

Teller Historic and Environmental Coalition

Minutes of the Board of Directors Meeting

Wednesday, May 27, 2015

Midland Depot Annex, Divide CO

Vice Chairman Marion Vance called the meeting to order at 4:07 p.m.

Present: Craig Haney, Jane Lass, Mary Menz, Jean Rodeck, Karla Schweitzer, Greg Smith, Norm Steen, Marion Vance

Absent: Jane Mannon, Cindy Haney, Dave Martinek, Norm Steen

Marion welcomed the members present.

Minutes: The minutes of the March 25, 2015 board meeting were discussed: Weekly website, H.T. funds (one for app to be accountable for donors, now distinguished as "Heritage Tourism App"; two separate funds denoted on treasurer's balance sheets); Page 3, New Business should read "Woodland Park Hockey Association..." Minutes approved on a motion by *Jane*, seconded by *Jean*.

Treasurer's Report: *Greg* presented the Statement of Financial Position and distributed Financials dated 5/26/2015.

Discussion of Statement. Correct name: Woodland Park Hockey *Club* or Woodland Park *Association*? (Later verified to be Woodland Park Hockey *Association* according to the organization's website, www.woodlandparkhockey.com.)

Report: *Norm* moved that the report be accepted as presented; *Jean* seconded. Motion approved.

Committee Reports:

Midland Depot: - - -

Heritage Tourism: *Marion:* At this point, we need reviews. App is up, maintenance contract is paid for through 2015. Launch: Fundraiser went well, auction made approximately \$1325. Door donation was \$200 (and an additional unsolicited \$200 was donated as well); Gold Camp Victorian Society \$200, Lucile Fehn \$200. Costs: \$200 for tacos. Doolittle print was not sold at auction - will be sold at later date/event. Rack cards area available (final version); Lisa Lee determined costs at 1000 for \$136, 2500 for \$220, and 5000 for \$340. The midrange amount of 2500 comes to 9 cents each. Discussion about quantity needed and potential distribution of rack cards: Colorado welcome centers, chambers of commerce, Wilkerson pass, etc. Discussion of joining forces with Gold trail mobile app. Marion will pursue this. Motion for 2500 made by Craig, seconded by Jean.

Heritage Tourism (continued): Discussion of joining forces with Gold Belt Scenic Byway; Marion will pursue this.

Old Business:

Divide Sign: waiting for ground to dry out for it to be erected. June 17th is ribbon cutting.

Midland Days 2015: *Marion:* Tentative numbers: \$668 dollars for T.H.E., \$668 for Divide Chamber, \$669 for Midland Days Inc. Proceeds will be tabled for further discussion.

Membership: - -

Dee's Wagon Wheels: Sale of wagon wheels to Jeff/Florissant Fossil beds is still pending.

New Business:

Website review: provide feedback to Sherri.

June 6th Community Yard Sale: Discussion: We have corner spot no. 60, equal to 2 parking spots, 24 linear feet of tables, will clear out items in depot 2nd floor, and any other places where items are stored. Gates open at approximately 6:00 am. Sale runs 7 am to 2 pm, weather permitting. (City website has end time as 1 pm, not 2 pm). Craig is 6a to 9a and Jean 7a to 9a - will help with set up, THE banner and rack cards. Volunteers bring their own chairs and water, umbrellas. Craig will load tables into his vehicle, Jane will get boxes. Saturday, May 30 (Jane, Craig, Greg, Marion) meet at 1030a at DD to pack up items for the sale. Craig will contact Dave to determine what items from Flood Realty building or elsewhere will be sold at the sale. June 6th 5:30 Craig, Marion, Dave. Marion will provide change, Greg will bring plastic bags, Jane has markers and stickers, Karla is 9a to 11a Breakdown is Jane, Dave. *Marion will send out emails as necessary to update schedule.*

Correspondence - Reading File: *Craig:* On the Midland Grant Application, should use the word *restoration* rather than *renovation* when referring to Midland Depot project. Discussion on the difference between the two terms.

The meeting adjourned at 5:37 pm.

Karla Schweitzer
Secretary