

ARIZONA HISTORICAL SOCIETY  
NORTHERN CHAPTER  
December 2, 2015

Attendance:

Bill Garbarino  
Rich Boyd  
Johnny Anaya  
Tom Rose  
Voie Coy  
Corky Baca  
Paul Petruit  
Pat Loven  
Gwen Groth  
Joan Brundige-Baker

Absent:

Mary Lou Morrow - excused

Staff:

Bill Peterson

Guests:

Desirae Goth  
Don Dorman  
Duffy Westhimer

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

Roll was taken by Acting Secretary, Carole Gilmore.

Minutes of the previous meeting were approved as presented.

There were no public present.

Introduction of guests included summarizing their backgrounds.

Nominating Committee:

On behalf of the Nominating Committee, Pat Loven put forth the names of Desirae Goth, Don Dorman, and Duffy Westhimer. A motion was made and second. Motion passed unanimously and all were welcomed in as Board Members.

President's Report:

Marshall Trimble has been confirmed as President of the State Board. Each chapter will have a representative. Bill Garbarino will represent our Northern Arizona chapter. Elections for the State Board will be held in January. There will also be a new Friends' Board. Some individuals may serve on both boards. Voie Coy has been appointed by the Governor and will be serving on the State Board for four years.

Division Director's Report:

Bill Peterson's report had been sent out in advance. He further described the new format which is now more aligned with the state's reorganization and functions. Packets have been updated for everyone. Bill requested that each Board Member prepare and submit a one paragraph biography for inclusion the packet, along with a picture. These biographies will be combined with those of staff and can be submitted with grant applications. Bill will develop an orientation session for new members.

Committee Reports:

Tom Rose presented an update on the Gregg Cabin and the Fire Engine enclosure. Materials for the porch at the Riordan House have arrived. Repairs for the entry porch at the Pioneer Museum also are progressing. Weather is now a factor.

Old Business:

The state inspector has been to both locations. His report will be forthcoming and sent to Board Members by Bill Peterson when it arrives. Bill gave an overview of repairs and upgrades which will likely be needed. He is hopeful that the state will provide monies to fund some of the recommendations.

New Business:

Bill Garbarino announced his resignation as President of our Board. His continuing obligations on behalf of the Arizona Historical Society at the state level are taking his available time. He is willing to remain on our Board as a member. Reluctantly, the Board formally accepted his resignation as President.

Tom Rose will become President. A committee consisting of Pat, Gwen, Paul, and Carole was formed to nominate another Board member to fill the Vice President's position.

Tom presented a flier which can be used to encourage donations for completing the work remaining on the Gregg Cabin.

Upcoming activities include:

The Christmas Party this Friday from 6:30 – 8:00. Spouses are welcome.

Night at the Museum on Friday, December 11<sup>th</sup> at 7:00 will present "Memories of Extreme Winters".

Christmas at the Riordan Mansion will be this Saturday. The house is decorated for Christmas. There are items for sale for holiday giving and decorations.

Next meeting date: Wednesday, January 6, 2015 at Riordan House.

Rich shared his family history which included background on his grandparents. He is a fourth generation Arizonian. His grandparents had a local grocery store and Marshall Trimble was known to drink soda pop there with his feet dangling from the second floor balcony. Rich attended Emerson School and his favorite teacher was Ann Tinsley. Rich has worked in broadcasting, at Walgreens, and started volunteering in NAU's Special Collections in 2005.

Future agenda items:

Set date for the orientation session.

Send additional agenda items to Tom Rose.

Meeting was adjourned at 4:22 p.m.

Respectively submitted,

Carole Gilmore  
Acting Secretary