

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
October 5, 2016**

Call to Order (Time): 3:35 pm

Presiding Carole Gilmore, Vice-President

Roll Call taken by Recording Secretary (Name): Mary Lou Morrow

| Board Members | Present | Absent | Excused |
|----------------------|----------------|---------------|----------------|
| Johnny Anaya | X | | |
| Corky Baca | X | | |
| Rich Boyd | | | X |
| Joan Brundidge-Baker | | | X |
| Voie Coy | X | | |
| Bill Garbarino | X | | |
| Carole Gilmore | X | | |
| Desirae Barquin | X | | |
| Gwen Groth | X | | |
| Pat Loven | | | X |
| Mary Lou Morrow | X | | |
| Paul Pertuit | X | | |
| Tom Rose | | | X |
| Mary Vasquez-Powell | X | | |
| Duffy Westheimer | | | X |
| Marilyn Hammarstrom | X | | |
| | | | |
| Staff | | | |
| Bill Peterson | X | | |
| | | | |
| | | | |

The meeting was called to order by Vice-President, Carole Gilmore at 3:30 p.m.

Roll was called at 3:35 p.m.

Minutes: Voie Coy moved and Paul Pertuit seconded a motion to accept the minutes for August and September as presented. The motion carried.

Introduction of guests:
There were no guests.

Call to Public:

None

President's Report:

Carole Gilmore called on Bill Garbarino to give an update on the By-laws. Bill said we need to go back to the last approved By-laws dated 2006 and go from there. The Committee will work on this and get them back to the Executive Committee who will get them back to the Board. Only the State has the authority to change the By-Laws. We need to draft our By-Laws to what is best for our chapter. Bill agreed to take a letter to the State meeting about the provisional rules that are subject to the sales of goods, etc. as there is a matter of money to be lost dealing with current rules.

The status of the Grand Opening for the Gregg cabin was discussed and a group has been formed headed by Marilyn Hammarstrom to prepare for the December opening.

Director's Report:

Bill Peterson emailed his report to all members prior to the meeting.

Financial Report:

A copy of Rich Boyd's report was handed out to members in his absence. A discussion was held regarding the financial structure of the Heritage Festival and how it might improve in future years.

Requests for Future Agenda Items:

Approval of minutes of Special meeting held in September.
Gwen Groth's letter to the State Board.

Announcements (Current/Future Events):

Heritage Festival on October 8, 2016 will feature over 30 exhibitors including the tortilla machine.

Brown Bag lunch at Riordan on October 10, 2016 at noon featuring Susan Olberding talking about Mary- Russell Colton.

Friday Night at the Museum on October 14th at Pioneer Museum with a theme of "Wine & Die" about the hospital. Time 6:30 to 9:00 p.m.

Adjournment:

Bill Garbarino made a motion to adjourn. It was seconded by Voie Coy and passed unanimously. The meeting was adjourned at 4:35 p.m.

The next meeting will be held November 2, 2016 at 3:30 at the Mess Hall at Ft. Tuthill.

Submitted by:

Mary Lou Morrow, Secretary