

Park County Historical Society

A Colorado Non-profit Corporation

Meeting Minutes

September 16, 2016

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, Christie Wright, Linda Watson, Jim Glenn, and Sue Glenn.

Members and guests: John Rankin

COMMITTEE REPORTS

TREASURER'S REPORT – Bill Kulenburg (absent)

Bill provided copies of the Treasurer's Report for the period ending August 31, 2016 to the Board of Directors for review. In Bill's absence the review and approval was tabled until next meeting.

SECRETARY REPORT – Jim Sapp

Jim provided a copy of the August 19, 2016 minutes to the Board of Directors for review prior to the meeting.

MOTION: Jim Glenn moved that the minutes for August 19, 2016 be approved as presented. The motion was seconded and approved by unanimous vote of the Board of Directors.

MEMBERSHIP – Karen Christenson

Karen reported that the PCHS currently has 202 members.

CURATOR REPORT – Christie Wright and Jim Glenn

Jim reported that he may be doing a presentation for the Boy Scouts in the near future, but a date has not been confirmed.

Jim reported that he occasionally gives brief tours of the buildings at McGraw Park. He is comfortable with most facilities but is less knowledgeable on the caboose. He requested an opportunity to coordinate with Pat Mauro and others to become more familiar with history of the caboose.

Jim inquired about the ability to provide links in the Newsletter. Jim Sapp indicated that links are easily included in the "Mail Chimp" Newsletter. The Mail Chimp distribution list is currently at approximately 430 subscribers.

EVENTS – Karen Christenson

Karen reported that the plans for the Dinner and History presentation at Hartsel are complete.

Karen reported that a fundraiser for Aspen Peak Cellars is scheduled for September 24 at Mad Jack's Brewery in Bailey.

The October Dinner and History Presentation is scheduled for October 15. The guest speaker will be Dr. Pete Modreski. Dr. Modreski will speak on the geology of South Park.

FIELD TRIPS – Pat Mauro (absent)

Nothing to report.

OLD BUSINESS

Karen Christenson reminded everyone that the deadline for the PCHS Newsletter is September 30.

OPEN DISCUSSION

Sue Glenn raised concerns about the increase in cigarette butts at the Park and suggested that more signs be prepared and placed at strategic places in the Park. Following a lengthy and broad ranging discussion, Craig Christenson agreed to procure the additional signs. Linda Watson suggested that cigarette butt containers might help prevent cigarette butts from being thrown on the ground.

Sue Glenn mentioned that a portion of the Way Station is in need of repainting before winter. Craig will look into the availability of suitable paint.

Karen Christenson also raised concerns related to the increase in trash at the Park. Apparently, the trash cans at the Park are being used by unknown parties to dispose of household trash. Jim Sapp recommended "dummy surveillance cameras" and appropriate signage be installed at the Park.

Stopped up toilets continue to be an issue at the Park with no apparent solution.

ADJOURN

MOTION: Jim Sapp moved to adjourn. The motion was seconded and unanimously approved by the Board of Directors.

The meeting was adjourned at approximately 6:55 PM.

Next Meeting - October 21, 2016

Respectfully submitted,



Jim Sapp
Secretary, PCHS