

Teller Historic and Environmental Coalition

Minutes of the Board of Directors Meeting

Wednesday, January 27, 2021

Virtual via Zoom platform

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

Meeting Commenced at 4:07 pm.

Welcome/announcements. (No treasurer's report)

Old Business:

SHF Grant: Has been extended; civil engineer work remains pending. Dave and Chuck Severance discussed finding a new civil engineer to complete the job. Chuck will request a response within two weeks from David Mijares of Catamount Engineering. Three potential replacements have been identified.

Neotreks: The last update invoice was paid earlier this week by Dave in the amount of \$1266.00.

CM Box Car/RMRR grant. Dave is waiting for the 2021 grant requirements to be issued by the Rocky Mountain Railroad Club. He has reviewed the 2020 requirements and expects to submit in April 2021. Dave has found an additional grant opportunity to pay for the box car move; Marion volunteered to assist.

Website updates: Sherri recently completed the updates; Dave invited all to take a look.

Depot building phone bill: Dave recently paid the T.H.E. share in the amount of \$265.97 (split with the Divide Chamber of Commerce).

New Business:

Breit Awards Banquet: Sherri confirmed Sunday, 10/17/2021 with the Crystola Roadhouse. An alternate venue may be chosen at a later date.

Midland Days at Divide (MDAD): Due to the pandemic, the annual event has been moved to the fall of 2021.

Erik Stone: A unanimous vote to nominate Teller County commissioner Erik Stone to the T.H.E. board was made. Jane Lass made the motion to nominate, which was seconded by Marion Vance. Erik will be invited to attend the next meeting. Sherri will submit a write-up to recognize Erik and T.H.E. progress to Pat Hill at the Pikes Peak Courier. All agreed that a recording of the meeting would be made available to Erik.

Potential Members: Dave recently conversed via email with potential member Dave Hertal, who remains interested. Michael Lumert, the other interested person, has not yet responded.

IREA Donation: Dave expressed appreciation for IREA's donation of \$500 and reminded everyone to pay their annual dues.

The meeting adjourned at 4:20 p.m. The next meeting is scheduled to be held on March 24, 2021.

Karla Schweitzer - Secretary