

The meeting took place in the McGraw Memorial Park Annex Building. Those present: Leona Nelson, Arthur Hall, Pat Mauro, Roger Christenson, John Rankin

Art led us in the Pledge of Allegiance to begin the meeting

Minutes from the August 15 meeting were read, and corrections made. Pat moved to accept the amended minutes, Roger seconded, and the motion passed.

Art said we need to find a secretary. No one has asked Wayne Lambert if he would fill that post.

COMMITTEE REPORTS

Treasurer Report presented by John

- ◆ Brian Heber designated his membership as being a part of the Shawnee branch. We should put a way to show that on membership form, and to allow for other branches also.
- ◆ Pat moved that we put a place for branch designation on the membership form, Leona second, motion passed.
- ◆ Roger volunteered to work on that.

Membership Report presented by Roger

No new members

Shawnee Historical Society presented by Leona

The Shawnee Historical Society meets the third Thursday each month at the Shawnee Store

Fund Raising

The idea of a Casino Night was discussed

- ◆ Leona says Lillian Wissel knows Terry ___ who set up casino night for a group in Fairplay
- ◆ Suggested date: 10/24, an Adult Halloween Casino Night
- ◆ Suggested locations: Sweet Fanny Adams, Community Center
- ◆ Dave Marlin is the new manager for Community Center (for the VFW)
- ◆ Pat asked if the Community Center is still reserved for the Park County Historical Society on the first Friday of every month. Pat will ask Dave Marlin.
- ◆ The locks on the Community Center have been changed, and there is a fee of \$20.00 to get a new key
- ◆ Art will discuss with Yvonne

General ideas on fund raising from Art

- ◆ We should have a fundraising committee that plans things out well in advance

Field Trip Report by Pat

The write-up in *The Flume* was good, Doug and Jean Stephens et al very happy. Doug's relatives lived in some buildings there, and he had not had a prior opportunity to see inside them.

Handcar Report by Pat

- ◆ The owner of the handcar, Mrs. Jules Kjeldsen, is worried about liability
- ◆ Pat called our insurance agent: An event away from McGraw Memorial Park could be covered, but with a \$500 fee.
- ◆ The last time we ran the handcar on Kenosha Pass, we had people sign a disclaimer. Art says disclaimers help, but they might not save you. We would need well-written disclaimer. Leona suggested that Carrie Marsh or Brian Heber might be able to come up with one. Pat will send his copy to Brian.
- ◆ Pat will try to set up running the Handcar on Kenosha Pass on October 4

GOCO Grant presented by Art

- ◆ The grant was approved by the Park County Board of County Commissioners.
- ◆ We will be committed for 25 years once GOCO approves.
- ◆ In the grant, GOCO requires a General Contractor to oversee everything. That General Contractor will hire subcontractors.
- ◆ Gene Tamminga has been selected as General Contractor.
- ◆ We will need maintenance plans in place.

Como Depot presented by Pat

- ◆ A report on the Depot was made at the DSP&P Historical Society convention, which Pat attended as a member.
- ◆ A trap door in the floor was used to take out lots of dirt from underneath the building. The dirt is full of artifacts.
- ◆ The next round of grants will be for the roofs of the Hotel and Depot. Pat will send letters in support, on behalf of the Park County Historical Society

Engine 9 DVD presented by Pat

Pat will show the DVD to Bob ____ (RP Recording Studio) for estimate to repair or improve the sound track

Cattle Drive Movie presented by Pat

Pat has asked Hal Hickle to make a DVD copy of his version of film, which has his father's (Steve Hickle's) comments, for the Park County Historical Society.

On-line Networking Group presented by Roger

- ◆ A Facebook page has been set up by Roger
- ◆ Roger can perform setups on other social networking sites.
- ◆ Pat thinks YouTube would be a good one, as we can put up bits of Field Trip videos.
- ◆ We can ask Jim Sapp to put in links from the Park County Historical Society web site.

NEW BUSINESS

Art reports that the Rezoning applications are not done. The applications would be to combine all three lots into one property, and rezone the single lot as Commercial, so we can have recreational facilities, like the hiking trail on Morrow Mountain.

Gordy Kuenn (Eve's son) has agreed to do the surveying.

Jerry Marsh passed away. We need to make some kind of recognition for Jerry. John will talk to Eve, to see if she can put together an obituary or memorial page to put on the web site.

April Bernard has done a great deal of work that benefits the Park County Historical Society. It was suggested that we send *The Flume* a statement of recognition for April. Pat will look at doing that.

Art, John and Pat attended a meeting of the Rustic Square LLC on September 8. John read notes that he had taken at that meeting (attached).

Pat asked about getting more paint for the caboose. He asked, do we need to vote on the purchase before making it? The consensus of those present was: For small projects and on-going maintenance, no vote should be required before purchasing necessary materials. No dollar amount was officially set, although \$100.00 was suggested.

The Shawnee Historical Society, through Leona, asked if they can use Annex Building for meetings. The consensus of the Board was that the Shawnee Historical Society be allowed to use the Annex Building for meetings.

A discussion of the future of the Annex Building ensued.

John made a motion that we put together a plan for utilization of Annex, to include heat by chimney, windows, and office, storage, meeting, and work spaces. Leona seconded the motion. John will start on a plan.

Arcadia Publishing has been calling Pat and John. They would like us to use them to publish a book of photographs that could be used for fundraising. Most of the interesting photographs would have to come from the Park County Local History Archives. Pat has discussed the matter with Jane Gilsinger, she says "not at this time."

The next meeting will take place October 20, at the Community Center at Shawnee

Minutes submitted by John Rankin