

**Teller Historic and Environmental Coalition**  
Minutes of the Executive Committee Meeting  
Wednesday, July 26, 2023  
400 West Midland Avenue, Woodland Park, C

Present: Dave Martinek, Sherri Albertson. Absent: Jane Mannon, Karla Schweitzer.

Meeting commenced at 4:00 p.m.

Treasurer's Report. Jane was unable to attend the meeting in person. She emailed financial documents dated July 24, 2023 and a Report of Activity for period January 1 – July 24, 2023, which is attached. The financial statements will be discussed at the next scheduled board meeting.

Status of SHF Grant. The grant has been approved in the amount of \$157,832 for replacement of the depot roof, repairing the chimneys and installation of a furnace. **Update: Kickoff meeting held 9/8/23. First deposit from SHF grant should happen soon. Contract with an Archeologist is in the works.**

Tour Teller App. The mapping application will come back online. The cost to update the app is \$1400, this will be an upcoming project. **Update: The mapping function is not currently working on the app.**

Midland Days at Divide (MDAD). The symposium is scheduled for Saturday, September 9<sup>th</sup> at the John Wesley Ranch. Presenters will include Ken Valles, Mel McFarland, Dwight Haverkorn, Art Crawford and Dave Martinek. **Update: the symposium was held with 40 in attendance. A check for the "partners share" of the entry fees from Midland Days will be deposited soon.**

Breit Awards banquet. The 6<sup>th</sup> Annual Banquet will be held on Sunday, OCT 29 at the Cripple Creek Heritage Museum. Dinner will be catered by McGinty's and will be pulled pork, rolls and butter, baked beans, cole slaw and salad. The Creek will supply pies for dessert. The theme will be "Thankful for our Past." Awardees will be the Two-Mile High Club and Focus on the Forest and Eric Swab. \*The Ute Pass Cultural Center will waive the rental fee if we chose to go back there in 2024.

The meeting adjourned at 4:30 p.m.

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Sherri L. Albertson for  
Karla Schweitzer – Secretary

Updated by: Dave Martinek