

**Rio Blanco County Historical Society
Board Meeting Agenda
Thursday, February 5, 2026
5:45 to 7:00
517 Park St. Meeker, CO 81641**

1. Call to Order:

- A. Agenda Additions & Approval:
 - a. Changes to Agenda
 - b. Agenda Approval
- B. Public Comment (3-minute limit):
- C. Minutes of Last Meeting: None, no quorum
 - a. Changes to Minutes
 - b. Approval of Minutes

2. Committee Reports:

- A. Executive Directors Report: Teresia R Reed
 - Financials -
 - Board Elections - Alexis Stone
- B. Rural Schools - Coal Creek School - Steve Brickey
 - Do we have a completion date for the belfry?
 - Do we need paint?
- C. Milk Creek Battlefield Park - Steve & Steve
- D. Capturing Our Culture- Sparky
- E. Communications (Website, Social Media)- April, Teresia, Emily
- G. Historic Signage- Kay Bivens
- H. Fundraising - Raffle & Bingo, per the report, and more bingo

3. Old Business: Smithsonian

- 4. New Business:** Membership Meeting Report
- Mission, Vision, & Branding
 - Sparky - Board Member Terms
 - Annual Board Meeting Agreements
 - By-Laws, Policy & Procedure Review
 - Sparky - Work Schedule for Volunteers/Smithsonian

5. Liaison Organization Reports

- Historic Preservation Board - CLG -Designated Signage
- Meeker Arts and Cultural Council:
 - UpLift Meeker: - Teresia
 - The Heritage Museum Store - Teresia
 - AM 250/ CO 150 - Teresia

Next RBCHS Board Meeting: March 5, 2026