**Teller Historic and Environmental Coalition**

Minutes of the Executive Committee Meeting

Friday, November 19, 2021

400 West Midland Avenue, Woodland Park, CO

Present: Dave Martinek, Sherri Albertson, Karla Schweitzer.

Meeting Commenced at 1 p.m.

Welcome/announcements.

Discussion:

Three main topics in Reading File:

1. Correspondence related to Adopt the Park – Florissant. Ryan Conley and Michael Demuth have teamed up to restore the community park in Florissant and have organized Adopt the Park, with plans to rebuild/restore the park. They have been working with a local chapter of Girl Scouts to fundraise, with a goal to collect $10,000. Until they have established formal non-profit status, T.H.E. will serve as an umbrella organization for funds. Dave has prepared formal documents for Adopt the Park to sign that specifies the relationship and responsibilities between T.H.E. and Adopt the Park.
2. Correspondence related to the Breit Awards Banquet. All agreed that it was a successful event that made money in an appropriate and comfortable venue at the Crystola Roadhouse.
3. Correspondence related to the Boxcar and RMRF. We have received the $1000 check from RMRF, which may be used towards preservation of the boxcar from the elements this winter. Dave met with “Ferro-equine-ologist” aka Iron Horse fan Debbie MacDonald. She and her husband Bob are RMRF board members and are interested in supporting the depot and other T.H.E. projects. An invitation to our annual meeting in January will be extended to the couple so that they may meet with members and learn more about our organization.

Annual Meeting: Dave announced that our meeting will be held at the Lost Dutchman Resort (382 Trout Haven Road, Florissant). After some discussion, we proposed a tentative date of Sunday, January 16th at 2pm. Sherri would coordinate a potluck sign-up with Jane Lass.

The meeting adjourned at 1:35 p.m. The next meeting date/time is to be determined.

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Karla Schweitzer - Secretary