

## SHAWNEE HISTORICAL SOCIETY

January 22, 2013, Shawnee Tea Room, Shawnee, Colorado

Present: Barbara and Larry Behl, Rhonda Dusatko, Marilyn Boccuzzi, Leona Nelson, Art Hall, Carolyn and Vincent Tolpo, Glenn Ryan, Gary Goodson, Kate Andrews

Prior to the meeting a tour was made of the Historic Shawnee Fitzsimmons House owned by the Behls. Our host was Ms. Susan VanGulick.

The meeting at the Tea Room was called to order by Barbara at 6:30 pm. Minutes of the October meeting were approved after motioned by Marilyn and seconded by Art Hall.

A motion was made by Vincent and seconded by Larry that an expenditure of less than \$75 be reimbursed to Achivist, Rhonda Dusatko, for a laminating machine. The machine will be owned by the membership of SHS. Motion was approved.

Glenn moved that instead of paying Barbara back for the Christmas party expenses the Tea Room would be linked on the SHS website. Leona seconded and the motion passed.

Membership dues were discussed and proration of the dues was discussed. The AG Ranch historical designation grant was turned down. The Park County Historic Preservation officer thought that the AG Ranch may be added to the Shawnee Historic District . There are several other structures nearby that could be included. Vincent reported that he will have the walking tour brochure ready to print by April. Dave English, a former resident who named his daughter after Shawnee, volunteered to do the graphics. Dave is a professional Graphics Designer and artist.

The members of the Shawnee Historical Society's executive committee were re-elected. Larry moved and Glenn seconded the motion.

Marilyn volunteered to have a tour of her home at a future date.

The wood piles fire hazard petitions were distributed and discussed.

Glenn moved and Larry seconded the motion to set Shawnee History Day for Saturday May 18<sup>th</sup>.

Fund Raising activities are being planned. Gary Goodson's new book will be published soon and he has offered to donate part of the proceeds. Gary will also give a major presentation during Shawnee Day on May 18 at the Shawnee Community Center.

Art Hall reported that the PCHS by-laws are nearing completion. Under review are clauses about removal of Officers, membership fees, and separate bank accounts for community branch committees to avoid co-mingling of funds.

The February 19<sup>th</sup> meeting will be held at the AG Ranch house beginning with a tour at 5:30 pm.

Meeting adjourned at 8:00pm. Motion to adjourn made by Larry with Marilyn seconding.

Submitted by Carolyn Tolpo.