

Meeting Minutes September 7th 2012

The meeting started at 6:35 PM with the Pledge of Allegiance.

Attending: Mike Florey, Pat Mauro, Dan Adler, Karen Adler, Tim Gregg, Judy Jeute, Barbara Jerome Behl, John Rankin, Carl W. Jensen, Leona C. Nelson, Dee Brown, Karen Christenson, Craig Christenson, Todd Alcock, Arthur Hall, Laura Van Dusen, Kate Andrews, Jeffrey D. Booth, Doug Stephens, Sharon Ells, Barbara Behl. 18 people were present.

New Members were welcomed;

Mr. Dan Adler and his wife Karen from Rollinsvile CO Attended and became new members.

Approval of July 6th, 2012 meeting notes:

Approval was made after spelling and other changes are made by Kate Andrews. Motion to approve, 1st Leona Nelson, The motion carried with a second.

Committee Reports: Treasurer's report:

Was given by Todd Alcock. Funds available at Bank of the West are as follows; PCHS checking \$ 4068.96

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PCHS savings		\$ 7181.00
Shawnee		\$ 1556.94
Mosquito		\$ 3091.68
Courthouse		\$ 670.96

It was motioned that breakfast would be provided by PCHS for the Outdoor Colorado Volunteers at a cost of \$150.00. The projector was purchased jointly with the Chamber of Commerce and has been in use at the Friday night movie fundraiser. John Rankin expressed concern over a projector purchase.

Membership:

Todd reported we have 170 members.

Shawnee Branch:

Barbara Jerome Behl discussed the next Shawnee Branch meeting would be at 6:30pm on the 3rd Tuesday of the Month. Barbara will be going to the Philanthopy Days Meeting September

26th, 27th, and 28th in Salida, CO. Todd will be representing PCHS and received a scholarship to attend.

Field Trips:

Pat Mauro discussed a future field trip to Glen Isle. Winter field trips make it a bit tougher but are replaced by some great speakers that are lined up for presentations. Tom Klinger, Rex Rideout, and Brian Heber will be some future speakers.

Fundraising Committee:

Movie nite will be held again in the Park September 21st. Chilli and nachos will be Served. Speaker David Tomkins will speak on the Como Depot, his B& B, on September 15th at Shepherd of the Rockies church at 6pm. Future speakers lined up are; October, Tom Klinger, November, Rex Rideout, December Brian Heber.

Marketing Committee:

Craig Christenson. Dan Adler was present and discussed his photography business and postcards.

Maintenance Committee:

OLD BUSINESS:

TOPIC OF RECYCLE BINS:

Linda Wood was interested in donating some recycle bins.

TOPIC OF TRASH DISPOSAL:

There was a discussion on this.

NEW BUSINESS:

Judy Jeute discussed the damage done by ATVs and equipment at the Guffey cemetery.

Todd Alcock discussed the Grand Piano at Glen Isle. It is abandoned.

Todd Alcock, Park County History.com Todd would like to have access or become the webmaster if the current webmaster continues to not post all topics and updates. Pat Mauro will talk to Jim Sapp.

The next newsletter is November.

Motion to adjourn: Todd A. 2nd motion Dee Brown.