**Teller Historic and Environmental Coalition**

Minutes of the Executive Committee Meeting

Tuesday, July 19, 2022

400 West Midland Avenue, Woodland Park, C

Present: Dave Martinek, Jane Mannon, Debbie MacDonald, Karla Schweitzer.

Meeting commenced at 3:00 p.m.

Welcome.

Treasurer’s Report. No report at this time.

Breit Awards banquet. All potential recipients have been contacted. October 30th is the scheduled date; venue is Crystola Roadhouse.

RR Station signs. More work (paint) is needed on the signs before installation. The installation/ceremony is expected to take place sometime in August, with a brass plaque for attribution. Note: The GCVS was notified the dedication is scheduled for Friday, August 26, at 5:00 pm.

Status of SHF Grant. All tasks have been completed. No final word on any monies owed. The next step (phasing) is TBD.

Rocky Mountain Railroad Historical Foundation. Grant money was received and has been deposited. A report describing the work done with attached pictures will be submitted to the foundation.

2022 Midland Days Symposium. The event is scheduled for September 10th, with events and slide show presentation.

Divide Chamber sign. The sign fell down sometime ago. The process of salvaging it is in the works, with the intent to reinstall at a later date.

Correspondence File. No formal file was presented.

Other. Dave noted that he received a letter regarding the status of T.H.E. as a state repository for non-state rail artifacts. To his knowledge, the organization remains a repository and there is no expense involved in being so. He also received a letter regarding a missing document for a tax return. He and treasurer Jane Mannon will work together to determine what was previously filed by our deceased former treasurer, and what needs to be done to move forward. Note: Jane will be submitting our tax return for 2021 soon.

The meeting adjourned at 3:37 p.m.

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Karla Schweitzer – Secretary