

Park County Historical Society

A Colorado Non-profit Corporation

39 CR 68, Bailey, CO 80421

Heritage Center

Meeting Minutes

June 23, 2023

The Regular Meeting of the PCHS Board of Directors was called to order at 3:11 PM at the Heritage Center, Linda Watson presiding.

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

Members and guests: Dan McCafferty

SECRETARY REPORT

There was not meeting in May.

The minutes for April 28, 2023 were approved.

TREASURER'S REPORT & MEMBERSHIP REPORT – Jim Sapp

There was much discussion about charging for the books to generate some profit; however, the grant will not allow that. We could ask for an additional donation from the buyers or the many organizations we are sharing the books with.

Bill motioned to nominate Sheron Owen as a director on the Board and she was voted on to the Board. We appreciate her help with the tours and getting new members as well as bringing food for events. Sheron is also doing her share of donations to improve PCHS.

Education & Volunteers Report – Jim Glenn

Jim sent everyone a detailed report.

*David Seaver and Troop 238 completed the Eagle Scout Project on May 7th. The boardwalk on the other side of the Keystone Bridge is a huge improvement to McGraw Park that we continue to hear compliments about.

*Ginger Williams and Ginny Shipman need to be notified of the activities we have so they can share them on other social media.

*The 2023 McGraw Events were published the **Summer in the Park** magazine.

*Heather (Biggers) Craig from Blossoming Boutique is planning to have the Fall Festival on Oct.21st

*Open House days are going well. Jim Sapp was able to sell books on July 15th. We will need some volunteers to fill in for Tanya and Wesley in September. Please let Jim know if you can help on Saturday, Sept 2nd or 16th.

Notebook created for Mammoth Molar research

Notebook to be created for Shawnee Schoolhouse FAQ. Shawnee Society plans to add info. Answers to questions are welcome. Tim Long shared his college research paper with us which has some newer information

*Previous FAQ notebooks are in the Entriken and Caboose.

EVENTS – Rebecca Gray

She has been looking into fundraiser ideas but nothing concrete yet.

FIELD TRIPS – Pat Mauro and Sheron Owen

*The tour to Garo was not well attended probably because of the cold, wet weather. Report?

*Estabrook Historic District tour July 8th meeting at the Heritage Center 9AM.

UNFINISHED BUSINESS

*Insurance

*Make display for PCCP

*Painting--Sue Vertigo since late June

*Chinking—Pat's friend?

*Schoolhouse Door

*Signs to find the park near Rustic Square and Main St.

NEW BUSINESS

*Sign-up for Resale Boutique PCCP

*Charlese_____, Spinner who came for Bailey Days looked up our spinning wheel and said it is from the 1700s possibly. She offered to take it to her professional repairman in Iowa to have it repaired. She said she would pay for the repairs as a donation to PCHS. This is an offer we should discuss.

ADJOURN Meeting was adjourned at 4:06pm

Next meeting will be on August 25, 2023 at 3PM in the Heritage Center

Respectfully submitted,

Sue Glenn
Secretary, PCHS