



BOARD OF DIRECTORS MEETING AGENDA

JANUARY 31, 2013 (1:00-3:00 PM)

MEETING MINUTES: Review and Approval

December 2012

NEW BUSINESS:

Community Outreach for 2013: Request to speak to a community group: Sharyn Landis, St. Andrew United Methodist Church, women's Circle Group(Sara), Boy Scout Tour Update

Other groups to consider? Highlands Ranch Cherry Hills Community Church Memorial Garden

National History Day Judging email and participation?

Grants

OLD BUSINESS:

Website and Publicity Update (Nancy)

Douglas County School Grant Update (David, Carol, Nancy)

Shopping for Items (David)

Old Photos and Documents (David)

Sewing Project (Carol)

Special Projects Coordinator Update (Sara)(Nancy)

Toni Martin is working with Sara

December 2012 tour to Pat Moore Museum: Had relatively small turnout, only one tour from 10-12 pm. Approx. 10 members & guests. Well received.

RTD Tours will begin in April

March tour to Colorado History Museum (following March presentation about Colorado History Museum)

June tour to Morrison (following June presentation on History of Morrison)

Membership (Peyton)

Plan for Implementation of Membership Drive and Renewal

Numbers update

Current Artifacts, Files, Property (David)

Volunteer has come forth.....Lauralee Bossen

Investigation of Storage Locker for Clock Tower, File boxes of items, July 4 Parade Float decorations, Signs, Refreshment supplies, Old Tools, Community Donations

Plan for implementation of this project in 2013

Docents: HR Days & Docent For Hire

(Carol, Sara and Nancy)

Meeting with Stacy Simonet, Metro Districts Volunteer Coordinator (Nancy)

Follow up.....Docents for Hire

Follow up.....Survey results

Docent Volunteers at the Mansion during Public Open Hours

Holiday Celebration 2012 at the Mansion update

Purchase of Portable Microphone (David)

Docent Thank You: Reception Thank You (combine with members and other volunteers?)

Follow up.....History of HR and Mansion needs updating on our Trifold and Website

TREASURER (Carol)

Update: 2012 Income and Expenses

501 (c) (3) Task Force, review and Update recommendations/status

Budget for 2013

Grants for 2013 and beyond

PROGRAMS (Sara)

Program Documentation: Notebook with flyer, speaker letter, Summary of costs

2012:

January: War Paint and Cherry Pies Judy Winnick

February: Abe Lincoln

March: Prescription for Adventure Naomi Penn

April: Anna Lee Frohlich Ames: Lonely Pyramid on Sherman Hill

May: Nikola Tesla: Richard Marold

June: Behind the Scenes of the Highlands Ranch Mansion: Terry Nolan, Jeff Case (free)

July: Unconventional Women of the West Legendary Ladies (\$200)

August: Douglas County Colorado, A Brief Reflection on a Rich History Larry Schlupp (free)

September: Veterans Tribute Drawing for T-Shirts (\$450)

October: Denver Ghosts, Drawing for Kevin's Books (free) (book sales)

November: John Fielder Drawing for John's Books (2 calendars) (free) (\$451 profit to HRHS from book sales)

December: Memory Al Smith, free and donation of books for drawings, Sara donation acquisitions

2013: SCHEDULED Prefer Book Offerings or just Books (as we do not collect sales tax and do not know if authors have included it). We are not selling anything.

Jan: Ray Mohr: Denver's Brown Cloud (free)

Feb: Historic Front Pages from the Rocky Mountain News (free) (book sales)

March: Keith Strum: History Colorado Museum (free) (tour for members following week) (\$8 and \$10)

April: Christie Wright: South Park Perils: Murders & Outlaws in Historic Park County (free) (book sales)

May: History of Nursing, Past, Present & Future (free) **VI SPONSOR**

June: Lila Horton: History of Morrison (free) (tour of Morrison with snacks)

Horton Museum and Horton Bed & Breakfast with cucumber sandwiches & lemonade on the Veranda. We might take some other snacks as well? \$5 for Seniors. Will try to get all for \$5 each

July: PROPOSED WILDLIFE EXPERIENCE PRECEDED BY WILDLIFE EXPERIENCE ON HRHS JULY 4 FLOAT

August: Kennedy Secret Service /The Kennedy Detail (free) (book sales)(movie coming out in fall)

Sept.: Judy Lloyd: Texas fight for Independence from Mexico and Native American Indian and other folk and historical tales (free)

Oct: John Fielder: Photo Journey thru Africa **VI SPONSOR**

Nov.

Dec.

2013: Possible upcoming programs:

Pat McNulty: Old Time Radio (summer time)

July: maybe Wildlife Experience and also have them on the July 4th float (large animals)