



Teller Historic and Environmental Coalition

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Minutes of the Board of Directors Meeting Wednesday, MAY 24, 2023 Midland Depot Annex, Divide, CO

Present: Dave Martinek, Jane Mannon, Jane Lass, Norm Steen, Sherri Albertson, Jean Rodeck

Absent: Karla Schweitzer, Erik Stone, Deb MacDonald

Meeting commenced at 4:10 pm.

Meeting Minutes from March 22, 2023: The minutes were reviewed. No additions or corrections. Motion by Dave Martinek, seconded by Jean Rodeck. Unanimous vote.

Treasurer's report. Jane had submitted a Statement of Financial Position, dated May 23, 2023, which was emailed to all board members. Attached by reference. Motion by Jane Mannon to accept the report, seconded by Jean Rodeck. Unanimous vote.

The current total assets are \$52,961.27.

Old Business:

Status of SHF Grant: The grant application to SHF was submitted and they confirmed receipt. We should hear their decision in June. Carl Andersen supplied a new quote showing the cost for the scope of work anticipated – new roof, install HVAC furnace, electrical and sistering roof rafters – for a total of \$86,180.75.

Midland Days Symposium: Scheduled for Saturday, September 9, 2023, at the John Wesley Ranch and Retreat in Divide. The theme will be Mountain of Memories. Mel's drawing will be centered around the story of a murder mystery. Dave Martinek will present an in-depth history of A.E. Carlton. A new presenter will be welcomed.

New Business:

Breit Awards Banquet: The 2023 Breit Awards Banquet is scheduled for the afternoon of Sunday, October 29th at the Cripple Creek Heritage Center. Catering will be provided by McGinty's and The Creek restaurant. The theme will be "Thankful for Our Past". Awards recipients will be the Two-Mile High Club, Focus on the Forest and Eric Schwab. The Club and Focus on the Forest have accepted. Still waiting to hear from Eric.

Tour Teller Mapping Function: The mapping function of the app is being retired. A replacement function is in the works. In the meantime, the app is still functioning.

Board of Directors

Officers & Directors: Albert D. Martinek, Chair – Sherri Albertson, Vice Chair – Karla Schweitzer, Secretary – Jane Mannon, Treasurer – Deb MacDonald, Director - Marion Vance, Director – Jane Lass, Director - Jean Rodeck, Director – Eric Stone, Director – Norm Steen, Director

Director Emeritus - Doris "Dee" Breitenfeld (1935-2014)

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Liability Insurance: T.H.E.'s insurance has been renewed as an additional insured courtesy of Midland Days.

Renewal of Charity Status: Dave Martinek submitted the paperwork to the State.

Miscellaneous: The UPHS's "Dude Ranches Above the Clouds" has another showing at the Gold Hill Theaters on June 7. The next segment of the documentary will focus on the Midland Railroad and Dave Martinek has provided both informational documents and historical items.

A donation of an iron ore cart base was offered and David will make arrangements to retrieve it.

A reading file was available with the Andersen Enterprises restoration quote, State renewal paperwork, grant-related documents and other letters.

After some supplemental discussion, the meeting adjourned at 5:00 pm.

Sherri Albertson – Vice Chair