

# Park County Historical Society

*A Colorado Non-Profit Corporation*

## Meeting Minutes

October 11, 2017

The regular meeting of the PCHS Board of Directors was called to order at approximately 6:32 pm with Vice President, John Rankin, presiding. President Linda Watson was unable to attend.

### **ATTENDING**

**Directors:** Jim Sapp, Christie Wright, Pat Mauro, Rebecca Gray, Jim Glenn and Sue Glenn.

**Members and guests:** none

### **COMMITTEE REPORTS**

#### **SECRETARY REPORT – Jim Sapp**

Corrections to the August 2017 Minutes were made as follows:

- A). Rebecca Gray's name was changed from "Pamela" to Rebecca on pages 2 & 3 per John Rankin. Jim Sapp will make the corrections in the original August 2017 document.
- B). Entriken Cabin cost – the trim repair & painting cost is \$2,000 which we voted on and OK'd. Only the outside was done and the painter painted the shutters shut so John reopened them'

MOTION: Rebecca Gray moved to approve the Minutes with the above corrections and Jim Glenn seconded. The motion was approved by unanimous vote of the Board of Directors.

MOTION: Jim Sapp requested approval for \$200 to go to the Park Co. Republicans towards purchasing Linda Bjorklund's commemorative bench. Jim Glenn made the motion and Rebecca Gray seconded. The motion was approved by unanimous vote of the Board of Directors.

#### **TREASURER'S REPORT – Jim Sapp**

Jim presented the Treasurer's Report for the period ending September 30, 2017.

Jim informed the Board of the following:

- he asked if anyone is familiar with a former Park Co. resident named Fred Woods, whose name we received a donation for. No one on the Board knew of Mr. Woods.
- he paid a late fee on our water bill.
- He upgraded the website via Snappages which is now \$15/month.
- he started recording the money in the donation box; there was \$147 in September
- we need a cover for the box for the weather; Rebecca has some.

A discussion was held re: winterizing McGraw Park.

Jim Sapp asked who is winterizing at McGraw park. John Rankin stated the instructions for the Annex are in the Utility Room. Jim Glenn and John Rankin can do this. Rebecca Gray has a compressor so they will schedule winterizing the weekend of 10/21-22/2017.

MOTION: Jim Glenn moved to approve the Treasurer's Report and Sue Glenn seconded. The motion was approved by unanimous vote of the Board of Directors.

#### **MEMBERSHIP** – John Rankin

We currently have 103 members per John Rankin's previous accounting. He has not done any announcements regarding our new membership plan of dues being due by March 2018. Rebecca Gray explained that memberships renew in January but there is a grace period until March.

#### **CURATOR REPORT** – John Rankin

John handed out a list of his winter goals; he has already installed shelving in the utility room. Rebecca said she could start next week on painting the concrete bathroom floors and Christie Wright offered to help arrange the collections in the Annex.

#### **VOLUNTEER and EDUCATIONAL REPORT** Jim Glenn

Jim discussed Mt. Bailey Production's desire to do a documentary on Elizabeth Entriken and Blanche McGraw. His goals are to keep her history alive and to stay true to our history. Jim has created a dramatic reading; however, he is not sure if Josh's documentary would be in the same format.

Trail Map Flyers – Jim noted that we have enough until January and then he will remove the Shawnee name from them. We also have a colored flyer for new members.

Harold Warren's descendants – Jim expressed a desire to continue good relationships with Harold's son and daughter. Bill (the son) had allowed Jim to take photos of their photos. Christie expressed concern about a formal Deed of Donation so we can utilize these. We also need to acknowledge Jess Fitzsimmons and Lenore Warren, Harold's wife.

Rebecca Gray indicated she has a room divider that holds photos (8x10") papers, etc.

Pat Mauro mentioned that Glenda Marshall had asked about some photos that may be in Harold's collection.

Jim Glenn will send thank- you letters to our active volunteers for their summer work, including Jane and Janet and others.

Pat Mauro brought up the fact that he has an article about Morrow Mountain.

