**Teller Historic and Environmental Coalition**

Minutes of the Board of Directors Meeting

Wednesday, September 22, 2021

In-person at Dave’s office

Present: Dave Martinek, Sherri Albertson, Erik Stone

Meeting Commenced at 4:15pm

Welcome/Announcements. (No Treasurer’s report)

Old Business:

* **Status of SHF Grant:** We have cost estimates for finishing up on the deliverables. Chuck’s latest invoice has been paid. We have until OCT 15th to submit or apply for an extension – in that case we will be set to go for Spring, 2022.
* **CM Box Car/RMRR Grant:** The boxcar has been moved onto the Depot property and has been winterized best as possible. All costs for the move were donated! Mule Creek Gravel Pit (Jay Baker) graciously covered the cost of the move. Thank You letters were sent out to everyone involved with the move. There was a nice article written in the Pikes Peak Courier by Pat Hill. Here is the link: <https://gazette.com/pikespeakcourier/old-boxcar-returns-home-to-midland-depot-in-divide/article_68d93106-127c-11ec-8e89-836da48eca09.html>
* Dave is still waiting to receive the $1,000 check issued by the Rocky Mountain Railroad Club.
* **Midland Days at Divide (MDAD):** The annual event is scheduled for Sat, SEPT 25th. 40+ guests are expected to attend.
* **Breit Awards Banquet**: Sunday, 10/17 at the Crystola Roadhouse. Electronic invitations have been sent out by Dave and Sherri. So far there are only a handful of RSVPs. Gold Belt Assoc and Victor Heritage will have tables, as well as the UPHS. Dwight Haverkorn will be the guest emcee. A second round of electronic invitations will be sent. David will work on the awards plaques.

New Business:

**Newmont Donations:** We received two donations from Newmont Mine’s Community Investment Program. $500 for the Breit Awards dinner (submitted a grant application for $1500) and $750 toward Midland Days and the boxcar move.

The meeting adjourned at 4:45pm. The next meeting date/time is to be determined.

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Submitted by Sherri Albertson for Karla Schweitzer – Secretary