Rio Blanco County Historical Society Board Meeting

August 26th, 2021

Attendance – Niki Turner, Terri Reed, Jay Sullivan, Chance Walker, Kevyn Mack, Sparky Pappas, Emily Mohr

Call to Order 5:48

No additions to the agenda.

Approval of Agenda - Chance motion, Jay second. Approved.

Public Participation – None.

Approval of Minutes – Sparky motion, Jay second. Approved.

Executive Report – Terri Reed

The Executive Report has been provided for each member, the floor has been opened to questions.

- Update on Geocaching is it worth the time and trouble?
 - Yes! Is currently in the works. Not highest priority, but needs to be done.
 - Can be passed on to someone else? Has been passed off to Emily Mohr
- Can Terri get designated blocks of time to be able to get things done?
 - Will report on her needs for time or assistance from others in January for assessment.

Funding etc.

- 990 is now up on Colorado gives.
- Ask Lodging Tax Board and Cemetery Board for funding assistance for Milk Creek Battlefield, maybe museum?
- Account info included

Capturing our Culture – Sparky Pappas

Some videos available and are in need of transcribing.

• Reminder still in the works – tabled

Accessions - Terri Reed for Kay Bivens

- Small things have been donated, have been added to the collection.
- Art gallery in Heritage Center should be future project, fundraising opportunity.

Rural Schools – Janet Clark

- Pause on sealing of the Coal Creek School roof until funding can be found.
- Spire can now be installed, no longer a lighting risk.
- Motion for new bank account specifically for Coal Creek School Maintenance Sparky motion, Chance second, Jay opposed, but approved.

Milk Creek Battlefield – Jay Sullivan

- Film being made around Milk Creek, drone work being done.
- Might be a new option for mapping for directions to battlegrounds and schools. Will look into more information for future.
- Starting the new rendition of the script for the Meeker Massacre Pageant.

Website – Niki Turner

• No new updates.

Bank Robbers Trail - Kay Bivens

- Kay and Niki are collaborating on new signage, need to meet to go over new changes.
- Emily is working on new maps of the Bank Robbers Trail and the Historic Walking Tour.

MACC

• Tabled.

Main Street Board - Niki Turner

• Main Street grant has been submitted for 13 town businesses, now just waiting on the committee for a final decision, will know by the end of September.

New Business

- Script being written for the proper story of Nathan Meeker for tours in the museum.
- Written in bullet points to allow for adjustments <u>based on audience</u> important factor!

Meeting Adjourned

Chance motion, Terri second. Approved.

Next Meeting September 30th, 5:45pm.