

Park County Historical Society

A Colorado Non-profit Corporation

39 CR 68, Bailey, CO 80421

Heritage Center

Meeting Minutes

April 28, 2023

The Regular Meeting of the PCHS Board of Directors was called to order at 3:10 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: Stuart Adams, Pat Mauro, and Ginger Williams

Ginger told us she came from a small town in Louisiana and loves history. She will help us get volunteers for Bailey Days. Jim requested 8 volunteers and asked if we can adjust job descriptions. She will also start publicizing our events and information on more of the social media such as Instagram and Tik Tok. Ginger agreed to be on the board to help our PCHS in several ways!

SECRETARY REPORT

The minutes for October 21, 2022 were approved.

TREASURER'S REPORT & MEMBERSHIP REPORT – Jim Sapp

Treasurer's Report and Membership reports for were reviewed. Jim is still waiting for the check from the grant that was given.

Jim has published more new books which have been selling very well on line. Those sales have been a huge help to our funds for paying expenses.

Jim Sapp brought up that there has been no response from Susan Lambert regarding the grant she offered to work on. Bill D. motioned and Becky G. 2nd that Susan will no longer be on the board. The vote was passed

Education & Volunteer Report – Jim Glenn

Jim sent everyone a detailed report.

David Seaver starts his Eagle Scout Project on April 30th. David proposed a boardwalk on the other side of the Platte River to keep people out of the swamp. This is the biggest project the Boy Scouts have done for the PCHS!

Key Club members at Platte Canyon HS will help with Garden Planting Day and watering. The board approved a budget for hotdog buns and chips for the Volunteer Appreciation Picnic on May 27. Sheron offered to buy and deliver the items from Costco.

CORE is sponsoring bands for Bailey Days. Ron Kilgore sent Jim Sapp a check for \$1,100. Jim is pursuing Colorado Natural Gas.

The board approved offering the American Legion Post 2527, who will be doing the flag raising and retreat as well as driving golf carts, food and water during Bailey Days.

The confirmed booths are Tom & Denise Klinger, Tom Cordas, Harv Hisgen, Bill Douthett and Shawnee Hist Soc. Allen McGlone will host the Wren. Bill LeVasseur will MC the entertainment: Peak Academy Dance, Cowboy Poet Paul Harlan, Paul Hunter Howitzer, Randall McKinnon guitar, maybe Mike & Bonnie Coats and 18-piece Swing Band.

Jim gave us a draft of the schedule for Bailey Days that he has planned.

Sue mentioned that Tim, who owns Smiling Pig, will have music and up to 36 booths set up in the parking lot and on the other side of Smiling Pig so that will draw many people close to the park.

Ginger Williams and Ginny Shipman will post to Instagram and TikTok to connect to younger folks about our activities.

Jim Sapp proposed \$200 for plants for the park. Pat motioned and Becky 2nd that \$200 be used for the plants. The vote was passed. Garden Planting Day is June 3rd.

Jim suggested we apply to be the Benefactor for Bailey Days and asked if anyone would write the draft for the form.

He submitted an article of the 2023 McGraw Events to The Flume to be in the **Summer in the Park** magazine.

Met with Wally Wilson on April 15th and the installation of the propane tank and heater are planned for May 27th or 28th.

The bid from Costin Stanescu for a bandstand was \$27,898.

Heather (Biggers) Craig from Blossoming Boutique requested 2 events at McGraw. June 17th Marketplace and Fall Festival on Oct.21st. The board approved those events.

Docent Open House days in 2023 are starting in June. Tanya Sulak & Stuart Adams with help from Bill, Sue and Jim, will open the park 2 Saturdays each month. It may vary some.

Notebook created for B-24H Liberator Bomber Crash on Mount Logan in 1943. John Lopez, nephew of one of the crew, plans to visit June 2-12.

Notebook created for Mammoth Molar research

Notebook to be created for Shawnee Schoolhouse FAQ. Shawnee Historical Society plans to add info. Answers to questions are welcome.

Previous FAQ notebooks are in the Entriken and Caboose.

Contacted Tom Collucci to schedule valve box hook up in next week or two.

EVENTS – Rebecca Gray

Becky suggested having classes or various informational meetings rather than asking speakers to make presentations.

Becky asked that we move the kerosene stove from the Entriken Cabin to the Wren Cabin because it fits more with that timeframe. South Park City has a washing machine they will donate to us that would be very fitting in the kitchen. There is also a victrola that would be nice to have in the living room they will donate. She will be figuring out a way to move the washing machine from the attic at South Park City.

FIELD TRIPS – Pat Mauro and Sheron Owen

May 20th will be the Glen-Isle Tour meeting at the Heritage Center at 10am and carpool there to help with their small parking area.

The next tour may be to Estabrook Historic District. Nothing is scheduled yet.

Jim S. suggested meeting in the Heritage Center for future tours instead of outside in the parking lot. They would see all the books and DVS we have. We want them to learn more about what PCHS does and has to offer. Pat agreed that meeting at the Heritage Center will be convenient for these reasons.

Linda has suggested we do like other associations for tours. The people who are members are free and all others pay \$5 for each tour. There was much discussion on why we need to promote membership and let people understand what the money is for. They need to understand the maintenance costs for the historic buildings and general monthly expenses. There has been only a donation box until now. Pat and Sheron agreed to try this.

Jim S. will post the flyer on the social media and website as soon as he has the information. Ginger has offered to help post on other social media to help reach others. Sheron is also working on a list to send emails to those who have attended tours.

UNFINISHED BUSINESS

* Jenkins Construction replaced several boards on the bridge and will seal them when the weather permits.

- * Bill replaced the board on the small bridge that collapsed and it will be sealed by Jenkins Construction.
- * Sue will fumigate the Entriken Cabin to kill the many flies and try to keep them manageable.
- * The pavilion project is on hold for now. Linda suggested getting a party tent so we may do that for Bailey Days. We will still try to get an electrical outlet in the tent.
- * Jim S. will order railings that need to be replaced from TJ's. Jim, Bill & Pat will put the new railing together. Jim S. has sealer that we can use. Sue offered to do the sealing.
- * Bill and Pat will be checking out the other repairs that are needed around the Heritage Center. Sheron offered to save us some money on the price of paint with her account with Sherwin Williams.

NEW BUSINESS

- * Linda and Jim S. are looking into a different insurance company. They sent us a questionnaire only for corporate business. No response from the agent after several attempts. Sheron is in contact with an agent and will see if she will work with us for Liability Insurance.
- * Becky informed us that we need to have a large display we can set up at the PCCP Resale Boutique when we are doing our volunteer work there for the month of August.
- * Bill will try to do the prep work for painting the second coat on the ladies restroom floor.
- * Bill and Jim or Pat will put the East sign that has fallen, maybe using more durable post than the wood that rots.
- * Sue will paint the interior trim of the Entriken Cabin and the exterior that she can reach as time allows. There is fascia trim board that has fallen on the west side of the roof and other trim she cannot reach that needs paint.
- * Pat will find out if his friend who does chinking will repair the chinking that is falling on the Entriken Cabin.
- * Bill and Sheron will be looking for a door to replace the door on the Schoolhouse. South Park City may have the oversized door that is needed at the Cline Ranch.
- * Becky will research appropriate signs to help people find McGraw Park from Main St. and the Rustic Square.
- * Bill will put up the new Handicap and Parking signs that Jim S. ordered for the west parking spots.

ADJOURN Meeting was adjourned at 5:53pm

Next meeting will be on May 26, 2023 at 3PM in the Heritage Center

Respectfully submitted,

Sue Glenn
Secretary, PCHS