

# **Park County Historical Society**

*A Colorado Non-profit Corporation*

39 CR 68, Bailey, CO 80421

**Heritage Center**

**Meeting Minutes**

August 25, 2023

The Regular Meeting of the PCHS Board of Directors was called to order at 3:09 PM at the Heritage Center, Jim Glenn presiding.

**Attending Directors** – Jim Glenn, Jim Sapp, Becky Gray, Sheron Owen, Bill Douthett and Sue Glenn

**Members and guests:** Pat Mauro

Grant Parker-is one of our new volunteers who has been extremely helpful in many ways. One of the first projects was to stain the new railing by the Heritage Center and install it with Jim and Bill's help. He had the knowledge and huge homemade mallet to get it done. He has helped with several other projects such as the irrigation, repairing and painting picnic tables and benches and organizing the Boatshed. He is also repairing the Maddox sign that had only some parts still together. Jim asked if Grant can be reimbursed for the paint cost. Jim S. will send him a check.

## **SECRETARY REPORT**

The Regular Minutes for July28, 2023 were approved.

## **TREASURER'S REPORT & MEMBERSHIP REPORT – Jim Sapp**

We have received more of our grant money and donations at the park have been better, so we are able to relax a bit from the financial position we were in at the beginning of June and July. One of the largest monthly expenses is the dumpster at \$89/mo. and Jim received a message that there will be an increase soon. We need it all year because of the amount of trash collected. Jim G. motioned to go back to plastic lids to save \$10/mo. It was second and approved by all.

Directors Jim G., Jim S. and Rebecca's terms have expired. Rebecca motioned that all three directors be reinstated for the next term. Bill second and it was unanimously approved. These are three-year terms starting today.

Jim S., Linda and Sue's positions have expired as of this month. Jim G. motioned that all three be voted in for another term. Jim S. second and it was unanimously approved. These are two-year terms.

Jim S. read the letter of nomination for an Honorary Membership to the Historical Society according to the by-laws. Jim read his letter of nomination for Bill Douthett to have an Honorary Membership. It was second and voted unanimously. He noted how Bill has stepped up for many of the jobs that have needed attention and how we all appreciate his contribution to the PCHS.

## **Education & Volunteers Report – Jim Glenn**

Jim sent the board a detailed report of the accomplishments of the volunteers and upcoming events that are scheduled. Sign-up for Resale Boutique has been covered well; 117.75 hours given to date.

## **EVENTS – Rebecca Gray**

Bill had the first History Movie Night on August 15<sup>th</sup> at 4pm with Pat helping narrate the *Last Run of Engine # 9*. Off the Rails Coffee Shop paid the cover charge for all 10 of the attendees. They provided coffee and popped the popcorn for Bill.

The next History Movie Night will be September 12<sup>th</sup> from 4-5pm *The Colorado & Southern in Eastern Park County* by Tom Klinger. Hosted by Bill. Jim G. suggested he invite Tom to the showing. Bill will see how well the second one is attended to decide if he will continue with more.

He needs the rotating plate for the microwave **from Linda** to make the popcorn.

Sheron and Pat know a man who will be publishing a book on mining and he would like to come give a presentation at the Heritage Center when it is complete.

Sheron said that Charlease Elzenga would like to have a spinning demonstration/class at McGraw Park when she is able to schedule one.

Vivian Pershing will continue using the Heritage Center for a community support group once a week from 4-6pm. Bill offered to continue to open and close the Heritage Center for her in September.

Heather Craig event at McGraw Park September 10<sup>th</sup> 11am-5pm, Give Life a Chance (suicide prevention). Bill will be present.

PC Chamber Mixer at McGraw Park Sept 30<sup>th</sup> 2-4pm by Ginny Craig. Chamber funds the snacks. Jim G. will give tours. We would like as many of the directors to be present to meet the Chamber members and help them learn more about McGraw Park and the PCHS. We will post a list of the expenses and some of the needs and dreams of the PCHS such as the pavilion we would like to have to offer better use of the park for the entire community. We would also like to make the park more handicap accessible.

Bill is the only docent who will be here for the Open House on September 16<sup>th</sup> so he will need help from 11-3. Sheron and Pat will check to see if they can help.

### **FIELD TRIPS – Pat Mauro and Sheron Owen**

\*The next tour will be Gold Panning Adventures on August 26<sup>th</sup> to view the Snowstorm Dredge near Alma go to Fairplay Beach for the gold panning lead by Bill Douthett.

\*The “Inside Snowstorm Tour” on September 9<sup>th</sup> was cancelled because of the concerns of the manager due to the state of the walkways and liabilities.

\*We disgusted the liability waiver for all the field trips and will find out from the insurance agent what is needed.

### **UNFINISHED BUSINESS**

\*Insurance – Grant offered to look at the policy and see if he can find a company that is more suitable for non-profits. Jim S. will coordinate with him.

- \*Make display for PCCP- Jim G. made a display that Linda and all liked. That has put our information up as well as membership forms and flyers for all to take.
- \*Painting--Sue will start soon. I am not able to reach the higher places.
- \*Chinking—Pat's said he will get in touch with his friend.
- \*Schoolhouse Door-Sheron and Bill have not been able to find any resources for an old door that will fit yet.
- \*Signs to find the park near Rustic Square and Main St.
- \*Caboose repair- Jim R. has been working on the boards at his home and is reporting to Jim S.
- \*Kitchen corner cabinet needs another hinge-Becky will look for one.

## **NEW BUSINESS**

- \*Sign-up for Resale Boutique has been covered well with 117.75hours given.
- \*Wesly Sulak has offered to raise the wagon in the boatshed to preserve the wheels. It was approved by all that the 4x8 boards could be used.

**ADJOURN** Meeting was adjourned at 5:20pm  
**Next meeting will be on September 27, 2023 at 3PM in the Heritage Center**

Respectfully submitted,

Sue Glenn  
Secretary, PCHS

