



Park County Historical Society
Membership/Board Meeting
39 CR 68, Bailey, CO 80421 Heritage Center
September 26, 2025 3PM
Minutes

CALL TO ORDER The Park County Historical Society meeting was called to order by Linda Watson at 3:40pm. Delayed due to business with banking.

INTRODUCTION OF GUESTS: **Donna Peters** came from PCCP to thank us for the volunteer work we did during the month of August. She presented the check of \$3,000 for our earnings from the sales to Linda!

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

Members: Jane Clarke

COMMITTEE REPORTS:

Secretary Report...Sue Glenn

The Regular Meeting Minutes for August 22, 2025 were approved.

Election:

Vice President – Jim Glenn's term is up in October. Trina Stratton said she had thought about the nomination for VP from Jim Glenn and decided to accept. The nomination was seconded by Bill and Trina was voted in as VP unanimously.

Treasurer's Report...Leroy Anderson

Jim went over statements for Account & balance from Wells Fargo for September. Leroy is back on the account with Wells Fargo and will take the treasurer position again. A Bingo account was added with \$500 so there is no charge. Trina has earned \$164 so far. Linda learned that Wells Fargo gives \$500-\$2500 donations to 501C3s that we should apply for.

Membership Report...Sheron Owen

Sheron was unable to attend. Jim forwarded three new or renewed memberships to her this month. Sheron had asked that all information for memberships be sent to the email she uses parkctyhistoricalsociety@gmail.com. That will need to be discussed more when Sheron is present. We have the Membership Button and donations listed on the website. Scott can probably help. **Linda asked that Sheron give a Quarterly Report for memberships and renewals so more than one person has all the information available.**

Education & Volunteer Report...Jim Glenn

Jim made a motion to confirm the 5 votes by email on the bandstand proposal by Jason Jenkins. After many specifics were addressed, **there was a vote of all 8 to continue.**

- 1) **Oct 25th 10AM Quick Draw McGraw 2 Mile Race.** Spectators, cheerers, water givers welcome. Kevin McNamee does pretty much everything else.
- 2) Three new Docent Badges -Jane Clarke, Dan McCafferty, Geoff Whitlow. Geoff printed instruction book for 1920 Tabulating Machine.
- 3) Leroy back as Treasurer. Signed forms.
- 4) Grant Parker willing to project 2026 Budget? Just asked him via email.
- 5) Jason Jenkins submitted drawings to engineer for stamp. Will forward for permit. Invoice for initial costs to LWTF?
- 6) Six stakes for caissons, review and adjust with Jason. Then start digging.
- 7) Jim attended 2-day Grant training Colorado Common Grant sponsored by Community Resource Center and \$200 paid by Platte Canyon Chamber Non-Profit Collaborative (Sept 16 & 18). Grant Committee or Team of 3 needed.
- 8) Jim will submit Walking Map - Fall 2025 to Park County Tourism Board. 4000 copies + add Glen Isle. Offered to add Bailey Lodge & Spero Ranch but neither responded; 2 attempts.
- 9) PCCP Grant Application due October 15. Fewer projects this year? Must emphasize benefit to community. Add to Entriken Roof Fund and Way Station? Anyone want to work this or choose projects? Getting more competitive.
- 10) Two more Open Houses in October, 4th (Charlease) and 18th.
- 11) Old music books for organist? Got one from 1887 from South Park City but it has no words.

Garden Keepers...Tanya Sulak

*Tanya had requested McGraw Park be a part of the garden tour next year and it was approved last meeting.

*Garden Keepers have done an incredible job this season! We've had many wonderful comments on all the gardens.

*The Appreciation Party that was given by Tanya and Wesley Sulak was fantastic and enjoyed by 18 or more volunteers who have contributed this year. They did all the organizing and cooking with some additional dishes provided by others.

*It's time to do some of the deadheading that is beneficial to the plants, but it's fine to leave some of the plants as they are for winter interest. Master gardeners stress the importance of leaving some seeds for the birds. Thanks to all who have done a great job this year!

Events...

*Open Houses October 4th and 18th 11AM to 3Pm. **We can pack away all the items upstairs in the Entriken Cabin that need protection that day or soon afterwards into totes that are in the Heritage Center. Items downstairs can be packed away also** except

for what we want out for the Fall Fest on Oct 25th. Please pack items in the Wren Cabin and Schoolhouse also because they can be destroyed by the mice and other critters.

Trina has scheduled:

Trina has completed all the classes to apply for a bingo and raffle license. Off the Rails sponsored the cost by making a \$100 donation to the historical society for this purpose.

***Oct 11- 2nd Sat event Pot Luck and Ice Cream Social at 5PM**

***Oct 25 Fall Fest 4PM** I would like to ask docents to dress for Fall Fest and tell kid friendly short historical stories. All help appreciated.

***Nov 8 - 2nd Sat Friends giving pot luck and bingo at 5PM. Meat will be provided.**

Linda suggested \$5 for Members \$8 for Non-Members and Trina agreed

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

Field Trip...Pat Mauro & Sheron Owen

October 11 Tarryall Gold trip with Mark Hanson. See [Field trip announce Tarryall.png](#)

UNFINISHED BUSINESS

- 1) Heritage Center building entrance paint and repairs– **Bill in 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. - Suzi 2026**
- 4) Add sign we have for Parking on West side -**Bill**
- 8) Paint restroom doors-**Suzi has painted the Ladies restroom door. The door frames need Rust-oleum paint. Gents door still needs paint. -Suzi (anyone can help).**
- 9) Winterize Restrooms after Fall Festival on Oct.25th- **Bill will winterize after events.**
- 10) Store all valuables in buildings into totes for the winter. **Oct. 18th**
- 11) Who will be available to decorate the park with lights and Christmas trees? **Mark your calendars for Nov 29th. Linda and Becky will be there to put up the trees at Noon.**
- 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 and paint the trash cans for free. **Linda will keep in touch with Ann Lukacs for next year.**

NEW BUSINESS

*Linda shared money making ideas that Angle from Wells Fargo had told her about. We may offer candy bars for \$1 at the events. **Linda will look for the discounted ones.**

*Trina gave us the estimate she has from Sunny Roofing LLC for the Entriken Cabin & Waystation. \$14,341.30 Phone: 303-734-0956

*Members of PCHS will get a 10% discount on our books and DVDs.

Meeting was adjourned at 5:48 PM

NEXT Meeting Saturday, Oct 25th at 3PM IF NEEDED

Respectfully submitted,

Sue Glenn

PCHS Secretary