

Park County Historical Society

A Colorado Non-profit Corporation

Meeting Minutes

October 21, 2016

The Regular Meeting of the PCHS Board of Directors was called to order at approximately 6:30 PM with President, Karen Christenson, presiding.

ATTENDING

Directors: Karen Christenson, Craig Christenson, Jim Sapp, Christie Wright, Linda Watson, Jim Glenn, Bill Kulenburg, Pat Mauro, and Sue Glenn.

Members and guests: John Rankin and Art Hall

COMMITTEE REPORTS

TREASURER'S REPORT – Bill Kulenburg

Bill provided copies of the Treasurer's Report for the period ending September 30 and August 31, 2016 to the Board of Directors for review.

MOTION: Linda Watson moved that the Treasurer's Reports for September and August 2016 be approved as presented. The motion was seconded and approved by unanimous vote of the Board of Directors.

Bill requested the profit from the dinners for the year beginning January 2016. Karen Christenson will provide the information to Bill.

Bill plans to transfer funds from the checking account to the savings on a regular basis to avoid bank charges.

Bill reported that the donations are covering the restroom expenses.

It was noted that the expenses for Bailey Water were not included in the Treasurer's reports.

SECRETARY REPORT – Jim Sapp

Jim provided a copy of the September 16, 2016 minutes to the Board of Directors for review prior to the meeting.

MOTION: Linda Watson moved that the minutes for September 16, 2016 be approved as presented. The motion was seconded and approved by unanimous vote of the Board of Directors.

MEMBERSHIP – Karen Christenson

Karen reported that the PCHS has approximately 200 members.

CURATOR REPORT – Christie Wright and Jim Glenn

Jim circulated a list of frequently asked questions about the caboose and requested any answers that others may contribute. Several members indicated that they may have information to contribute. In addition, it was proposed to publish the questions in *The Flume*.

Jim reported that he will be hosting a visit by a Boy Scout Troop on November 8 in the Shawnee School.

Jim plans to coordinate with Pat Mauro to produce a video on the history of the caboose. The video, produced by Mount Bailey Productions, will be at no cost to the PCHS unless we wish to retain rights.

Jim suggested that a hand held vacuum be procured to vacuum up flies in the Entriken Cabin. Karen Christenson indicated that she plans to donate a vacuum for that purpose.

EVENTS – Karen Christenson

The profit from the October Dinner and History Presentation by Dr. Pete Modreski was \$222. There were 37 in attendance.

The profit from the September Dinner and History Presentation by Linda Bjorklund was \$346. There were 43 in attendance.

There will be no Dinner and History presentation in November.

Cowboy Christmas is scheduled for December 4. The caboose will be open weather permitting.

HISTORY TOURS – Pat Mauro

No plans have been made for the coming year so far. Pat solicited ideas for the Board.

Pat reminded every one of the Flume article on a recent tour of Pine Valley Park and Pine Grove. The article "History Happens - A tour of Pine Grove and Buffalo Creek" by Pat Mauro is available on the PCHS website.

OLD BUSINESS

Karen Christenson reminded everyone that the deadline for the PCHS Newsletter has been extended to November 15.

OPEN DISCUSSION

There was considerable discussion related to Father Dyer, his publication, his family, and his church at South Park City. The discussion was informational in nature.

Concerns were raised about the attendance and lack of time sensitive issues at the scheduled November meeting. Following discussion it was generally agreed to cancel the November meeting.

MOTION: Linda Watson moved to cancel the November meeting. The motion was seconded and unanimously approved by the Board of Directors.

There was discussion related to the recently procured "dummy" video camera, No Smoking signs, and cigarette disposal stations. The signs, camera, and cigarette stations will be installed during the next summer season.

Art Hall raised concerns about the paint colors currently on the Glen Isle Way Station and the WPA outhouse. The original color of the Way Station was grey with green trim. The WPA outhouse was originally brown. The repainting of the Way Station is on already the "to do" list for next season. A decision on the color of the outhouse will be made next to paint it its original color or to paint it to match the Shawnee School.

ADJOURN

MOTION: Linda Watson moved to adjourn. The motion was seconded and unanimously approved by the Board of Directors.

The meeting was adjourned at approximately 7:12 PM.

Next Meeting - January 20, 2016

Respectfully submitted,



Jim Sapp
Secretary, PCHS