting at 3:00 PM.

Pat to email Yvonne Garrison to start the email/calling tree notice for this.

Fund Raising:

Chili dinner September 24, 2011 at the Platte Canyon Community Center at Shawnee. Raised \$313.60 in tickets, donations and soda sales. One DVD was sold for \$20.00.

The sesquicentennial party and pot luck will be on November 1, 2011 at the Platte Canyon Community Center at Shawnee.

For those bringing pot luck items there will be no charge. Others will be asked for a \$5.00 donation.

There will be four fifteen minute presentations.

Dee - Salt Works Ranch

Doug - Helen McGraw Tatum

Pat - Railroads

Craig - Mining

Old Business:

Trash cans. PCHS wishes to purchase with GOCO 90% and Partner Match 10% two bear-proof trash cans. We will buy from Highland Products. This is the same provider for the picnic tables and benches. The cans will have a 32 gallon capacity.

Jean moves and Leona seconds a motion to spend \$2,221.78 for two 32 gallon, bear-proof trash cans. Motion passes.

DVD sales:

We have sold 150 DVDs for a gross of \$2,258.00 and a net of \$1,160.00

Marketing Committee:

Jim Sapp has curtailed web sales until he has inventory.

Pat will supply inventory from annex after the meeting.

Subsequent to the meeting Jim sent this email regarding inventory...

"I just wanted to let you know that I have updated the "Merchandise" section of the webpage. All previously suspended items have been "reinstated" and I have added Roger's YouTube video to both the home page and the Merchandise page. I think Roger's video will greatly help your CS & No 9 DVD internet sales. (I have already received another order for the DVD this am.) Check it out when you get a chance at [www.parkcountyhistory.com](http://www.parkcountyhistory.com)"

Following, for the record, is the inventory I received last night for the website sales:

<b>Received October 8, 2011</b>		
1 copy	Book	Platte Canyon Memories
1 copy	Proceedings	5 <sup>th</sup> South Park Symposium
1 copy	DVD	Salt Works Ranch
1 copy	Book	Gold in the Gravel
1 copy	Book	The Stagecoach
1 copy	Book	Slaughts, Fairplay, Shawnee
2 copies	Book	Bit and Pieces of History
2 copies	Book	Burros
4 copies	Pamphlet	Platte Canyon
4 copies	Postcard	Bailey
5 copies	DVD	Old C&S and Engine 9

Newsletter:

Next newsletter October. Newsletter delayed until late October.

GOCO Update:

Freestone Contract:

Parking lot work done.

Freestone to finish grading by the Crow Creek Bridge.

Freestone to paint the Keystone Bridge sign highlighting letters with gold.

Freestone to finish stair railing and install a handrail on the wood stair railing.

Freestone to give PCHS at least a two-day notice before the next county inspection of the Keystone Bridge.

Other Freestone Work: Fish habitat to be done by second week in November.

Keystone Bridge:

Stairs were painted by Jean Stephens.

PCHS Work: Art introduced photos of Kevin Eaton who manufactured the brackets and is installing same with Art's help. Leona suggests a thank you card from PCHS to Kevin when the project is complete. Doug to send card.

Annex utility room door lock to be installed by Art.

Doug donated 6 bases at \$6.85 for \$41.10 and 6 railing attachments at \$3.71 for \$22.26 and up to \$15.00 shipping for a total of \$78.36. The package as arrived and the railing attachments are in the annex for Freestone. Bases are in shed we have a total of 15 bases available for replacements.

Morrow Mountain trails:

CUSP built trail on October 7<sup>th</sup>.

September 3 with the Colorado Mountain Club we finished the first 5280 feet of trail.

October 10 and 15 Colorado Mountain Club will return to build trail.

### Trail Building Dates

October 2011
October 7, 8, 9, 10, 15, 16, 29 and 30
<b>November</b> weekends depending on weather

Volunteers for Outdoor Colorado visited the Morrow Mountain project. VOC will make a final determination on the suitability of the project for a VOC work day in 2012.

Regarding the fence poles that PCHS replaced in the parking lot project, the old poles that are PCHS property have been removed from PCHS property. Art spoke to Dale who works for Bailey Water with unsatisfactory results.

Donation Boxes:

Doug, Pat and Craig to look into this. We need at least two.

Flagpole Replacement:

The flagpole and new flag received and in annex. Installation to follow. There is a new Colorado flag as well.

Maintenance Committee:

Need volunteers to collect and dispose of park and bathroom trash.

Crow Creek Bridge needs final staining. Need one gallon of Cabot Red Cedar, OVT solid color oil stain with the blue band on label.

Enriken Cabin fascia and eaves need to be finished.

Pat sanded more on the caboose. Pat still working on obtaining end beam(s) for the caboose.

Restrooms need winterizing. Art has one gallon RV antifreeze but needs one more.

Annex Window:

Slated for October installation. Possible installation third week of October.

New Business:

Budget Committee: Tabled

Guffey chapter: Tabled

Programs and research: Tabled

Cowboy Christmas:

December 4, 2011.

Bailey Hundo 2012 Jersey: Tabled

Guffey Group: Tabled

Research: Tabled

Next meeting date: November 4, 2011 6:30 PM Start at the Platte Canyon Community Center at Shawnee.

Meeting adjourned:

Roger moves and Jean seconds motion to adjourn at 7:44 P.M. Motion carries.