

ARIZONA HISTORICAL SOCIETY
NORTHERN CHAPTER
October 7, 2015

Attendance:
Bill Garbarino
Rich Boyd
Carol Gilmore
Corky Baca
Gwen Groth
Pat Loven
Tom Rose
Mary Lou Morrow

Absent:
Paul Pertuit-excused
Joan Brundidge Baker
Johnny Anaya

Staff:
Bill Peterson

The meeting was called to order by President, Bill Garbarino.

Roll call by Secretary, Mary Lou Morrow

Minutes of the previous meeting were approved as presented.

There were no introductions or public present.

President's Report:

It was suggested by Bill that we have a five minute bio of Board members at each meeting so that we may learn more about each other. Carol Gilmore will be first at the November meeting.

- a. State Board requirements and process was discussed.
- b. Memberships, Gregg Cabin, NAPHS Office, Holiday Party for Board, Staff and spouses was discussed. A brief note on the history of city and county could be an addition to monthly meetings.

Division Director's Report:

Bill Peterson provided each Board member with his monthly report and said that September had been an interesting month showing a 10% decrease for Riordan and a 20% increase for Pioneer. He will take information to the City to let them know what our impact is on the community and to let them know all of the things that we do.

Committee Reports:

Tom Rose gave a comprehensive report on everything that has been accomplished and all that is in the works with the Buildings & Grounds Committee. Tom recommends that we purchase white oak flooring for the Gregg Cabin. It will still need to be wired for electricity. Tom has arranged with various entities for volunteer workers.

A discussion was held on how to handle the availability for community use of the Gregg Cabin. We will need to develop a plan to take care of this so we will be ready when the cabin is ready for use.

Old Business:

Bill Peterson met with the auditors and there is still much to be done regarding collections. A new software program is being installed throughout the state so that things are done in a consistent manor.

New Business:

Bill has \$5,000.00 in his discretionary fund and asked the Board to approve the purchase of two new AHS tablecloths, an expenditure of \$500.00. It was moved, seconded and approved to go ahead with this purchase.

Announcements of current and future events:

The Heritage Festival will be held on October 10th and the Riordan tours continue.

The meeting was adjourned.

The next meeting will be held on **November 4, 2015 at Pioneer at 4:00p.m.**

Submitted by:
Mary Lou Morrow
Secretary