

Colorado Historical Records Advisory Board
Minutes
August 3, 2012
Georgetown, Colorado

The meeting of the Colorado Historical Records Advisory Board (CHRAB) was called to order by Jay Trask, Deputy Board Coordinator at 10:00 am. The minutes of the May 31, 2012 meeting in Pueblo were reviewed and approved as annotated upon the motion of Dr. Jim Hansen and a second by Johanna Harden.

The following CHRAB members were present: Jay Trask, Duncan McCollum, Chris Bradley, Joel Barker, Jaci Spuhler, Dr. Jim Hansen, Johanna Harden, Robin Theobald, John Dale and Beverly Allen.

Jay provided the Board with an update of the conversation or lack thereof with the Governor's Office of Boards and Commissions on CHRAB appointments/re-appointments. Until notified they are off the Board, members are encouraged to continue to serve. Jay wanted to advise the CHRAB that he had received an additional grant application that he rejected because it was not received in time. He felt by accepting it would be unfair to the grant applicants that sent theirs' by the established deadline.

The Board will need to prepare another SNAP grant for the budget year beginning July 2013-June 2014. This grant application will be due to the NHPRC the first part of September. Jay will work on this and get this taken care of. He also advised the CHRAB that he will be on vacation in England the last two weeks of August.

The CHRAB then turned its' attention to reviewing and selecting awardees for the 2012 grant distribution. There was considerable discussion and deliberation over the next three hours with the following decisions being made:

Grant Applications Accepted:

Auraria Library	\$2000	
Broomfield Depot	\$ 500	
Colorado Seminary	\$ 1304	
Colo State University	\$2000	
Crested Butte	\$ 1193	
Eagle County Clerk	\$2000	
Golden Landmarks Commission	\$ 1000	
Grand County Historical Society	\$2000	
Greeley City Clerk	\$ 1683	
Homelake Veterans Center	\$ 750	
Longmont Museum	\$2000	
Colorado Railroad Museum	\$ 483	
Park County Archives Group	\$2000	
Windsor Town Museum	\$ 1155	
Total		\$20,073

Unaccepted Grant Applications

Colorado Alpine Club- lack of national significance

Bessemer Historical Society- received grant last year, requesting equipment

Colorado College- small projected audience

Colo State Library- lack of specifics of what to be done, come back next year

High Plains Library Dist- not what the grant dollars funds

Manitou Springs – Board feels they need a consultant first, come back

Montrose- why spend dollars tore-frame, need consultant, come back

Univ of Denver- more of a graduate student project

The results of the CHRAB board's grant evaluations will be communicated to each of the respective applicants, both yea and nay, by Jay before he leaves for England. The Board felt that this second round of NHPRC- CHRAB grant awards was much improved over the first year. There were many more applications; and their quality was much improved. Jay and Terry were thanked for the preparatory efforts in making this grant selection round a successful one. Jay will pass on some individual comments to the applicants that are noted on the worksheet that Chris prepared and recorded. Chris Bradley was also thanked for her efforts to save the CHRAB a considerable amount of grant evaluation time by entering all the grant information and scores on an excel spreadsheet. This was great Chris!!!! One Board member felt that CHRAB should now come back to Georgetown each year for the grant reviews.

Jay advised the Board that we need to have six meetings between now and June 30, 2013. As such, Beverly Allen has offered to host the next CHRAB meeting in Westcliffe sometime in October. Jay will get the specifics and date out to all soon. Duncan moved and Joel seconded that the Board invite former CHRAB Coordinator Terry Ketelsen to attend the Westcliffe meeting and other future meetings to help with the grant logistics. The Board moved for approval.

It was noted that Board member Rich Weingardt is very ill. He has been in treatment at the Mayo Clinic in Scottsdale. The Board expressed best wishes to Rich. A motion was then made and seconded to adjourn. The meeting was adjourned at 2:40pm.