

Teller Historic and Environmental Coalition

Minutes of the Board of Directors Annual Meeting

Wednesday, January 30, 2019

Midland Depot at Divide Annex

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

Meeting Commenced at 4:03 p.m.

1. Review of T.H.E. board minutes of December 9, 2018; Jane M. moved to approve, Karla seconded the motion, so approved.
2. Discussion of Treasurer's report, including Breit awards banquet proceeds.
3. Committee Reports:
 - a. Executive committee met January 16, 2019, no formal minutes prepared.
4. Old business:
 - a. T.H.E. officers announcement. Sherri A. is now a board member.
 - b. Midland Days/Community Partnership project is moving forward. The floor plan is done - now expanded to 13,000 feet. The two groups are scheduled to meet on February 1, 2019 to further discuss the project.
 - c. SHF grant is also moving forward. Coordinator Charise B. and Chuck S. will be meeting soon to discuss construction documents, budget, etc. She sent agreement/contract to execute the grant, at a cost of \$2,000, to be billed on a monthly basis.
5. New business:
 - a. The 2019 Breit Awards banquet is scheduled for October 20th. This year will be the 20th anniversary of T.H.E.; there was some discussion to invite original and previous board members.
 - b. There was some discussion of consolidating old board minutes.
 - c. This year is the 10th anniversary of the Midland Days organization. Dave plans to recognize the event with a cake, also looking at getting commemorative decals made.
 - d. History Colorado is renewing all of the state repositories for archaeological artifacts, including T.H.E. Coalition. Karla will take this for action.
 - e. The Victorian Society would like to contribute to T.H.E. to cover one of our expenses. There was some discussion on possible expenses that would be appropriate, such as paying for the grant.

- f. Fundraising ideas suggested by the Executive board were discussed: a ground-breaking picnic on site (to include activities such as a horseshoe tournament, free beer with ticket purchase, etc.) and a camp-out (with tents and sleeping bags). Liability insurance (which we have), joining other scheduled events such as the Divide kite event, etc. were also discussed. Dave asked Sherri to look into the possibility of a train movie, now that the new ownership of the theater has been in place for a while.
- g. Supported organizations: there was discussion on those that we support. Sherri will look into the WP Soccer Club; Karla will check on the Coalition of Pikes Peak Museum, Jane M. will look into the Victor Heritage Society (these organizations may not need to still be under our umbrella). The Victor Penguins are still in operation but presumed to have little funds. Marion and Jane L. were still unsure of the status of the Rural Land Presentation Group.
- h. Correspondence- Reading file (very small) was distributed for review).

The next meeting is scheduled for March 27, 2019.

Meeting adjourned at 5:03 p.m.

Karla Schweitzer - Secretary