

SANFORD COLORADO HISTORY MUSEUM
Board of Directors Meeting
November 14, 2019

The meeting was called to order by President Frankie Colton at 5:30. Those attending were Frankie Colton, Linda Smith, Lynette DePriest, and Lois Miller.

Minutes: Minutes were reviewed. Motion by Lynette and second by Frankie to accept the minutes.

- Frankie has sold more books that will be printed as soon as the copy machine in Alamosa is available. Money from the sale of books will be deposited.
- Items were donated by Janet Morgan, including a Sanford letter sweater, quilt, and other items.
- Frankie has been in touch with the Town of Sanford, and Ariel will give her the insurance building deficiencies so they can be addressed.
- Linda will update Facebook, spreadsheet, and donation hours.
- Discussion regarding “Friends of the Museum” and possible annual dues. Discussed T-shirts, etc., sketch by April Dunn, annual membership dues. Membership will be due in January each year. Those who wish to be members will get a “Friends of the Museum” T-shirt. Lois will set up receipt and spreadsheet and coordinate with Linda for ad on Facebook.
- New picture on website. Frankie will get a picture and Terry will put it on www.sanfordmuseum.org
- Lois will attend the County Commissioners meeting tomorrow, November 15, 2019, regarding county designation for historical building.
- Lois will talk to Jack Miller again regarding electrical assessment for the museum.
- Deadlines for submitting applications:
 - Structure Assessment Grant – submit anytime.
 - SdCNHA 2020 grant info not on line yet. Last year deadline was June 1st to submit, notification in August, funds available after the first of the year. Julie Chacon will get the new information for us.
- Applications must have the property owner's signature. Brian Crowther, Mayor, will help with the application process. Applications will be completed as far as possible, then presented to Mayor Crowther for completion.
- Linda will get together “scope of work”, possibly using historic structure assessment list from the grant commission. Frankie will get information from Jay Werner for possible guidelines. Ariel will have insurance deficiencies list to give to Linda to help with compiling the scope of work.
- Meeting on December 5th for the SdCNHA, Colorado Historical society. Frankie will attend.
- (Future discussion, outhouse on Wolf Creek?)
- Lynette discussed doing a generic application with different cover letters to apply for different grants. The Anschutz Family Foundation and AV Hunter Trust have “operating grants”. Colorado State Historical Society will recognize the designation of historical building by city or county entities, and this will facilitate the grant application process.
- Frankie will email the “By-Laws”, policies and procedures to members of the museum committee to be reviewed by members and discussed at the January meeting.
- Motion by Lynette, seconded by Linda to adjourn. The meeting was adjourned at 6:30 p.m.
- Next meeting will be January 16, 2020, at 5:30 p.m.