

Teller Historic and Environmental Coalition
Minutes of the Executive Committee Meeting
Wednesday, January 13, 2021
400 West Midland Avenue, Woodland Park, CO

Present: Sherri Albertson, Dave Martinek, Karla Schweitzer, Marion Vance.

Meeting Commenced at 1:08 p.m.

Welcome/announcements.

New Business:

New Teller County commissioner Erik Stone has been sworn in. Dave discussed the mission/nature of our organization and the previous commissioners' affiliation with T.H.E. Eric is a history fan and has agreed to be a member.

We have two potential new members: Dave Hertal and Michael Lumert. Both men are history/railroad buffs. Michael may be introduced to Coalition members in an upcoming meeting (more to follow).

Dave will be applying for a Rocky Mountain Railroad Club grant for \$1,000.

Sherri is in the process of updating the website, processing membership, etc.

Old Business:

Neotreks app: The final payment for the Neotreks app refresh will be paid soon.

Midland Days at Divide (MDAD)/Community Partnership (CP) office project: An extension for the SHRF grant was signed by Dave. Civil engineer work remains pending. The amended contract runs to 1/15/2022.

Status of boxcar: A preliminary bid of \$2500 (sight unseen) was made to move the boxcar to the Depot site. An in-person look is pending.

Breit Awards Banquet: The tentative date for the event is 10/17/2021. T.H.E. had set up the Crystola Roadhouse as the venue for 2020. Sherri will reconfirm with the Roadhouse, but all agreed that we may want to reconsider alternative locations at a later date.

The meeting adjourned at 1:35 p.m. The next meeting will be held via Zoom on January 27, 2021 at 4 p.m.

Karla Schweitzer - Secretary