



ASSOCIATION FOR PRESERVATION TECHNOLOGY - ROCKY MOUNTAIN CHAPTER
Annual MEETING MINUTES
April 29, 2011 – 12:30 pm
Schweiger Ranch
Lone Tree, Colorado

Present: Nan Anderson, Aryan Hooman, Lynn Bingham, Barbara Darden, Andy Carlson (board member), Estella Cole (vice president), Andrea Collins, Dan Cooke, Kristen Craig, Kimberly Dugan, Natalie Feinberg-Lopez, Christy Fockler (treasurer), Gheda Gayou, Larry Graham (president), Liz Hallas (board member), Chris Haugen, Kris Hoehn, Tim Hoehn, Bret Johnson, Darryl Jones (president Schweiger Ranch Foundation), Anne McCleave (secretary), Brett Robinson, Todd Rutenbeck, Rick Scheuber, Michael Schuller, Lisa Thompson, Carol Tunner, Joe Tunner (guest), Shan Wo, David Young (board member)

1. Welcome and introductions

- Larry welcomed everyone and everyone introduced themselves.
- Present: 30

2. Membership update and review of 2010 Activities

- Anne provided the membership report:
 - Members for 2011, as of April 29th: 61
 - At this time in 2010 there were 64 members and ended the year 2010 at 70 members.
- 2010 activities included:
 - Annual cocktail party during CPI conference; and
 - National APT Denver 2010 conference in October.
 - Because of the 2010 conference no other activities were planned due to members' involvement with that conference.

3. Treasurer's Report

- Christy provided the report:

Treasurer's Report RMC of APT 08.03.2010 – 04.20.2011 Annual Meeting

Starting Balance 08.03.2010

Starting Balance \$ 940.93

Expenses 2010-2011

APT Student Scholarship 08.03.2010 \$500.00

PO Box Annual Rental 08.07.2010 \$44.00

APTI Thank You letters/stamps 01.06.2011	\$7.28
CPI Conference Booth 02.10.2011	\$250.00
Secretary of State Annual Report 02/15/2011	\$10.00
Deposits for 2010- 2011 (as of 04.29.2011)	
Deposits – dues & APT Reimbursements as of 04.29.2011	\$1600.00
Ending Balance (as of 04.29.2011).....	\$1729.65

4. Vote for board members

- New board members:
 - Shan Wo and Lisa Thompson introduced themselves and explained why they want to be on the board. Steve Harris was absent but Anne provided a brief introduction for him.
 - Nan Anderson made a motion to vote the slate.
 - Members voted unanimously.
 - 5 proxies were received via email voting for full slate.
 - Welcome to the board, Shan, Lisa and Steve!
- Current board members re-election:
 - Larry asked for motion to re-elect Andy Carlson and Christy Fockler for their second term.
 - Motion made.
 - Vote passed unanimously.
 - Andy and Christy remain on the board for two more years.
- Larry thanked Anne for her two terms on the board and her work as secretary.

5. APTI Conference: recognition of conference chairs: Ron Anthony, Natalie Feinberg-Lopez, Melanie Short.

- Larry thanked the conference chairs for doing a great job with the conference.
- Mike Schuller reported that word from APTI is that the Denver local committee did an incredible job and he hears good reports from everyone at APTI. Denver local committee set records for fundraising, etc.
- Estella Cole also recognized Nan Anderson for her and John Feinberg's excellent fundraising for the conference.

6. Possible 2011 Activities/Events

- David Young asked the board members for their interest in a historic roof tile workshop/seminar with Vince Hobson, which could be 1 of 3 options:
 - 1) 3 hour workshop
 - 2) all day workshop
 - 3) 3 hour seminar (\$42/person, which includes a copy of his book *Historic and Obsolete Roofing Tile*).
 - Topics would include 1) roof tile identification, 2) what to look for in evaluating roof tiles, and 3) availability of tiles and how to dispose of them.
 - Location would be in Vince's yard in Denver.
 - Difference between all day and 3 hour workshop is that the all day would offer more in-depth information.
 - There were two votes for a free 3 hour seminar with the option to purchase the book at a reduced price of \$42.
 - There were two votes for a \$42, 3-hour seminar with the book included in the price.
 - There was one vote for an all day seminar.
 - All agreed for David to provide a sign up sheet where members could state their preference.

- Andy Carlson offered Tom Noel's cemetery tour as a possible event. The tours have a reputation as being fun and Tom's students dress up as actors.
 - Andy asked for membership interest.
 - All said yes, so Andy will look into.
- The board asked members if they had any ideas for workshops and events because it can be difficult for the board to come up with ideas that they think the membership is interested in.
 - No ideas were mentioned.
 - Andy encouraged members to bring ideas to the board and help plan them.

7. New Business

- Membership Directory
 - Next quarterly edition is due in May; Andy Carlson will wait until mid-May to distribute.
 - Directory is a membership resource that allows other members to know who's in the chapter and also networking opportunities.
 - Andy told members that if they are not in the directory to contact him for a questionnaire.
 - Contact Andy at andycar@comcast.net with any questions or interest.
- Fanfare Building, Aurora
 - Aryan Hooman informed the members about the Fanfare Building in Aurora. This was built in the early 1960s as a shopping center, possibly the first indoor shopping center in Denver.
 - Been vacant since 1980s.
 - It is in danger of being demolished.
 - Designed by William Muchow and Milo S. Ketchum.
 - So far he is a one-man mission to save the building.
 - Right now he is working on simply educating the public about the significance of the building.
 - Aurora's Historic Preservation Commission is interested in saving it.
 - If anyone is interested in the building and helping Aryan, please contact him.
- Nondestructive Evaluation Methods for Historic Structures workshop at Taliesin in Spring Green, Wisconsin May 20-21, 2011
 - Mike Schuller informed members about this workshop.
 - This is put on by APTI and a couple members of Rocky Mountain Chapter will be presenting: Ron Anthony with Anthony & Associates and Shan Wo with Atkinson-Noland and Assoc.
 - Mike provided a flyer for information and more information can be found at: www.apti.org.
- APT Victoria 2011 conference October 11-16, 2011
 - Mike also reminded everyone about the APTI conference.
 - He provided flyers about the conference.
 - More information at www.apti.org.
- Chapter memberships
 - Mike said that the APTI board meeting was held in Chicago about a month ago and they discussed how to help grow membership in APTI and the individual chapters.
 - The APTI board is thinking of offering an introductory rate for the national membership.
 - He asked chapter members to think how the national group can work better with the chapters.
- University of New Mexico 2011 Southwest Summer Institute for Preservation and Regionalism
 - Liz Hallas provided a flyer on this program that offers courses in preservation to students and professionals. Email hprinst@unm.edu for more information.

Working meeting adjourned approximately 1:00pm

Lunch and Tour:

Barbara Darden offered a brief introduction to the tour.

Lunch was served.

Tour began. Barbara provided history on the Schweiger Family and discoveries and investigation taking place with the current preservation project. Past preservation projects on the house and outbuildings were also described.

Members were allowed to tour the buildings on their own.