## Arizona Historical Society Rio Colorado Chapter November 3, 2015 E.F. Sanguinetti House Museum Yuma, Arizona

### **Members present**

Rachel Stallworth Kathi Marcus Pete Thompson Tom Hurt Bruce Gwynn, Betsy Gottsponer Cecilia Young

### **Members Absent**

J.P. Mahon Cathy Reeves

#### **Staff present**

Yanna Kruse

### **Guests**

Ann Harrison Tom Rushin Ramona Goff Mike Pancrazi Donna Johnson

# Decisions taken at the meeting None taken.

- **1. Called to order** President Rachel Stallworth called the meeting at 7:40 p.m. after YCHS meeting.
- Roll Call Attendees were Rachel Stallworth ,Kathi Marcus , J.P. Mahon, Betsy Gottsponer, Pete Thompson, Tom Hurt, Bruce Gwynn and Cecilia Young. A quorum was declared.
- 3. Call to public none
- **4. Approval of Minutes** Minutes of October 7, 2015 were tabled until the next meeting. Moved by Gottsponer and seconded by Gwynn.
- 5. President's Report President postponed until later in meeting.
- **6. AHS Representative Report -** Governor Ducey appointed the new state AHS board. Bruce Gwynn and (unknown) were appointed from Yuma. Nothing else to report.

## 7. Museum Director Report

More weddings and events in gardens. Wonderful. Ghost Walk sold-out already. Will do a trial run if anyone interested. Also other walks planned. Ghost town display well received.

## 8. Discussion and/ or Action

A. AWC scholarship for Student Interns – Gwynn suggested two interns. Gwynn family will provide one and RCC and/or YCHS provide one. \$500 each to do research and tours and any projects that Yanna thinks of.

B. Committees of RCC postponed to December or later meeting. Commented that an agenda for each committee meeting needed to be posted. C. Meeting date – No really good time. Final choice is third Tuesday of each month. Gwynn moved and Marcus seconded. Members voted that next meeting will be Tuesday, December 15<sup>th</sup>. YCHS board will meet on same date.

## 9.National Heritage Area

Tom Rushin reported the following: Attendance at Prison up 8%, 62,000 visitors so far this year. The November event in the cells is sold out with 135 tickets; they expected maybe 75 persons if lucky. The Quartermaster's Depot will have the farmers' market again on Sundays. The Pie Shoppe opens in January. The Christmas rentals and weddings have picked up. The Heritage Area is working on a new state park proposal, with a 25 year arrangement among Arizona State Parks, City of Yuma, and the Heritage Area. This will require a major infusion of money and a new name for the Quartermaster Depot. New state parks brochure arrived marketing the three museums.

10.Announcements: President's Stallworth reminded all that we shall have a Christmas Party for docents and/or members after the December 15 Board meeting. Yanna called it "The Ghosts of Christmases Past". Gwynn will gather a committee and plan it. Board meeting at 5:30; public party at 6 p.m., with deserts and warm cider and hot chocolate. Discussion to continue by e-mail and ratification at next (December 15) meeting.

Matters for consideration at future board meetings - none.

### Adjournment

(A member) moved the meeting be adjourned. (Another member) 2<sup>nd</sup> at 8:15 p.m.

The next meeting will be December 15<sup>th</sup> at 5:30 p.m.

Submitted by Betsy Gottsponer, substitute secretary- Dec. 7th, 2015