



Teller Historic and Environmental Coalition

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Minutes of the Board of Directors Meeting Wednesday, NOVEMBER 29, 2023 Midland Depot at Divide, Divide, CO

Present: Dave Martinek, Sherri Albertson, Jean Rodeck, Jane Lass, Norm Steen, Deb MacDonald, Jane Mannon

Absent: Erik Stone

Meeting commenced at 4:00 pm.

Meeting Minutes: The minutes from SEPTEMBER 27, 2023, meeting were reviewed. No additions or corrections were noted. Jean Rodeck moved to approve the minutes as written. Norm Steen seconded. All in favor.

Treasurer's report:

Jane Mannon presented the Treasurer's report. A copy of the report will be submitted for the records. Of note were: received \$39,021 from the State Historical Fund and a matching grant from Pete Kuyper (Creative Providers Fund) in the amount of \$40,000. We received a \$300 donation from Midland Days. We are still holding \$11,000 for the Florissant Park project.

Old Business:

Status of SHF Grant: The project is moving along. Chuck Severance has been approved as the architect of record and is providing initial construction documents. The building contractor will be Carl Andersen (Andersen Enterprises). No RFP was required. Black Hills Energy will provide a quote in January, 2024 for the gas line access and renovation/construction will officially begin in May, 2024!

Breit Awards Banquet: The 2023 Breit Awards Banquet was held during a snowstorm and was a success despite not providing a financial gain for T.H.E. We will look at utilizing the Ute Pass Cultural Center for 2024 due to it being a rent-free venue. We plan to bring former awardees together to help nominate organizations/individuals for next year's awards.

New Business:

Need new secretary: Karla Schweitzer has officially resigned. So we need a new secretary. Sherri Albertson is standing in for now.

Board of Directors

Officers & Directors: Albert D. Martinek, Chair – Sherri Albertson, Vice Chair – OPEN, Secretary – Jane Mannon, Treasurer - Deb MacDonald, Director - Jane Lass, Director - Jean Rodeck, Director – Eric Stone, Director Norm Steen, Director

Marion Vance, Honorary Director (2023)
Director Emeritus - Doris "Dee" Breitenfeld (1935-2014)

January Annual Meeting planning: We are looking at holding the meeting on the second Sunday of January, 2024 which is the 14th, at Rainbow Valley Lodge.

Tour Teller App update: Discussion was held about bringing Donna Finicle (Ute Pass Historical Society), Steve Plutt and others onboard to help update the app information. It could possibly be financed by PSB&T. We will also ask Karla how she feels about being a paid contractor for the project.

Marion Vance Status: A motion was made to move Marion to an Honorary Director status. Jean Rodeck moved and Jane Mannon seconded. All in favor. Jean said that she would let Marion know about the decision.

A small reading file was available with mostly grant-related documents.

The meeting adjourned at 4:45 pm.

Respectfully submitted,
Sherri Alberton – Vice Chair