

ARIZONA HISTORICAL SOCIETY
NORTHERN CHAPTER
November 4, 2015

In Attendance:
Bill Garbarino
Carole Gilmore
Paul Pertuit
Rich Boyd
Pat Loven
Gwen Groth
Johnny Anaya
Mary Lou Morrow

Absent:
Joan Brundige-Baker-excused
Corky Baca-excused

Staff:
Bill Peterson

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

Roll call was taken by Secretary, Mary Lou Morrow.

The minutes for October 7, 2015 were unanimously approved as presented.

There were no introductions or Call to the Public.

Division Director's Report – Dr. Peterson

A handout of the current report was emailed to each Board member. The report included some nice photos of the Heritage Festival.

President's Report: This is the week of the annual membership meeting in Tucson. The Board will not be much different from before. There will be no reimbursement to members for travel but this may change in the future.

Bill reviewed the committees and members for the list for 2016. He encouraged these committees to have work sessions so they can report back to the monthly meetings. We need a record of Board members and their terms. A discussion was held on a formula for terms of members so that they all do not expire at the same time. Several suggestions were made and Bill asked members to email him with ideas how best this can work.

August 2015 was the beginning of this year's term.

Each member was asked to send Bill Peterson a brief bio. Carole Gilmore gave a bio on her family and growing up in Flagstaff. Her grandfather ran the Pinewood Dairy in the pasture that is now filled with homes in Coconino Estates. Rich Boyd will give his background at the next meeting.

New Board members Duffy Westheimer and Desirae Groth were unanimously accepted and will begin their participation at the next meeting on December 2nd.

It was agreed upon that three unexcused absences by any member would mean removal from the Board.

Committee Reports: Buildings & Grounds outside projects have been suspended for winter except the decking at Riordan which cost \$6900 for the materials. Site plans for Riordan and Pioneer are underway as well as finishing the enclosure the fire truck.

No requests for future agenda items.

Current and future events: A Night at the Museum on November 11th will feature the Rough Riders.

The meeting was adjourned.

The next meeting will be **December 2,2015 at Pioneer at 3:30 p.m.**

Submitted by:
Mary Lou Morrow
Secretary