

# PARK COUNTY HISTORICAL SOCIETY

## Membership/ Board Meeting

July 28, 2023 3PM

39 CR 68, Bailey, CO 80421

## Heritage Center

## AGENDA

### CALL TO ORDER

### INTRODUCTION OF GUESTS:

### COMMITTEE REPORTS:

**Secretary Report**.....Sue Glenn

Approval of the Regular Meeting Minutes June 23, 2023.

Thank you notes to all who contributed to PCHS 2023 with donations.

**Treasurer's and Membership Report**.....Jim Sapp

Review of Treasurer's and Membership Reports for July 2023

Bailey Days Donation from the Platte Canyon Area Chamber of Commerce  
and the donation of the wooden wagon from Matt Dambrosky who bid \$300 for it!

**Education & Volunteer Report**.....Jim Glenn

Jim will send a report to the board members

Bailey Days June 24 & 25 report

The Docents Open House on Saturday, July 1<sup>st</sup> and 15<sup>th</sup> with many visitors.

Jim Sapp was available to sell books in the Heritage Center on July 15<sup>th</sup> with  
profitable results.

**Events**..... Rebecca Gray

Ideas for fundraising?

**Field Trips**.....Pat Mauro & Sheron Owen

Report on the trip to Estabrook, Bailey, CO

Jim Sapp was at the Heritage Center selling books

### UNFINISHED BUSINESS

\*Maintenance and repairs at the Heritage Center entrance

\*The Ladies Restroom floor needs another coat of paint.

\*Paint white trim on Entriken interior and exterior. Repair chinking

\*Paint is peeling on schoolhouse and the door needs to be replaced.

\*Sign in parking that fell down has been put in the utility shed. **DONE**

\*Add more signs around Rustic Square for McGraw Park

\*Replace old signs on Artifact Shed **DONE by Wesley and Grant**

**NEW BUSINESS**

Sign-up for Resale Boutique PCCP for August  
Bulletin board display for PCCP-who will make it.

**ADJOURN**

**NEXT Meeting August 25, 2023 3PM**