

SANFORD COLORADO HISTORY MUSEUM

Board of Directors Meeting

April 21, 2020

The meeting was called to order by President Frankie Colton at 5:30. Those attending the ZOOM facilitated meeting were Frankie Colton, Terry Colton, Linda Smith, Scott Kreps, and Lois Miller. Short discussion of prior minutes, no actual minutes were reviewed. Brief recap will be included in the minutes for this meeting. A financial update will also be included in the current minutes.

Election of Officers: It was suggested that the officers remain as they presently are—Frankie Colton, President; Lynette DePriest, Vice President; and Lois Miller, Secretary-Treasurer. The voting was unanimous.

Grants: Frankie has been in touch with Ariel, the Town Clerk, and the Town has agreed to apply for the grants for repairs to the museum. Frankie has taken information to the town so they can pursue this. Scott agreed to be the liaison for the Museum to the Town to help with communication and information. Lois will make sure that Scott has the letters for designation of “Historical Building” from the Town of Sanford and the County of Conejos to help with the applications.

Building Repairs: It was agreed that the structure and electrical repairs should be the priority for museum building. Lois had talked to Ryan Canty of Canty Electric who agreed to come this week to do an assessment of the electrical. Scott suggested that there might be some problems with the rain gutters. He will look at that again, and Terry and Linda agreed also to check on that. J&L Gutters might need to be contacted if there is an immediate problem. The Town will hopefully take the initiative to get estimates on repairs that are critical for the building structure, with problems with the adobe construction as noted in the agenda.

Yard Work: Terry has volunteered to again take care of the yard around the museum—mowing, watering, etc. Lois will put out some flowers when weather permits.

Financial: SLV Museum dues are presently due, and Frankie will send the money for that. There is a book that would be useful for the Museum to acquire. It is called, “Women in Ranching in Colorado”, which includes a section on Florence McIntire, who lived and ranched at McIntire Springs. It was agreed that this book should be ordered.

Further discussion about “Friends of the Museum” with annual dues. Linda will put this information on “Facebook”, and annual dues will be \$50. Those who pay the annual amount of \$50 will receive a “Friends of the Museum” T-shirt. Dues would be collected at any time, with July as a possible goal.

Miscellaneous: Lois will check into having a plaque made for the historical status of the museum. Frankie and Terry will continue with the digitization project, to spend two hours a week working to accomplish this. Scott suggested the possibility of Krista Bond, English teacher at the school, doing a project to record students' recollections and histories of grandparents or other citizens of the town. This will be pursued further when school is in session. [The coronavirus has the school shut down for the present.]

The summer schedule for the museum will be discussed at the next meeting on May 19th, at 5:30 p.m.

The meeting was adjourned at 6:15 p.m.