

Highlands Ranch Historical Society.
BOARD OF DIRECTORS MEETING MINUTES
November 13, 2013

- A. CONFIRM QUORUM:** Directors David Johnston, Sara Lebofsky, Carol Pfaff, and Paul McKeag were present in person. Absent were Nancy Linsenbigler, David Hill, and Sonya Hill.
- B. CALL TO ORDER:** With the majority of Board Members being present, the Board of Directors Meeting was called to order at 4:40 PM by Vice President Sara Lebofsky at the Southridge Recreation Center in the Sr. Club Room.
- C. MINUTES APPROVAL:** As previous Board Minutes were made available to the Board at the last meeting, a vote was taken to approve each. April 10, 2013 meeting minutes were approved with minor corrections. July 11, 2013 meeting minutes were approved with minor corrections. August 31, 2013 meeting minutes were approved with minor corrections. October 23, 2013 meeting minutes were approved with minor corrections.
- D. FINANCIALS:** Carol Pfaff stated that she is changing how funds are accounted for and will provide an update at the next meeting. HRHS tax exemption information has been provided to Sam's Club and Office Depot. Walmart will also be completed in the future. A donation of \$630.00 was made by John Fielder (30% from his book sales).
- E. OLD BUSINESS:**
- a. David J. stated that the two tapestries have been returned to Historic Douglas County.
 - b. Sara thanked Paul for receiving the John Fielder's books and Nancy for returning them.
 - c. Sara stated she had gotten 50 calendars from Historic Douglas County, Inc. to be sold at the November Veterans Tribute program. Cost is \$5.00. Historic Douglas County, Inc. will donate half of sales to the Highlands Ranch Historical Society as a fund raiser. Paul agreed to be in charge of the sales.
 - d. Sara attended the Highlands Ranch Metro District Veterans Tribute. Sherry Eppers, the Highlands Ranch Metro District Community Manager asked if HRMD could attend the HRHS Veterans Tribute Program to advertise their new Veteran Web Site and have information pertaining to the personalized bricks on the Veterans Memorial Wall. Sara said we would provide a table for them. Sherry, Maggie (the Highlands Ranch Mansion Manager) and Sara all agreed we would like to do more together. Sara felt we should be attending more meetings such as this, for ideas, working relationships and exposure.

NEW BUSINESS

- a. Sara reported that she is being mailed 5 gift certificates from Safeway for the December Program drawing. Paul suggested that the certificates be handed out over several Programs rather than one. Sara stated perhaps if we had enough we

could do this. We want to have a lot of drawings for holiday cheer and to thank people for coming during this month. Sara left donation request information at Target. Board members were given a donation sheet and requested to get more gift cards or items for the Dec. drawing.

- b. Sara stated she would like new ideas for tours. Past tours have gone well with good comments from those who have attended. The tours have brought in lots of new members. Paul expressed concern about outgrowing Southridge.
- c. A future tour being considered is a trip to see a homestead in the Back Country.
- d. Sara is working on having as the March Program one featuring Native American Indians. The Denver Indian Center is working on providing the program, drums and dancers for \$150. A HRHS tour of the Highlands Ranch Mansion will be available on Dec. 17 at 10 A.M. during public tour hours.
- e. Carol will be speaking to a second grade class at Saddle Ranch Elementary School on November 15th on the history of Highlands Ranch
- f. Sara discussed the upcoming details on the Veterans' Program going over details and assigning tasks to the board members.
- g. Paul suggested that in order to provide a smoother handling of introductions, presenters and housekeeping items, that detailed notes are used. Also make sure that the persons being presented are on hand and waiting to be called forward.
- h. Sara stated that during the program a check would be presented to the Wounded Warriors from the Highlands Ranch Veterans' Post.
- i. Paul proposed that we also make a \$50.00 donation to the Wounded Warriors. It was seconded by Carol and approved.
- j. David J. discussed attending the Preservation Board meetings. They are planning a May event. He may also join their Board. David provided all with copies of the storage contents. Some of the items from the storage containers were discussed. No decisions on what to do with the contents were made.
- k. Sara reported that Country Buffet will be providing refreshments for the November meeting.

ADJOURNMENT: Board meeting was adjourned at 7:20.