



*Park County Historical Society  
Membership / Board Meeting  
February 3, 2012*

Call to Order

Pledge of Allegiance to the American flag lead by:

Approval of January 6, 2012 Minutes

Committee Reports:

- Treasurer's report: John
- Membership: Karen
- Shawnee Historical Society: Barbara Jerome Behl
- Field Trips: Pat
- Fund raising : Programs Dee/Karen

**Old Business**

DVD production: Roger/Pat

Marketing Committee /Roger

Wish List: PA system, Projector for computer, Security system, Drip water system for Park

Bookmarks/ Linda/Craig

Maintenance Committee /work party: Arthur

Budget Committee: No action for now

Satellite Historical Societies: Arthur

**New Business**

Renewals: Platte Canyon Community Center contract, Platte Canyon Chamber, South Park Chamber, History Colorado, (Preservation Colorado?)

Increase price for programs with food from \$5 to \$7 or other amount

Next meeting date: March 2, 2012

New business from the floor

Meeting adjourned at xxxx

**THE MEETING STARTS AT 6:30, AT THE PLATTE CANYON  
COMMUNITY CENTER IN SHAWNEE**

**PLEASE NOTE: ALL MEETING WILL BE ADJOURNED AFTER  
1 HOUR AND 15 MINUTES. ANY UNFINISH BUSINESS WILL BE  
TABLED TO A SPECIAL MEETING**