

# Park County Historical Society

*A Colorado Non-profit Corporation*

## Meeting Minutes

September 18, 2015

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, Jim Glenn, Sue Glenn, and Bill Kulenburg

**Committee Chairpersons, members and guests:** John Rankin

### **NEW BUSINESS**

### **COMMITTEE REPORTS**

#### **TREASURER'S REPORT – Bill Kulenburg**

Bill provided the Board of Directors copies of the Treasurer's Report ending August 31, 2015 prior to the meeting for their review.

Bill noted that income from the store is much greater than last year's income. The increase is due to an increase in DVD and book sales.

Karen noted that nearly \$400 was received in August in new memberships and renewals.

Following discussion and explanation of minor details on specific items there were no changes or corrections to the report.

**Motion:** Jim Sapp moved that the Treasurer's Report ending August 31, 2015 be approved as presented. The motion was seconded and approved by unanimous vote of the Board of Directors.

#### **SECRETARY REPORT – Jim Sapp**

Jim distributed the minutes prior to the meeting for review and requested approval of the August 21, 2015 meeting minutes.

**Motion:** Karen Christenson moved that the minutes be approved as presented. The motion was seconded and approved by unanimous vote of the Board of Directors.

#### **MEMBERSHIP – Karen Christenson**

Karen reported that we currently have 190 members including 17 members of the Shawnee Branch.

Karen reported that she received a \$100 donation in the restroom donation box from an anonymous donor. The donors were apparently were very impressed with the Park and the network of trails.

**EVENTS - Karen Christenson**

Karen reported that we cleared approximately \$560 from the Snowstorm Dredge presentation on September 12, 2015.

Karen reported the following event schedule:

John Redmond (Minister Sheldon Jackson) .....October 17, 2015  
Rex Rideout .....November 14, 2015

Craig Christenson proposed to research the history of Minister Jackson and publish his findings on the "Park County Stories" website. All agreed it was beneficial to have additions to the "Park County Stories" coincide with dinner presentations.

**SHAWNEE HISTORICAL SOCIETY - Vince Tolpo (absent)**

No report.

**CURATOR REPORT - Jim Glenn**

Jim recommended that we plan to rearrange artifacts in the Annex during October or November to coincided with the historical timeline. Care will be taken to make note of the inventory tags and make sure they are properly documented.

Bill Kulenburg suggested that the artifacts be photographed and made part of the documentation.

Jim plans to begin marketing the 2016 Volunteer Interpreter Program. The interpreter program will enable the PCHS to begin promoting the heritage of Park County while expanding the "open times" of the Park.

Karen Christenson inquired about the status of the landscaping project proposed by Michael Caton. There has been only minor progress so far.

Karen reported that she advised the management of Rustic Station that the parking spaces in front of the Park are not to be used by their employees. The spaces are reserved for visitors of the Park.

**NEW BUSINESS**

**Trash Disposal**

Karen reported that three bags of trash were put in the Rustic Station dumpster during August. The estimate for September is projected to be the same. The fee to use the Rustic Station dumpster is \$3.00 per bag.

Jim Glenn recommended that the trash disposal budget be increased to \$12.00 per month next year.

**FIELD TRIPS – Pat Mauro (absent)**

Pat provided a brief summary of his plans for future field trips prior to the meeting. Pat is planning a another geology trip on Saturday, September 26 and possibly a cemetery tour in the future.

## **OLD BUSINESS**

### **Bats in the Entriaken Cabin**

Karen Christenson proposed that nothing be done regarding the bats until they have left for the winter. The two estimates to remove the bats from the Entriaken cabin were considered unacceptable. PCHS volunteer efforts will include cleaning and taking preventive measures to prevent the bats from returning next season.

### **Harold Warren Plaque**

The plaque is complete and the flagstone walkway has been extended to the Harold Warren Memorial Tree. The flagstone supply has been depleted and efforts are underway to find additional flagstone. Special thanks goes to all volunteers and donors that brought this project to fruition.

### **Past President Pictorial Collage**

Karen Christenson reported that the pictorial collage has been framed and is ready to deliver to Dee Brown. Jim Sapp offered to package and mail the collage to Dee.

### **Flag Pole**

Craig Christenson reported that the flag pole installation is complete. The flagpole, donated by Leona Nelson, is located adjacent to the Shawnee School. The flag will be raised when the Park is open.

## **OPEN FORUM - ANNOUNCEMENTS**

### **Zebulon Pike Trail Markers**

Jim Glenn discussed plans by the Pike National Historic Trail Association to place trail markers along the trail used by Zebulon Pike in Colorado.<sup>1</sup> He proposed that he prepare a Letter of Support on behalf of the Park County Historical Society.

**MOTION:** Bill Kulenburg moved that Jim prepare a Letter of Support for the program on behalf of the PCHS. The motion was seconded and unanimously approved by the Board of Directors.

Jim will prepare a draft letter for review in the next few months.

### **PCHS Booth at the Wilderness on Wheels event**

Jim reported that the PCHS participation at the Wilderness on Wheels event was interesting even though the event was poorly attended. Jim reported he received \$60 from donations and sales.

### **Platte Canyon Area Chamber of Commerce (PCACC) donation**

Jim Sapp inquired about the request for support from the PCACC.

Bill Kulenburg reported that the Chamber Board of Directors approved a donation of \$100 to the PCHS to help offset expenses associated with the public restrooms and other expenses associated with the Park.

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<sup>1</sup> <http://www.zebulonpike.org/maps/colorado/PikeColoradoMountainsCentral.pdf>

Jim Sapp will submit an invoice to the Chamber requesting payment and documenting the donation.

### **COWBOY CHRISTMAS**

Bill Kulenburg, on behalf of the Cowboy Christmas planning committee, asked about our plans for this year's event. It was agreed that under no circumstances would the buildings at the Park would be used for vendors. However, the open area of the Park could be available for activities.

A wide ranging discussion continued related to Cowboy Christmas and PCHS participation in educational programs at schools with no specific plans being agreed to.

### **MOVIE NIGHT**

Jim Sapp reported on a recent movie presentation at South Park City. The movie, filmed in part at South Park City, was a documentary on the life and times of Martha Jane Canary, better known as "Calamity Jane."

Jim will request a copy of the DVD from South Park City to show at a future PCHS dinner/presentation event.

### **WPA PRIVY**

John Rankin reported that he has repaired the concrete base for the privy. He will move the privy onto the base in the near future.

### **ADJOURN**

**MOTION:** Bill Kulenburg moved to adjourn. The motion was seconded and unanimously approved by the Board of Directors.

The meeting was adjourned at approximately 7:45 PM.

Respectfully submitted,



Jim Sapp  
Secretary, PCHS