

WESTERN FREMONT HISTORICAL SOCIETY

Board of Directors Meeting

May 19,2025

 The regular monthly meeting of the Board of Directors was held on Monday, May 19.2025 at 2:00 p.m. at the Cotopaxi-Mullins History Center. The meeting was called to order by President Criag Leitner with the following board members present: Craig Leitner, Shari Mohr, Cinde McPhail, Casey Hildebrand, Dee Hildebrand, Clark Gardner, and Betsy Denney. Kris Shurr was excused.

MINUTES

 Motion was made by Cinde and seconded by Shari to approve the minutes as presented. Motion passed to accepted the minutes as presented.

TREASURER’S REPORT

 The report was presented with a balance of $3851.83. Income for the month was $52.95 from book sales. Expenses $167.11 reimburse Clark for Go Daddy website. Two checks still outstanding. Additional entries: Deposit for membership, donations, and T-shirts for $215.00 and another deposit for donations, books, and membership. Additional donations were from Cahn Litigation, LLC and Smith for $230.00. Total deposit of $279.00. The donations were also received last year. Lastovika fund remains the same, $780.00 and Edward Jones, $5002.76. The Salida Museum card will remain in the drawer at the CMHC. Motion was made by Dee to accept the report as presented, seconded by Betsy. Motion passed.

CALENDAR OF EVENTS

1. CMHC OPEN HOUSE: Mother’s Day was well received with those in attendance telling stories of the moms and grandmas. Great time was had by all. The June 8th Ice Cream-Music Social is planned from 1-3 p.m. We will have Root Beer and Coke Floats. Prices for the float will be $4.00 each or $7 for two. Ice cream in a cup will be $4.00. Betsy will get the ice cream and pop, thinking 4 tubs and 24 cans each. Horse shoes and Corn Hole will be available as well as the Courting Buggy will be on display.
2. HHC ACCESS HISTORY: Memorial display set up will be this coming Tuesday for the May 25th opening.
3. CAR SHOW: Things are moving along.
	1. Registration and show times: 10-2. This will be out front. Contestants will receive a packet and hearts will be given to place on their favorite vehicle. Emails will be collected so pictures can be sent.
	2. Trolley rides: The trolley is ready and Cinde will pick it up on the day. The tractor needs to be confirmed with Tom Kantz. We need to get another driver along with Eric.
	3. Entertainment: Eric will sing the National Anthem. Casey, Eric and others will provide music. The History Center will be open for displays on car paraphernalia. Cookies will be available.
	4. Dee is working on signs
	5. Shari will attend the Howard Hall meeting.
	6. Clark will work on getting a feather banner.

COMMUNITY OUTREACH

1. A man from China contacted Shari for information.
2. We are working on the Mullins Library and starting to catalogue our information.
3. The Coaldale Market will be opening in May. Shari will have a signup sheet available at the CMHC for all to sign. A motion was made by Shari for anyone wanting to be a vendor at WFHS booth at the market must be a member of WFHS. Seconded by Cinde. Motion carried. The market opens on May 28th from 4-6 p.m.
4. The square is up and going for the market and any other sales.
5. Book prices are adjusted.

MEMBERSHIP

 Membership is at 80. Memberships are still coming in.

COTOPAXI

 We still don’t have water but feel the next step is to contact Bo Dewberry. Dee made a motion to have Craig contact Bo to check out the well. Cinde seconded. Motion Passed.

MAINTENANCE

1. Casey will be working on getting outside water to start a lawn. Betsy will get seed and a hose.
2. Casey will measure the deck at the HHC and see what he needs for that.
3. Casey will be working on shelving for storage in the bathroom where the bathtub sat.

OLD BUSINESS

1. Shirts: Cinde moved to order 25 shirts (minimum order) of the Cotopaxi shirts in green with the date change as 1865. Seconded by Dee. Motion carried. Clark will determine the sizes but thinking 5 M, 10 L, 5 XL, 5 2XL.
2. Website: The website is almost ready to be transferred and will soon be on line. Thank you, Clark.

NEW BUSINESS

1. Cinde talked about a possible program with the Spirits from The Past.
2. 150/250 Consortium is moving along WFHS will be working on three pages for the Passport: Ranching, Agriculture, and Old Mose. Betsy has plans for potential activities.
3. It was suggested that several entities come together to help with cemetery cleanup and other activities.
4. A tour of either Texas Creek or Calcite will be done in September. This will be a fund raiser. Details will be worked out as we go along.

NEXT MEETING

 It was suggested to keep the same time each month. So, the meetings will be on the fourth Thursday at 1:00 p.m. Next meeting will be June 26, 2025 at 1:00 p.m. at the CMHC.

Meeting adjourned at 3:05 p.m.

Respectfully Submitted,

Betsy Denney, Secretary