



Clark County Historical Society

Meeting Minutes September 2, 2011

The meeting started at 6:40PM with Art Hall leading the pledge of allegiance.

Attending: Art Hall, John Rankin, Doug Stephens, Karen Christenson, Dee Brown, Eve Kuenn, Roger Christenson, Kathy Leeman, Gary and Joy Minke.

Changes to the September 2, 2011 Agenda:

New Business: Doug 2012 Bailey Hundo Jersey.

New Business: Pumpkin Patch.

New Business: Cowboy Christmas

New Business: John Rankin item

Art moves to accept agenda changes. Motion carries.

Approval of the August 17, 2011 minutes:

Art moves to accept August 17 minutes as presented. Motion carries.

Treasurer's report:

150th fund remains discussed. Funds to be placed in general funds.

Addition: Vouchers presented to Gary Nichols for GOCO reimbursement.

The GOCO account is still short \$3,483.29; however, with the funds from the vouchers this condition will be reversed. These vouchers pay Freestone for everything but the parking lot.

Eve moves to accept the treasurer's report, Dee seconds. Motion carries.

Membership:

We have 79 members

John suggests that when a member joins or renews, membership chair alerts the board to the checked box(s) of interest for board follow up. Shawnee branch memberships discussed.

Shawnee Historical Society:

Art reads Barbara's email to the board:

HELLO.. I will not be able to make the meeting this evening..

Regarding SHAWNEE Branch update..

Please relay..General Meeting Sept. 20 ,2011 all existing and new members wanting to join are invited..

6:30pm at Shawnee Tea Room.. Refreshments.

I am aware of over 6 new members since August 6th and was hoping that the treasures report would reflect a new amount in the report for SHAWNEE..

THANK YOU..Please fill me in regarding CD's and when you need money.. I would like to have some in the Tea Room.

Sincerely,
Barbara Behl

Field Trips:

September 17th a trip is planned for Hartsel.

Scott Tate will open the Hartsel Depot. Could go to the hot springs, cemetery and an area mine. David Harvey is the contact for the mine and cemetery.

David Hale is the contact for the hot springs and Hartsel Springs Ranch.

Also could visit the Buckley Ranch near eleven mile reservoir. Linda Bjorklund also lives in the area.

Fund Raising:

Chili dinner September 24, 2011 at the Platte Canyon Community Center at Shawnee. 4:30 to 7:30 PM. Doug to obtain soda to sell, and water. A \$5.00 donation will be requested from attendees. Karen is asking Dave Marlin to speak.

A Park County Birthday party Pot Luck will be held Tuesday November 1st at the Platte Canyon Community Center at Shawnee. Karen and Craig will present with Craig's signs.

Old Business:

DVD sales: Roger will be the sole distributor for the DVDs. Number of DVDs to order discussed.

Marketing Committee: Tabled

Newsletter: Next newsletter October. Paul Hood article on Insmont not received by Art.

GOCO Update:

Freestone Contract: Parking lot work to start next week. The fence is to be moved and grading of the lot. There will be a 30 car capacity when finished.

Keystone bridge stairs need painting and railing installed.

Annex utility room door lock to be installed.

PCHS Work: On the bridge, the county wants the brackets installed and broken base plates replaced.

Doug spoke with Fence Depot and Spec Rail the manufacture. In order to provide free bases the manufacture wants to see Greg Kimsey's inspection report and the report of the "calibrated" weights used in the test to prove that the bases failed at the tested 50 pounds lateral as indicated on the manufacture's test results. (See last month's minutes.) Since the above items are not available Doug will donate 6 bases at \$6.85 for \$41.10 and 6 railing attachments at \$3.71 for \$22.26 and up to \$15.00 shipping for a total of \$78.36. John advised that this can't be a GOCO partner match donation since it is for rework and Doug agreed it could be a regular in-kind donation to PCHS.

Art described the brackets and installation of same. The cost of this will be \$336.00 for fabrication and installation and \$79.00 for materials for a total of \$415.00. Art has one brace and the other will be done soon. All agree that the bridge reopening is a priority.

Doug met Friday September 2, 2011 with IREA Director James Dozier. IREA may donate to the project. Doug to follow up with James after the September IREA BOD meeting.

Morrow Mountain trails:

Jonathan Bruno with CUSP interested in having CUSP help with the trails. Art to facilitate. CUSP will be building trail October 7th with up to twenty volunteers.

September 3 will be a trail building day with the Colorado Mountain Club. We hope to finish the first 5280 feet of trail.

Trail Building Dates

September 2011	
Saturday 3	9 AM Start
Sat. & Sun 10 & 11	9 AM Start

Volunteers for Outdoor Colorado contacted Doug regarding the PCHS application for VOC assistance in trail building for 2012. Doug to follow up and coordinate a VOC site visit.

Flagpole Replacement: Tabled

Maintenance Committee: Tabled

Annex Window:
Slated for October installation.

New Business:

Budget Committee: Tabled

Guffey chapter: Tabled

Programs and research: Tabled

Cowboy Christmas: December 3, 2011.

Bailey Hundo 2012 Jersey: Consensus reached that Chief Colorow will be the subject of the 2012 Jersey. Dee Brown to bring to the board a picture and one-half page history for review and then send to Noah Aptekar before November 2011.

Pumpkin Patch: Public party October 22, 2011 at Rustic Square. PCHS to have caboose open. Lynn Griffin to invite PCHS to the planning meeting for this.

Guffey Group: Tabled

Research: Tabled

John Rankin advised the board of the Colorado Preservation Inc. trip through South Park.

Next meeting date: October 7, 2011 6:30 PM Start at the Platte Canyon Community Center at Shawnee.

Meeting adjourned:

Dee moves and John seconds motion to adjourn at 7:54 PM. Motion carries.