



Teller Historic and Environmental Coalition

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Minutes of the Board of Directors Meeting Wednesday, March 22, 2023 400 West Midland Ave, Ste. 208, Woodland Park, CO

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

Absent: Karla Schweitzer, Jane Lass, Erik Stone, Norm Steen

Meeting commenced at 4:00 pm.

Annual Meeting Minutes: The minutes were reviewed. No additions or corrections.

Treasurer's report. Jane had submitted a Statement of Financial Position, dated March 15, 2023, which was emailed to all board members. Attached by reference.

Old Business: None

New Business:

Status of SHF Grant: Dave, Chuck Severance and Charise Boomsma (consultant) are working to submit a grant application to SHF on April 1st. Currently, quotes are being solicited from contractors to create a cost for the scope of work anticipated – new roof, install HVAC furnace, electrical.

Midland Days Symposium: Scheduled for Saturday, September 9, 2023, at the John Wesley Ranch and Retreat in Divide.

Breit Awards Banquet: The 2023 Breit Awards Banquet is tentatively scheduled for the afternoon of Sunday, October 29th.

We are searching for a venue. Sherri reported that neither the Double Eagle nor Bronco Billys were doing banquets at the present time, although Bronco Billys might have facilities in place next year. The Sheriff's office meeting room is not adequate. The fee to use the Ute Pass Cultural Center is \$2500, which is beyond budget. Sherri will approach the Cripple Creek Heritage Center to see if they are willing to host the banquet. Dave has reserved the John Wesley Ranch as a backup venue.

Dave suggested a theme of "Thankful For Our Past" for this year's banquet. Suggested potential recipients include: the Two-Mile High Club, Focus on the Forest and Eric Schwab.

Board of Directors

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

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

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Miscellaneous: Dave mentioned that the financial statements we used to received monthly from Comerica Bank and Trust, regarding an investment account for the Two-Mile High Club, are now being sent directly to the Two-Mile High Club.

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

The meeting adjourned at 5:00 pm.

Dave Martinek – Chair