



Clark County Historical Society

Meeting Minutes September 3, 2010

The meeting started at 6:45 PM with Art Hall leading the pledge of allegiance.

Attending: Art Hall, John Rankin, Dee Brown, Leona Nelson, Doug Stephens, Roger Christenson, Eve Kuenn, Jim and Sue Glenn.

Correction to the August 6, 2010 minutes:

Approval of the August 6, 2010 minutes as corrected:
Dee moves to accept corrected minutes, Roger seconds. Motion carries.

Treasurer's report:
Significant transactions a duplicate from last month's. John to correct.
Leona moves to accept Dee seconds. Motion carries.

Membership Chair:
We have 55 members.
Leona has called some people who have not responded to post cards. She has others to call.

Shawnee Historical Society:
No Report.

Field Trips:
Dee did research the Geneva smelter.
This is what I found concerning the smelter at Geneva Town that Pat was interested in:

Colorado Historic Newspapers Collection: www.coloradohistoricnewspapers.org

The Miner 1880's "Geneva Notes:"

"Capt. McGuire's A.B. Sill lode at Geneva has a tremendous body of ore. It is about to be bonded to Eastern Capitalists for a handsome sum.

The Revenue Consolidated Co have 75 men at work. The mallo abafft is now over 700 feet in depth, and they have a solid body of mineral which runs over 1000 ounces. The Co. are now putting up a calciner in their mill, to be used for roasting the ore before transmitting to the smelter.

All mines are working, and there have been a number of new strikes."

Our Mining Interests July 12, 1879 Clear Creek Co.

Geneva Consolidated Mining and Smelting Co.

"Formed for the development of some of the most important mines that our county possesses. The Revenue, Baltic, Celtic, Republic Oceanic and Grelic, a group of patented lodes lying near the head of Geneva Gulch of which the Revenue is probably the best known, are included in the consolidation, besides a number...about fifteen...unpatented claims.

The Capital Stock of the company is \$2,500,000,. divided into 250,000 shares. The Board of directors consists of nine men..including John D. Best, J.Granville Sharp, J. Hyde Sparks and Dwight D. Muliory, the two later being Pres. and V.P. of company.

"Britannic and Leviathan" tunnels, gold and silver lodes. The company has determined not to ship any crude ore, and suitable smelting works were erected during the past winter.

The natural outlet for the ore is down the valley and by the way of Grant, a station on the Denver and South Park RR.

A new company took possession of the properties on the first of June last,"

The next trip will be on September 18th to a mining area near Trout Creek Pass. Pat and Ron Hill to arrange this trip. The calling tree and Flume will have details.

Fund Raising:

Rummage Sale:

Fall rummage sale cancelled.

Maintenance Report:

No report.

Old Business:

GOCO Grant:

Rest rooms need rework. Plumbing not to code. A new contractor has been chosen. Contract wont' be signed until an accounting of available dollars for the completion has been done by Susan and Art.

Bridge railing needs more fasteners. Morrow mountain side steps need rework as well. Annex mechanical room and roof to be finished by new contractor as well. Art added the moving of fence and grading the parking lot to the new contractors tasks.

There was a curator's committee meeting. Minutes attached.



Park County
Historical Society Cur:

New Business:

Bailey County Store purchased by local owners. Art is working with them to preserve the building.

Art indicated the county is looking to us to provide and restroom maintenance plan. Intervention folks could be a source of labor for this.

John indicated we received a letter from the Friends of the Marge E. Hudak pool requesting a donation. Leona moves and John seconds a motion to not donate at this time. Motion carries.

Art needs to contact the IRS vis-à-vis the society's status. We need the paperwork with our name, EIN# and that we are a 501C3 entity. Apparently the IRS requires a place with both fax and phone in place to accomplish this. Doug offers Art use of his equipment for this.

Jim Glenn introduced his Bailey Bucket List. 100 things I should do before I die when living in Bailey.

Doug wrote a letter for Cheryl in hopes that her Burlington Northern and Santa Fe Railroad contact can get new rail and ties for the Caboose in McGraw Memorial Park.



BNSF letter June
12.doc

Doug obtained a donation of seven fire extinguishers from Life Safety Services in Shawnee. Doug also donated no smoking signs. A thank you letter to Life Safety is to be sent.

Next Newsletter: Second week of October.

Next meeting date: October 1, 2010 6:30 PM Start at the Platte Canyon Community Center in Shawnee.

Meeting adjourned:

Leona motions at 8:12 PM John seconds. Motion carries.