



Teller Historic and Environmental Coalition

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Minutes of the Board of Directors Meeting Wednesday, SEPTEMBER 27, 2023 Midland Depot at Divide, Divide, CO

Present: Dave Martinek, Sherri Albertson, Jean Rodeck, Jane Lass

Absent: Karla Schweitzer, Erik Stone, Norm Steen, Deb MacDonald, Jane Mannon

Meeting commenced at 4:00 pm. No quorum.

Meeting Minutes: The minutes from MAY 24, 2023 meeting were reviewed. No additions or corrections were noted.

Treasurer's report. There was no financial report.

Old Business:

Status of SHF Grant: Dave, Chuck Severance and Charise Boomsma (consultant) submitted the grant application to SHF and received approval for Phase 1 of Depot Renovation! Contractors have been identified for the scope of work – new roof, install HVAC furnace, electrical and sistering roof rafters for a total of \$86,180.75. SHF will confirm funds and must approve the chosen architect.

Midland Days Symposium: The symposium was held on Saturday, September 9, 2023, at the John Wesley Ranch and Retreat in Divide. The theme was Mountain of Memories. 40 attendees. \$543 donation to THE Coalition.

Breit Awards Banquet: The 2023 Breit Awards Banquet will be held on the afternoon of Sunday, October 29th at the Cripple Creek Heritage Center and Museum in Cripple Creek. Catering will be provided by McGinty's. The theme will be Thankful for Our Past. 50+ attendees are expected. Speakers have been assigned. All awardees will be present – Focus on the Forest, Two-Mile High Club and Eric Swab.

New Business:

Tour Teller App: The mapping function has been retired. The app does work without this function. The app itself is due for an update.

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
Director Emeritus - Doris "Dee" Breitenfeld (1935-2014)*

Status of Marion Vance – it was suggested and approved by those present that Marion be moved to “Honorary Director” status (see footer). Confirm in November’s quorum.

Dave filed the periodic report with the CO Secretary of State and renewed the P.O. Box.

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

The meeting adjourned at 4:45 pm.

Sherri Alberton – Vice Chair