



BOARD OF DIRECTORS MEETING MINUTES

APRIL 10, 2013 (4:00-6:00 PM)

MEETING MINUTES: Review and Approval

January 31, 2013: **APPROVED** by Board of Directors

Meeting Discussions on Various Topics: Introductions of David and Sonja Hill. David will be the Director of IT and Sonja will be Assistant Director of IT. We need to finalize Sonja's duties. Board VOTE 100% Yes for both David and Sonja.

- we are looking for a replacement for Peyton's roll of Membership and Marketing
- David Hill: Starting a new website with new content. Cost is \$150 per year and approved 100% by Board. He will run the new website and already has many great ideas as Director of IT.
- David Hastedt will send out meeting minutes to entire group.
- The HRHS needs to get registered with the Secretary of State.
- We need a Mission Statement

NEW BUSINESS:

Grants: Sara suggests we obtain a grant. SCDF is the place we want to try first

Metro Districts Fly'N B Park Meeting, Response: HRHS wants to know the purpose and date/time/location of meeting

HRCA BOD Attempt at Charging Non-Profit Room Rental Fees: HRHS is excluded from this new fee

July 4th Parade Participation: Sara....topic, participation, decision: Sara is working on a committee and volunteers. Need a call to action e-mail as well as a sign-up table at the upcoming meetings.

EMAIL TO DATABASE: GUESS WHAT'S HAPPENING??

" volunteers needed.....July 4th Parade Float Decorating Task Force"

Have fun, let your creative juices flow! Artists, crafters, Jungle Babies, Safari Trekkers Needed!

The HRHS July 4th theme will be related to our July program about the Wildlife Experience. Help us brainstorm the float decorations, and then prepare and finally decorate the float.

Preparatory Brainstorming meeting: TBD soon

Actual float decorating: Wednesday, July 3 starting at 5 pm, Murdoch's on Santa Fe.

Click below, and we will be in touch!

YES, I WANT TO HELP

OLD BUSINESS:

Community Outreach for 2013:

Publicity Request of Members: Derald Hoffman respondent

Community Groups outreach considerations:

Highlands Ranch Cherry Hills Community Church Memorial Garden

National History Day Judging participation: Derald Hoffman and Steve Kolsky.

Opportunities to expand into community, school children/grandchildren of HRHS members?

Volunteer Fair: HRCA April

Idea from Member Bill Kerr:

Much of Rebecca's and my TV viewing time is watching the Rocky Mountain PBS (KRMA) station which is currently going through its semiannual fund raising. As I'm sure you know, most of the evening programs have breaks for soliciting funds. In the background during many of the breaks are people answering the phones for pledges... people from various local business and non-profit organizations. – **We need to ask Bill Kerr if he is interested in the KRMA community outreach.**

It popped in my mind, why doesn't the Highlands Ranch Historical Society volunteer to be one of the organizations to answer the phone?

Especially during the PBS News Hour when station personnel are doing the soliciting and the volunteer group is always in the background. Seems like excellent free publicity for the Society. I feel sure the March fund drive is already spoken for by various groups, but the fall drive would certainly be timely and appropriate.

Idea from Member Bill Sparkman:

I'm on the Board of the Juvenile Assessment Center, see attached article.

It's a non-profit and if possible, I would appreciate having Kira Survarik, executive director, provide a brief introduction to the Historical Society in the future, explaining how they help kids in trouble in 4 counties and 23 municipal police departments.

Most people don't know anything about JAC, but all children who get in trouble, go to JAC for assessment, instead of jail. They provide "free" assessment services to the children and their families.

If that sounds interesting, please let me know.

Look forward to seeing you all again soon.

Bill Sparkman

303-910-0101

www.SpiritWindProductions.com

- Ask Bill Sparkman if he would like to proceed. Board 100% approved.
- Should we look at doing an Ice Cream social?

Website and Publicity Update (Nancy)

David Hill, new webmaster.....title, role

Tri-fold Brochure update (David) – **Include the HRHS mission statement once we have one.**

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

Completion Update – **Nancy almost completed**

Colorado Mining....remaining project – **table until next HRHS board meeting**

Membership (Peyton)

Plan for Implementation of Membership Drive and Renewal
Numbers update

-- Things are going well. Need EIN# on all receipts. Happy Hour/Ice Cream Social at the Fly N B Park?

Current Artifacts, Files, Property (David) - - - - Table til next HRHS board meeting

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 Update: HR Days coming in September 2013 (Carol, Sara and Nancy)

Metro District implementation of Docents

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) - - \$6,271 in bank. \$520 was refunded from DCSD.

Update: 2012 Income and Expenses

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

Budget for 2013

Grants for 2013 and beyond

Donors: Business Donation Program update....New flyer, recent donors, plans for more

Special Projects Coordinator Update (Sara)(Nancy) – Begin keeping a three ring binder for month to month tracking.

Toni Martin is working with Sara

Flyer/email /Procedure for Tours

March 22 tour to Colorado History Museum (following March presentation about Colorado History Museum)

June 14 RTD tour to Colorado Capitol—Update on RTD Rides

June 21 tour to Morrison (following June presentation on History of Morrison)

July tour to Wildlife Experience

PROGRAMS (Sara) (see attached Calendar)

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) (books)
November: John Fielder Drawing for John's Books (2 calendars) (free) (\$451 profit to HRHS from books)
December: Memory Al Smith, free and donation of books for drawings, Sara donation acquisitions

2013: SCHEDULED

Jan: Ray Mohr: Denver's Brown Cloud (free)
Feb: Historic Front Pages from the Rocky Mountain News (free) (books)
March: Keith Strum: History Colorado Museum (free) (tour for members following week) (\$8 and \$10)
April: Dr. Colorado Tom Noel: Colorado Railroad Tours (\$200)
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: Gary Debus: WILDLIFE Experience PRECEDED BY WILDLIFE EXPERIENCE ON HRHS JULY 4 FLOAT, tour
August: Kennedy Secret Service /The Kennedy Detail (free) (books)(movie coming out in fall)
~~Sept: Judy Winnick portraying Miep Gies~~
Oct: John Fielder: Photo Journey thru Africa VI SPONSOR
Nov. Derald Hoffman: Korean War (free) and Veteran's Tribute

NOV. 2013 PROGRAM - VETERAN TRIBUTE (KOREAN WAR POWER POINT, PATRIOTIC MUSIC \$150)

Dec. Christie Wright: South Park Perils: Murders & Outlaws in Historic Park County (free) (books)

2014: Possible programs:

Jan: Murder At The Brown Palace (plus description of other 2 books) – Dick Kerr

Pat McNulty: Old Time Radio (summer time)
Old Cars and Car Racing: Larry Perkins