

DRAFT

AHS Rio Colorado Chapter
January 12, 2016 @ 6:43 P.M.
E.F. Sanguinetti House Museum
Yuma, Arizona

Members Present

Rachel Stallworth
Cathy Reeves
Betsy Gottsponer
Kathi Marcus
Bruce Gwynn
Pete Thompson
Tom Rushin
Cecilia Young

Members Absent

J.P. Mahon

Staff Present

Yanna Kruse~~Cruz~~

Decisions Taken at this meeting:

None

1. Call To Order- President Rachel Called the meeting to order at 6:43 P.M.

2. Roll Call-

Attendees were: Rachel Stallworth, Betsy Gottsponer, Cathy Reeves, Bruce Gwynn, Tom Hurt, Tom Rushin, Pete Thompson, Cecilia Young, Kathi Marcus. A quorum was declared.

3. Call to the Public- Not at this time.

4. Approval of the Minutes: The minutes for the October and November meetings as accepted as corrected. Motion by Kathi Marcus , 2nd by Bruce Gwynn.

5. President's Report

Rachel reported that the Redondo Day committee is working smart and steady in securing dollars for this event. She also encouraged members to seek out silent and live auction items for the event.

6. AHS Representative Report: Bruce Gwynn. The Attorney General report is positive with the corrections to the sunset review. A.H.S. needs a fundraising plan as do all the others museums in Arizona. There are now 138 YHS memberships which do help our bottom line for funding, but more needed. Other items were reported.

7. Museum Director Report

Yanna Kruse reported the following:

There are now new programs fliers being passed out with the upcoming events at the museum. These include walking tours, trolley tours, dining with the ghosts of the past, and Molina Block Ghost tours. She is also asking for ideas for Garden talks with locals and other interesting local pioneers. The gardens are making dollars for the museum.

8. Discussion and /or Action:

AWC Scholarship- Bruce suggested we need to tap into the history students with the important of getting the students involved in the history of Yuma with this scholarship of \$500 per semester grant. The focus for this grant would be assistance with research, developing program, presentations at the museum or other ideas to promote the museum.

Other ideas to be developed for RCC were the following:

Committees for:

Library

Property & Building

Fundraising

Membership

Programs

Meeting Dates- After further discussion there was the motion to secure the RRC meeting to be the 2nd Tuesday of the month at 6:00 P.M. The motion was made by Rachel Stallworth and 2nd by Tom Rushin. The vote was carried. The next Board Meeting will take place in March, 2016.

9. Heritage Area Report- Tom Rushin-Update

Election of Officers/ review of events of 2015. Info about the Prison, longer contracts with the state, horse trials, looking to other options for funding.

10. Announcements

Cathy Reeves asked that the AHS Rep. and the National Heritage Area Reports provide their reports in advance for better reporting in the minutes. Cathy Reeves also inquired where the storage of past minutes of the RRC and YCHS are stored for there are need of these minutes for recording of authors' contracts for book/ booklet publication regulations contracts. President Rachel also mentioned the Molina Block improvements for Redondo Day and encouraged all members to stop by and look.

Adjournment

The meeting was adjourned by Kathi Marcus and 2nd by Tom Rushin at 7 :38 P.M. The next meeting will be February 9th, 2016.

Submitted by Cathy Reeves- Recording Secretary

Rachel Stallworth- President