

**Arizona Historical Society
Southern Arizona Chapter Board Meeting
December 8, 2015**

Present:

Betty Cook, Linda Head, Jeff Horwitz, Doug Hocking, Leslie Hunter, Walter Lane, Shirley Pinkerton, Bernard Wilson, Ralph Wong, and Dorothy Yanez

Absent: Bill Cavaliere

Staff Present:

Les Roe (division director), and Eric Gonzales (operations manager)

Guests Present: Ron Green and Frank Ratey

Call to Order

President Walter Lane called the meeting to order at 3:00 p.m.

Roll Call

Roll was called and a quorum declared.

Approval of Board Minutes

The minutes of the November 10, 2015 Chapter Board meeting were unanimously approved on motion by Dorothy Yanez and seconded Betty Cook. Motion was carried unanimously.

USAM 21161 Fund Report

Director Roe reported that the fund balance had not changed from previous report. Its balance is \$19,700.04.

President's Report

There was no President's Report.

Director's Report

There was no Director's Report.

Support Organization Reports

No support organization reports.

Committee Reports

No committee reports.

New Business

The only item of the agenda is report on the water problems at the Charles O. Brown house. There are drainage problems creating damage to the house. The estimated cost of repair is \$4,178.00. Doug Hocking moved that we approve \$4,178.00 for the repair of the Charles O. Brown house. Leslie Hunter seconded that motioned. After discussion the motion was voted on and passed unanimously.

Call to the Public

Comment was made by Frank Ratey regarding capital improvements.

Adjournment

The meeting was adjourned at 3:30 after unanimous approval of a motion made by Shirley Pinkerton and seconded by Betty Cook.

Respectfully submitted,
Linda S. Head, Secretary

Walter Lane, President