



**Park County Historical Society**  
**Membership/Board Meeting**  
**39 CR 68, Bailey, CO 80421 Heritage Center**  
**August 22, 2025 3PM**  
*Minutes*

**CALL TO ORDER** The Park County Historical Society meeting was called to order by Jim Glenn at 3:07pm.

**INTRODUCTION OF GUESTS**

**Attending Directors-** Jim Glenn, Leroy Anderson, Sue Glenn and Bill Douthett. Trina Stratton, Becky Gray, Sheron Owen and Vivian Pershing attended by Zoom.

**Members:** Scott Byker

**COMMITTEE REPORTS:**

**Secretary Report...**Sue Glenn

The Regular Meeting Minutes for July 25, 2025 were approved.

**Election:** Do we have any nominations?

We also needed to reelect some Directors whose terms were up.

Linda Watson, Sue Glenn and Bill Douthett were voted in for till 2028 as Directors

Bill nominated Trina Stratton for President

Linda Watson is the current Pres. and has offered to serve for 2 for more years

We voted twice because the first time was a tie. The second time Linda was elected.

President - Linda Watson

Secretary - Sue Glenn

Vice President – Jim Glenn's term is up in October. He asked Trina if she would like to be VP and she said she would think about it.

**Treasurer's Report...**Leroy Anderson

Jim went over statements for Account & balance from Wells Fargo for July and gave a copy to board members who were there. Leroy was back to take over as treasurer. He will be added to the Wells Fargo account. Grant Parker has offered to help with the treasurer records if needed.

**Membership Report...**Sheron Owen

Jim forwarded new and renewed memberships to Sharon. We had 23 new

memberships this summer!

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

- 1) Jason Jenkins briefly met Tuesday for proposed Bandstand - Jason well known with Park County - \$15k Grant + \$2k match funds + \$2k In-kind work donation - Jason will find out caisson depth & width requirement from engineering - We dig holes - Jason prefers his work done before snow flies
- 2) Gates Family Foundation cannot fund map. May have interest in ADA Ramp in 2026 deadline March - Latia Henderson
- 3) Park County Tourist Board micro grants (map, McGraw sign btwn Off the Rails Coffee & Outfitters, tourism kiosk?) Board members: Bill Burner, Kim Mickelson, Stephanie Cantu & others
- 4) Resale Boutique volunteers are doing a good job. Paint sign on back of Boutique?
- 5) Battery for Caboose solar lights, Thumb drive for camera, Geoff Whitlow printed instructions for School Tabulating Machine 1920??, Music book fm 1877 for school organ Manuel Corn Husker donated by PCCP
- 6) Art in the Park 2026 Creative Alliance
- 7) Garden Tours include McGraw 2026?
- 8) History Keepers Writers' Support Group
- 9) Bits & Pieces along 285 reprints??
- 10) Hartsel Depot October decision?
- 11) Feedback CPW Partners
- 12) List of Grant possibilities – additions?
- 13) Mark Hanson proposal of field trip
- 14) Dan McCafferty is a new member and will be volunteering as a docent!

### **Garden Keepers...Tanya Sulak**

Garden Keepers have done an incredible job this season! We've had many wonderful comments on all the gardens. Bailey's League of Women's Voters recently held a fundraisers event touring 5 Bailey homeowner's gardens. Our home gardens were a part of the tour.

I would like to request McGraw Park be a part of the tour next year.

Please let me know if it's approved to move forward with this suggestion to the tour coordinators. All that would be necessary is a greeter at the Park during the event. This year it was 10 am-4 pm. We had 60/70 folks tour. Our home will be on the tour again next year so I would recruit someone else to be a garden greeter for the day. **Approved.**

In appreciation for all the garden keepers have contributed, Wes and I would like to host an appreciation gathering at our home Sunday, September 21, 4- 6pm. Good time to sit back and enjoy celebrating together! Board members are welcome to join us.

We'd like to have fajitas (chicken, beef, onions and peppers), chips and salsa, guacamole and dessert (I'm happy to make and donate the dessert). Water/tea/soft drinks/BYOB.

Garden Keeper's plus 1 guest (spouse/friend) count would be 25 + Board members (# uncertain). Will need an RSVP two weeks before. Thanks a lot for considering.

