

Rio Blanco County Historical Society
March Board Minutes
March 30, 2021

Niki Turner: President
Terry Reed: Executive Director
Kay Bivens
Janet Clark
Jay Sullivan
Margaret Pappas
Chance Gardner
Luke Trout
Bob Amick
Kevyn Mack, Staff
Deirdre Macnab, Secretary

1. Called meeting to order at 5:49pm by President Turner
2. Request for agenda additions. Newsletter and quarterly meeting. Chance/Nancy made motion to approve amended agenda.
3. Public participation:
4. Minutes: Jan and Feb minutes approved. Motion made by Kay/Jay.
5. **Executive Director Report. Includes financials, see attached report.**
 - Accessions: Kay said we got more items donated.
 - Janet Clark looking for lawn service for Coal Creek School. Terry has a prospect. Looking for better lighting on flag.
 - Yellow Creek School: Have officially accepted a proposal historic structure assessment, the condition of the existing structure with an estimate for renovation. So the first step is taken. Could be \$300,000. The project would be fully restored but without electricity. Would sit on a new foundation versus dirt which it sits on now.
 - Milk Creek: A flag will be raised at Milk Creek. Has been doing research on Colorow's son and his murder before Milk Creek Battle. Scott Creecy is assisting on some research.
 - Website: Niki reported not much progress on the website.
 - Bank Robbers Trail and Signage: Kay has proof for school sign. Belfry looks great. Almost all signs are turned in Cemetery sign ready to go. They will include QR codes. Cost will be \$3,600 in total. Kay is helping set up a new gun display for the bank robbery. Kevyn reported it's ready!
 - Nancy Mack is having a meeting next Monday. Going to do a musical theater this Musical summer and trying to get a grant from the Fairfield Foundation.

- White River Alliance: Deirdre reported that speakers are being planned each month. April will be about healthy Mosquito Management. Luke Trout will be one of our speakers on a major history grant that the BLM has been awarded.
 - Meeker Mustang Makeover: Trainer application deadline over at end of March. Trainers are coming in from all over. On track.
 - Main Street: No news.
 - Schools: Nancy reported that March 11,12,13th of show Peter Pan.
6. New business. Meeting in April 18th at 2pm is the quarterly meeting. Kay organized a program with the middle school on historical projects. Motion by Sparky/Second by Chance, approved. Will be in person meeting. Newsletter committee, Kay Bivens and Terry Reed. Next issue should go out two weeks before. Deirdre suggested including a picture of the Yellow Creek School House which Luke has and will send to Terry. Jay shared his wife is writing an article about the History Society. Kevyn asked everyone to visit the garrison, they have been working hard on it.
 7. Adjourn: Motion to adjourn by Deirdre, second by Sparky at 6:56pm.
 8. Minutes submitted by D Macnab, Board Secretary