

Teller Historic and Environmental Coalition

Board of Directors Annual Meeting

Sunday, December 9, 2018

Lost Dutchman Conference Center at Trout Haven Resort

Present: Dave Martinek, Chair; Sherri Albertson, Jane Lass, Jane Mannon, Greg Smith, Jean Rodeck, Norm Steen, Marion Vance

This last meeting of 2018 was a special Christmas edition – held at the Lost Dutchman Conference Center courtesy of owner Pete Kuyper. It was made festive by hot beverages and a rich selection of breads, cheeses and desserts furnished by Board members.

Dave opened the meeting at 2:00 p.m. We took advantage of the special setting for a group photo op.

Board of Directors: Based on nominations by Jean Rodeck, seconded by Sherri Albertson, and unanimous approval of those present, T.H.E. Board for the coming year is constituted as follows.

Chair: Dave Martinek

Vice Chair: Marion Vance

Secretary: Karla Schweitzer

Treasurer: Greg Smith

Sherri Albertson moved from Alternate to Board member

Treasurer Smith presented the Profit & Loss statement. Jean moved approval, Sherri seconded

Announcements:

Breit Awards Banquet - held Sunday, October 21 at the Woodland Park Cultural Center

Formal attire was encouraged (but not universally honored)

This year's awardees were the Pikes Peak Historical Society, The Gold Camp Victorian Society and Larry Black.

The program featured Don Moon as Teddy Roosevelt.

The Coalition made \$5,950 on this year's event. Sponsorships accounted for \$3,150; attendance for \$2,400. There were also about \$400 in donations.

Net expenses were \$2,311.49

Special thanks to Sherri Albertson for organizing and managing the event!

The Year in Review

The Coalition helped the Peak Swim Team get its 501(c)3 IRS exemption, which was approved in August.

The group was excited and appreciative of the assistance.

Midland Depot: Excavation work planned for the Depot property did not happen. Midland Days at Divide, Inc. is in negotiations with Community Partnership regarding a lease to build an office on the commercial 3 acres of the Depot property.

SHF Grant. T.H.E. Coalition received an SHF grant on December 1, 2018 to fund the creation of construction documents for development/renovation of the interior of the Midland Depot. Architect Chuck Severance will need to convert plans into specific construction documents.

Dave and Mel McFarland met with staff at the Street Car Museum. They have track which they are willing to sell at market value. We need 200 feet. Cost estimate is \$10,000 to purchase and another \$10,000 for hauling. Adding track would enhance the exhibit, but..... Dave will talk with Pete who has exhibited particular interest.

Midland Days: The date set for 2019 is May 18. The event will mark the 10th anniversary of this tradition. Interest/attendance has increased steadily. The first presentation drew some 25 attendees, including the presenters and the caterers. Last year attendance was about 60, not counting servers and presenters.

Fundraising: we need new ideas. Negotiations with the local movie house to show a special movie as a fund-raiser on a designated night fell through when ownership changed.

The meeting adjourned at 3:00 p.m.

Marion Vance
filling in for Secretary Karla Sweitzer