

**Colorado Historical Records Advisory Board**  
**Minutes**  
July 13, 2007  
Georgetown, Colorado

The Board coordinator Terry Ketelsen called the meeting to order at 11:02am. The roll call of the members was then called:

Present

Dr. James Hansen  
Richard Weingardt  
Robin Theobald  
Terry Ketelsen

Joel Barker  
Marge Benham  
Chris Bradley

Absent

Duncan McCollum  
Sharon Englert  
Dr. Dick Ellis  
Jay Trask  
Johanna Hardin

Introductions – Terry asked Chris Bradley to tell a little about the building we were meeting in, and how it is being used to promote the history of the Georgetown area.

The minutes of the Board’s meeting on May 25<sup>th</sup> in Colorado Springs were not available at this time due to unforeseen circumstances.

Old Business – The Board was updated on the status of the federal funding for the NHPRC in the federal budget. The President’s budget had called for the abolishment of the NHPRC grant program and staff necessary to administer it. After much lobbying by many individuals and organizations, the funding for the agency was restored by the House of Representatives. The bill has been sent on to the Senate where it may be more difficult to get the approval to restore the \$10 million dollars in funding. Board members were encouraged to write to Senator Allard’s office and ask him to support restoring these dollars to this worthwhile federal program.

CHRAB Administrative Grant – The Board reaffirmed its’ instruction to the State Coordinator to proceed with preparing the paperwork to apply for a new administrative grant for the CHRAB for the period 1/1/2008 – 12/31/2009. A number of meeting locations were suggested for future CHRAB meetings. They were:

Trinidad	Sterling	Grand Junction
Fairplay	Craig	Springfield
Leadville	Salida	Hot Sulphur Springs
Montrose	Telluride	Alamosa
Ridgway	Pagosa Springs	Ignacio

The coordinator will draw from this list in preparing the grant.

The Ute Tribal application was not approved by the NHPRC at its’ last meeting. Terry will check Lynn (Ute contact person) as to whether or not they will try to resubmit at a later date.

On a more positive note, the NAROPA University application was approved with conditions. This was the well-written grant that the Board reviewed in Cheyenne Wells last year. The person who was to manage this project has since left the university. The NHPRC has indicated the dollars will only go forward provided NAROPA hires a well-qualified archivist to manage the project.

Terry recommended to the Board that we not proceed immediately with a Board outreach effort due to only six months remaining on the current grant; and that the time it would take to get this up, running and completed was not available. Rather, if the NHPRC gets restored, the Board can consider writing a grant specifically for this purpose. The Board moved that we wait and see what happens with the funding restoration before proceeding.

The Board agreed to meet at the Federal Center (National Archives) in Lakewood for its' next meeting. The date will be Wednesday, September 12<sup>th</sup> at 11:00am. If we cannot obtain a room there an alternate location will be chosen.

The Board having completed its' business then adjourned for lunch with a follow-up tour of the recently purchased 1874 Georgetown school building that Board member Chris Bradley's local historical group had secured after many years of negotiations. The meeting was adjourned at 12:45pm.