

**Arizona Historical Society  
Northern Chapter  
Board of Directors  
Meeting Minutes  
November 2, 2016**

Location: Fort Tuthill Park Mess Hall 2446 Fort Tuthill Loop, Flagstaff

Call to Order (Time):

Presiding (Name & Title): Tom Rose, president

Roll Call taken by Recording Secretary (Name):

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
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		
<b>Staff</b>			
Bill Peterson	x		

Discussion and approval of minutes (Date of Last Meeting):

A motion to approve the minutes from the October 5, 2016 was made by Paul Pertuit and seconded by Rich Boyd. The motion passed unanimously.

Introduction of guests (Name & Title):

No guests

President's Report (Name & Issue):

President Tom Rose gave an update on the Gregg Cabin and passed around photographs of the work done last week. Electrical work will commence soon. The update on the State Board involves new policies for business sponsorships.

Division Director's Report (Bill Peterson): Report previously distributed to members.  
Bill asked for questions and mentioned that a lot is happening, especially for school kids.

Agenda Item (Issues Discussed and Name of Presenter):

Bylaws update/discussion - Tom Rose

Action Requested (Description & Name)- Tom explained that the State has requested a Preamble at the beginning of the By-Laws and some changes on #5 and #9

Motions (Description, Name, and Seconded Named):

A motion was made to accept these changes and complete them by Bill Peterson and seconded by Rich Boyd.

Vote (# Aye, #Nay, # Abstain):

The vote was passed unanimously.

Declaration (Name):

Agenda Item (Issues Discussed and Name of Presenter):

Letter to state board – Gwen Groth

A discussion was held regarding the letter that Gwen wrote to the State Board. There was also a discussion among the State Board members when it was received. No action has yet been taken on the State Board level.

Future Agenda Items (Item Description & Name):

1. Projects for NAPHS donation.

Announcements (Current/Future Events):

History League visit, Night at the Museum, Lecture on Prohibition at RAN, Brown Bag lecture. Dedication of Gregg Cabin on December 16<sup>th</sup> from 5:00 to 7:00, Kids Christmas Party on December 10<sup>th</sup>, Christmas tours at Riordan, Chuck Wagon dinner in Chandler. Bill Garbarino announced his resignation on both State and local levels and Tom Rose has been appointed to replace Bill on the State level. Thanks to Marilyn Hammerstrom and Jim Warbasse for the tour of the Ft. Tuthill Military Museum.

Adjournment:

Request for Motion (Name):Tom Rose  
Motion Proposed (Name):Paul Pertuit  
Seconded (Name):Charlotte Madden  
Date of Adjournment: November 2, 2016  
Time of Adjournment: 4:45 p.m.

The next meeting will be on December 7, 2016 at 3:30 at the Pioneer Museum

Respectively submitted:

Mary Lou Morrow, Secretary