

**Arizona Historical Society  
Southern Arizona Chapter Board Meeting  
July 19, 2016**

**Present:**

Betty Cook, Linda Head, Jeff Horwitz, Leslie Hunter, Walter Lane, Shirley Pinkerton, and Ralph Wong

**Absent:** Bill Cavaliere, Doug Hocking, Bernard Wilson, and Dorothy Yanez

**Staff Present:**

Les Roe (Division Director), Caitlin Lampman (Archivist), Roy Goodman (AHS Membership Chairman)

**Guests Present:** None

**Call to Order**

President Walter Lane called the meeting to order at 3:05 p.m.

**Roll Call**

Roll was called and a quorum declared.

**Approval of Board Minutes**

The minutes of the May 17, 2016 Chapter Board meeting were unanimously approved on motion by Jeff Horwitz and seconded by Betty Cook. Motion was carried unanimously.

**USAM 21161 Fund Report**

Director Roe our current estimated fund balance is \$21,116.46.

**President's Report**

President Walter Lane stated that we did receive the Marshall Grant for \$20,000.00 to be used to fund the History Lab Project. Also, a grant has been submitted to the Tohono O'odham Nation to renovate the courtyard and create a much better habitat for our pupfish. The requested amount of that grant is \$90,000.00. We did get a letter back stating that a decision will be made by August 20, 2016.

**Director's Report**

Director Les Roe began with a discussion of the Marshall Grant funds and the History Lab. Work has begun with an emphasis on the public programming component of the project.

Director Roe also wanted to educate the Board regarding where funding goes for each of the operation and maintenance of the Museum. He used a PowerPoint presentation to emphasize and explain the need to address the failing HVAC system both immediately and for cost effectiveness of the future needs of the Museum.

### **Support Organization Reports**

**Pathfinders:** No report for Pathfinders.

**Los Amigos:** Shirley Pinkerton reported that Los Amigos is working on the upcoming tour, "On the Trail of Geronimo," September 15-16, 2016. The Los Amigos will be working with staff to help with the First Friday programs with refreshments, etc. Shirley also stated that the Los Amigos will also be working with the Board on the History on Tap fundraiser.

### **Committee Reports**

#### **Community Outreach:**

Linda Head stated that the committee is working on three projects at the moment. History on Tap is the biggest project. Betty Cook, Shirley Pinkerton and Jeff Horwitz from our Board are working with other volunteers from Los Amigos and one community member, Greg Hundt, who has experience planning this type of event. Jeff Horwitz stated that the committee had just met for a very successful brainstorming session. The event is set for January 28, 2017. Caitlin Lampman stated that she had a community resource name to pass on to that committee. Linda Head stated that the two other projects being worked on are the Festival of Wreaths fundraiser scheduled for November and the letter campaign to businesses who have been in southern Arizona for at least 75 years.

**Operations:** Ralph Wong reported that the committee met and discussed the grant written for the courtyard renovation and pupfish habitat. The committee also reviewed the outside properties and their future uses. As the committee works on these topics and plans, details will be provided to the entire Board.

**Resources:** Les Hunter stated that he really did not have much of a report. He had been out of town during the last meeting. Director Roe stated that the committee had provided feedback regarding the interpretative plan for the Arizona History Hall.

### **New Business**

The first item of new business was discussion and action if any on USAM21161 funds for critical Museum needs. Having had discussion of the HVAC system during the Director's Report, Jeff Horwitz moved to approve \$5,000.00 for repair of the HVAC system. The motion was seconded by Shirley Pinkerton. It was suggested that we develop a plan for how we will address the future needs of the HVAC system. After discussion, the motion was voted on and passed unanimously.

The second order of business was the discussion and action, if any, on the proposed new Board members submitted by the nominating committee. President Lane presented the proposed Board members selected by the committee. They are Tom Sheridan and Bob Vint. The Board was provided with resume of each proposed candidate. Both of these people are well-known history advocates in our community and beyond. In addition, Betty Cook was also proposed. Previously, Betty Cook had been serving as the Los Amigos representative. We still do not have a representative of Pinal County on our Board. Linda Head moved that we nominate Bob Vint, Tom Sheridan and Betty Cook to serve as interim Board members pending final approval of the membership in November. After being seconded by Jeff Horwitz, the motion was voted on and passed unanimously.

### **Call to the Public**

There were no comments from the public.

### **Announcements**

President Lane announced that the next committee meetings will be Tuesday, August 9, 2016 @ 3:00, and the next Board meeting is scheduled to be held, Tuesday, September 13, 2016 @ 3:00. President Lane will be unable to attend on that date. An alternate date will be selected, and the Board will be notified. Newly elected Board members will be invited to attend the committee meeting in August.

### **Adjournment**

The meeting was adjourned at 4:50.

Respectfully submitted,  
Linda S. Head, Secretary

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Walter Lane, President