**Teller Historic and Environmental Coalition**

Minutes of the Executive Committee Meeting

Tuesday, September 20, 2022

400 West Midland Avenue, Woodland Park, C

Present: Dave Martinek, Jane Mannon, Sherri Albertson, Karla Schweitzer.

Meeting commenced at 4:00 p.m.

Welcome.

Treasurer’s Report. Dave and Jane discussed the pending tax return and financials. A treasurer’s report will be made available at the next scheduled board meeting.

Breit Awards banquet. Sherri is working on affordable menu options. After some discussion, Jane suggested meat pies (also known as pasties). At this time, we have approximately 45 expected guests for the October 30th event. Dave confirmed the attendance of award recipients Gary Horton and Steve Plutt; Karla will reach out to the Old Homestead House to confirm their attendance and desire for introduction.

RR Station signs. The installed signs were unveiled at the August 26th dedication, with a number of people in attendance. A brass plaque is forthcoming to recognize the GCVS donation.

Dave will submit a report to the Rocky Mountain Railroad Club for the $1000 grant to seal the boxcar.

Status of SHF Grant. Dave received an estimate of $931K for depot work from Senger Construction Management. He has not yet received the bill for the estimate. Phasing of work to be done is pending.

2022 Midland Days Symposium. The event went well and was attended by approximately 44 people. T.H.E. Coalition’s share of the advance reservation fees was $953.

Correspondence File. A reading file was available for review.

The meeting adjourned at 4:37 p.m.

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Karla Schweitzer – Secretary

Amended – Dave Martinek