

Park County Historical Society

A Colorado Non-profit Corporation

Special Meeting Minutes

January 25, 2017

A Special Meeting of the PCHS Board of Directors was called to order at approximately 6:30 PM with Vice President, Linda Watson, presiding.

ATTENDING

Directors: Jim Sapp, Christie Wright, Linda Watson, Pat Mauro, and Jim Glenn.

Members and guests: Yvonne Garrison, Jess Garrison, John Rankin and Art Hall

COMMITTEE REPORTS

There were no committee reports presented at this Special Meeting.

CURRENT STATE OF THE PCHS

Linda Watkins, Vice President, informed the Board of Directors that President, Karen Christenson and Director, Craig Christenson have resigned their positions, effective immediately.

The primary purpose of this Special Meeting was to elect a new President and solicit volunteers to take responsibility for ongoing projects and duties.

NEW BUSINESS

NOMINATION AND ELECTION OF PRESIDENT

NOMINATION: Jim Sapp nominated Linda Watson as interim President effective this date and expiring on June 10, 2017. This nomination serves to fill the remaining term of office of the former President, Karen Christenson.

There were no other nominations.

The nomination was seconded and unanimously approved by the Board of Directors.

After a brief discussion, it was agreed that there was no compelling reason to elect a Vice President at this time.

ACTION ITEMS

Note: The resolution of each of the following action items entailed a sometimes lengthy and wide-ranging discussion. The resolution of each action items is summarized as follows.

Need for additional members of the Board of Directors

No Decision - It was generally agreed that there was a need to recruit additional members to the Board of Directors. Christie Wright indicated that a shortfall in active Board members would cause us to further prioritize our projects and events during the coming year. The Board will continue to recruit volunteers to serve on the Board of Directors.

Assign Paypal notification e-mail to someone

Decision - John Rankin volunteered to receive the Paypal payment e-mail notifications.

Action: Jim Sapp will redirect the Paypal notifications to John Rankin and provide John access to the PCHS Paypal account.

Volunteer to manage on-line sales

Decision - John Rankin volunteered to manage all merchandise orders — both on-line and mail-in orders.

Action: John will inventory the merchandise on-hand in the Annex.

Volunteer to manage the Membership Database

Decision - John Rankin volunteered to manage the Membership database.

Action: Linda Watkins will obtain a current membership list from the former President and forward it to John.

Volunteer to manage Dinner and History Presentations

All agreed that the Dinner and History presentations are a vital and well received activity for the PCHS to continue. However, all also agreed it was a difficult and time consuming effort requiring intense coordination and specialized skills.

Decision - Jim Glenn and Art Hall volunteered to work together to record the history presentations, produce CDs, and/or produce any required You Tube videos.

Decision - Christie Wright volunteered to manage the laptop and projector for any required PowerPoint presentations.

Decision - Linda Watkins and Christie Wright volunteered to coordinate the Dinner and History events.

Volunteer to manage the Annex Renovation

The renovation of the Annex generated a lengthy and broad ranging discussion with no resolution. Most agreed that the project should be put on hold for the foreseeable future.

Volunteer to manage the:

Barnett Cabin Preservation

Decision - Jess Garrison will procure a brown tarp and organize a team to install the tarp. Jim Glenn, Art Hall and Pat Mauro have volunteered to help.

Sprinkler Installation

Decision - The installation of the sprinkler system is on hold for the foreseeable future.

Caboose Bumper Repair

Decision - Pat Mauro will coordinate the project with other volunteers.

Trash and Restrooms

Decision - Jim Glenn will develop a volunteer sign-up sheet for restroom and trash maintenance.

Landscaping

Decision - Jim Glenn will develop a sign-up sheet for volunteers to water the landscaping.

Decision - The emphasis on future landscaping will be on perennials as opposed to annuals.

Mowing

Decision - Jim Glenn will develop a letter soliciting member volunteers to help with mowing the grass at the Park.

DISCUSSION:

The remaining time was spent discussing the future dates for meeting and events. Following is a summary of the decisions:

Meeting and Event Schedule 2017	
Board of Directors Meeting	Dinner & History Presentation
Friday, January 20	
Wednesday, January 25 (Special Meeting)	
Friday, February 17	
Wednesday, March 22	Saturday, March 11
Wednesday, April 26	Saturday, April 22
Wednesday, May 24	Saturday, May 13
Wednesday, June 21	Saturday, June 10 (Hartsel)
<i>Bailey Day - Saturday, June 24</i>	
Wednesday, July 19	Saturday, July 22 (Hartsel)
Wednesday, August 23	Saturday, August 26
Wednesday, September 20	Saturday, September 23
Wednesday, October 25	Saturday, October 28
November (No Meeting)	
<i>Cowboy Christmas - Saturday, December 2</i>	
December (No Meeting)	

OPEN DISCUSSION

Jim Glenn reported that he attended the initial planning meeting for Bailey Day. He will make an effort to attend as many planning meetings as time permits and report back to the Board.

John Rankin expressed concerns about leaving the window shutters open at the Park during the winter season. It was agreed that the shutters should be closed during the winter season.

Action: John Rankin will close the shutters the next time he visits the Park.

John Rankin reported that there are several items in the Artifact Shed that are at risk from snow blowing into the shed.

Action: John Rankin will move the effected artifacts into a better location away from exposure to the weather.

Linda Watson reviewed the list of functions that were managed by former Directors, Karen and Craig Christenson. Their support to the PCHS was an extensive commitment in time, effort, and they provided consistent promotion of the PCHS in all its endeavors. Their dedicated support will be sorely missed by all.

Several members of the Board volunteered to fill in where required and as needed.

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 8:35 PM.

Next Meeting - February 17, 2017

Respectfully submitted,



Jim Sapp
Secretary, PCHS