\*Jim motioned that we allow \$200 for the appreciation get together. There was no volunteer picnic this year. **The board voted to approve.**

### **Events...**

\*Open Houses every 1<sup>st</sup> and 3<sup>rd</sup> Saturday thru October 11AM to 3Pm

\*Aug 30<sup>th</sup> Tarryall Gold presentation by Mark Hanson 10AM-12PM at Heritage Center

**Trina has scheduled:**

**\*Sept 13 - 2nd Sat event Bingo**

Lots are talking about it so I am expecting a larger crowd

Trina motioned for permission to apply for a bingo and raffle license. She will pay for the class she has to take. Off the Rails will sponsor and pay for it by making a \$100 donation to the historical society for this purpose. **The board voted to approve.**

**\*Oct 11- 2nd Sat event Pot Luck and Ice Cream Social** (check out supplies)

**\*Oct 25 Fall Fest**

I would like to ask docents to come in the late afternoon evening to open buildings and give tours in costume and pass out candy as well. Would the society like to offer a hot dog dinner?

**\*Nov 8 - 2nd Sat Friends giving pot luck and bingo**

**\*Dec 13 - 2nd Sat Old Fashion Holiday gathering**

**The board approved \$100 for supplies if needed for these events.**

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

August 23, 2025 Leavick field trip had twelve people participating. Pat wrote up report for the Flume that you can see in this link [Leavick Trip Flume article.pdf](#)

### **UNFINISHED BUSINESS**

1) Heritage Center building entrance paint and repairs– **Bill 2026**

2) Level area at entrance so ice doesn't form as easily in 2025-**Trina in the fall**

3) Improve the area around the Canyon Echoes sign to make it more visible from the west parking area. **We need large equipment to move the boulders. We have permission to use the benches made by the Chamber. May move to 2026.**

4) Add sign we have for Parking on West side.

5) Grants- Grant and Jim attended the Land and Water Trust in Fairplay a second time.

- 6) Pavillion/Bandstand updated report from Grant.
- 7) Caboose repairs and updates with solar. **New battery delivered to Heritage Center.**
- 8) Paint restroom doors-**Suzi has painted the Ladies restroom door. The door frames need Rust-oleum paint. Gents door still needs paint. Foot not healed.**
- 9) Winterize Restrooms after Fall Festival on Oct. 26<sup>th</sup>? Bill
- 10) Store all valuables in buildings into totes to keep them protected for the winter. Must be done before dark in Oct or Nov.
- 11) Who will be available to decorate the park with lights and Christmas trees? Set dates now so there are plenty of people to help.
- 12) Linda and Becky know a group of Plein Air Artists Colorado who have done work at South Park City. They are professional artists who offered to come look at our park during an Open House and will paint the trash cans for free. **Jim has emailed Ann Lukacs and she says it may take a while (next year) to get the artists together. The dumpsters on Main St. were painted by a group of artis and volunteers last week. Do we want to consider other options?**

### **Projects Completed**

- 1) Schoolhouse door was painted by Bill.
- 2) Grant and Wesley installed the wooden door to replace the one on the shed. It took some work and nearly ½ a day to make it fit!
- 3) Wesley and Grant also installed the lattice to make that area look better and Trina donated bougainvillea plants. They will be stored inside for the winter.
- 4) Welsey and Tanya removed weeds and planted succulents by the Heritage Center. Wesley also dug up grass and weeds along the Wren Cabin to add flowers. I've been wanting that for years. He and Bev made it happen!

### **NEW BUSINESS**

- 1) Bill and Jim met with Scott and set up the website with PayPal for memberships, books, and donations.
- 2) Trina has a card reader we can use for credit card sales during an Open House or event. She has given Suzi and Bill instructions and we can pass those instructions on.
- 3) Bill fixed the Gents restroom door that was not closing.
- 4) Jim added a bucket for mice in the schoolhouse.
- 5) Becky reminded us that Jim Sapp would tell us that all we do for PCHS needs to have something to do with history of Park County. Please name events accordingly.

**Meeting was adjourned at 4:35PM**

**NEXT Meeting September 26<sup>th</sup> at 3PM**

<https://zoom.us/j/4335838234?pwd=x2IrDiVWLoOKQCup7thlUjtyuLBy77.1&omn=96731849278> Our email [pchscolorado@gmail.com](mailto:pchscolorado@gmail.com) Meeting ID 433 583 8234 Pass750528  
Respectfully submitted,

Sue Glenn  
PCHS Secretary