



Meeting Minutes October 5th, 2012

The meeting started at 6:35 PM with the Pledge of Allegiance.

Attending: Jim Sapp, Pat Mauro, Roger Christenson, Judy Jeute, John Rankin, Carl Jensen, Leona Nelson, Karen Christenson, Todd Alcock, Arthur Hall, Laura Van Dusen, Kate Andrews, Doug Stephens, Todd Alcock, Doug Wellborn. Fewer than 20 members were present.

Approval of September 6th meeting notes:

Committee Reports:

Treasurer's report: Todd Alcock

Funds at Bank of the West: \$678.59

Funds available at Wells Fargo:

PCHS checking	\$678.59
PCHS savings	\$6,875.38
Security camera fund	\$443.00
Shawnee	\$1,622.22
Mosquito	\$3,091.83
Courthouse	\$4,671.35
Cash on Hand	\$208.92

Snowstorm Dredge Donation Account in Fairplay \$22,000

This account is not really ours and is still under the control of Carol Davis of South Park City, Nancy Comer Alma Town Administrator and Attorney John Stewart of Denver. We are apparently a semi-reluctant partner that exists because of our charitable corporation status only to hold the money donated to the project. Because to do anything with the dredge is a monumental undertaking, Carol Davis is interested in any help/plans/dollars we have to offer.

NOTE: The Snowstorm Dredge is the property of the landowners where it sits. In the past the owners of the dredge have offered to sell it for \$60,000 with the condition it be moved. Todd Alcock.

Question presented by members was can the land be purchased?

Events:

September fundraiser was David Tomkins. Total was \$115.71

Movie Night September 2012. Total was \$71.80

DONATIONS

Ellis Rodgers of Bailey, CO \$100.00

Leona Nelson moved to accept the Treasurer's Report, second from Karen Christenson.

Membership:

Todd reported we have 161 members due to 9 more being renewals.

Shawnee Branch report: Barbara Jerome Behl could not attend the meeting to report.

Field Trips: Pat Mauro discussed a future field trip to Glen Isle possibly on 10/14th with owner Barbara Tripp. Lunch would be held at the Overlook. The stagecoach route is up the hill. Pat is also working on a field trip schedule for next year. Winter field trips are not feasible, so they are replaced by some great speakers that are lined up for presentations. Tom Klinger, Rex Rideout, and Brian Heber will be some future speakers.

Curator report: Dee was not present at this meeting. Judy Jeute did say she was cataloging photos, re-doing the wording on boards, looking for old scopes and old books. The loom is out of the museum area and has been donated elsewhere.

The fundraising committee: its name was changed to 'Community Education and Outreach'. Leona Nelson made the 1st motion to approve, followed by a second from Karen Christenson. Karen also announced the Tom Klinger presentation.

Marketing committee:

Craig Christenson was not present. Pat Mauro is picking up postcards. It was announced that there was a donation of note cards in the annex for sale as well as books donated by Linda Bjorklund and DVDs.

Maintenance:

The timbers holding the metal railing in place on the caboose are in bad shape. Pat called for bolts at the Golden Railroad Museum, and said these were long large unusual bolts stating we may need to special order them.

The bats in the Entriken and Wren cabins have migrated to a warmer climate for the winter.. There is a request for a motion sensor light for the Entriken cabin stairway. There was a Colorado Preservation Meeting attended by Arthur Hall. He stated there is more leeway now with restoration for historic sites.

Old Business:

Bylaws review committee:

Arthur announced work on the PCHS Constitution and bylaws with Todd, and Kate Andrews. There will be a review and revision following title 7 guidelines for the bylaws. The Colorado statutes for non profits are 68 pages long. The IRS has an outline and the state has a guide for writing bylaws. Roger Christenson would like to attend the bylaws revision meetings. Arthur explained a draft of the new bylaws will be given to the members and the Board to review. Then a vote will be called for ratification of the revisions at the next meeting. The State of Colorado is asking for bylaws to be reviewed every three years. All groups at Philanthropy Days used title 7 as a guide. There will be a once a month meeting on revision of the Constitution, and bylaws, the bylaws will fit under the governance of the Constitution.

Trash Disposal: Linda is picking up trash on Sundays. Disposal will be decided in the spring. Recycle bins for McGraw Park was tabled for more discussion. Judy suggested mark the refuse cans; one for recycle and one for trash.

Security cameras: tabled to the November 2 meeting. The cost is now lower for cameras and the technology better.

Sprinkler system:

A drip watering system for the flower beds may be affordable versus the sprinkler system for the lawn. The balance of cash from the Mineral Impact Fund should cover this cost.

Solar panel for Annex: Craig and Art planned to install the solar panel system for heat. Glass panels have been donated.

VOC report: Volunteers of Outdoor Colorado loved Morrow Mountain. Doug Stephens received a certificate for Crew Leader/leadership steward. VOC would like to use Morrow Mountain next year for some special rock work training.

Piano at Glen Isle cabin: Todd has photos of the square grand piano. It is a Fisher from New York. An attempt by PCHS will be made to acquire the piano as it is possibly historic.

Website: discussion with Jim Sapp and members and Board present takes place. Jim is very receptive to fixing any problems there are.

The meeting is adjourned. Leona does the 1st motion. There is a 2nd motion.