Jim Glenn asked for photos and info on William and Ann Bailey.

**DINNER PRESENTATIONS –**

Pat Mauro expressed his opinion that waiting until April of 2018 is too long a wait and he would like to see a dinner start in February 2018.

If a speaker cancels at the last minute, John Rankin offered to do a talk on hiking in Park Co. Christie noted that she has some speakers temporarily lined up but needs firm dates to confirm with them. The Board asked to defer to Linda Watson's preference, who was absent from the meeting tonight, since she does all the cooking. Christie offered to send possible dates to Linda for her to choose.

**FIELD TRIPS – Pat Mauro**

Pat has tried to contact Keith Wells at the Salt Works Ranch but the cell # he has for him no longer works.

10.28.17 will be the date for the next field trip, a tour of some of the park Co. cemeteries, probably Como, Fairplay and Buckskin.

Pat's other field trip ideas include tracing the railroad track from Como to Garo, Hilltop and Troup Creek.

**NEW BUSINESS**

1). WEBSITE: Jim Sapp explained some updates he's done, added DVDs for purchase, etc. He also added info about how people can sponsor the PCHS, our resources, photos, maps, presentations + an historical documents tab. In addition, there is now a Volunteer tab, how to contact us. Etc. Staples will scan a map for \$2 (digital format). Please review the website and let him know about any mistakes.

2). BUFFALO BEGINNINGS BOOK – Pat Mauro stated there is no new update.

**3). REPAIR ENTRIKEN FASCIA**

Jim Sapp recommended that we replace the entire fascia section rather than a single piece of it. The painter can do this on 10/12/17. Jim asked John Rankin to be present and make sure we receive a credit on the bill.

**4). COWBOY CHRISTMAS**

General discussion was held regarding this. Last year's bill was high. Rebecca Gray has a [propane and kerosene heater for the Annex. Pat asked if the school house was open last year for this.

5). ARTIST in the PARK PROGRAM – Platte Canyon Artist’s Guild

Jim Glenn, the contact person for the following event, informed us that the River Canyon Gallery, a member of the above guild, is holding an event next September and would like to hold this in McGraw Park. Jim Glenn offered to give a tour of the park and the buildings during the event. Jim Sapp advised that this would be good exposure for us to boost our own visibility.

6). WAYSTATION

General discussion was held about some visitors still smoking in the waystation, putting out their butts on the wood plank flooring. Sue Glenn suggested we post an n historic sign, John Rankin suggested removing the seats. Jim Sapp agreed that the building needs a lot of work. Rebecca Gray recommended a cigarette butt receptacle be placed nearby. We need more No Smoking signs. Jim Glenn hopes people will see what our efforts have been which will encourage others to start volunteering.

7). STAUNTON PARK, HISTORY PARK

There was a trapper program by Bonnie Scudder, Rex Rideout performed and it was an excellent event. Jim Glenn would like to gather names for Bailey Day programs next year. Rebecca Gray recommended re-enactments.

8). PLATTE CANYON CHAMBER of COMMERCE

Rebecca Gray suggested we use a theme of “spend time in the park, spend money in Bailey.” We could insert coupons on any printed pamphlet. Jim Sapp reminded us that we are members of the Chamber and that we need to be involved. We can provide our dinners info to them and the can hand out our flyers.

9). CATTLE DRIVE VIDEO RESTORATION

Pat Mauro informed the Board that the update on this is still pending.

10). GLEN ISLE UPDATE by Par

Pat Mauro is in contact with the new owners but has some concerns about their remodeling plans and modernization. Preservation Officer Jason O’Brien (with the Heritage Area in Fairplay) also in touch with the Glen Isle owners. Pat will get some information from Colorado Preservation, Inc. and PCHPAC.

ADJOURN

MOTION: Rebecca Gray made a motion to adjourn and Sue Glenn seconded. The motion was unanimously approved by the Board of Directors at 8:40 pm

Next Meeting -

Respectfully submitted,

*Christie Wright*

Temporary Secretary