

ARIZONA HISTORICAL SOCIETY
NORTHERN CHAPTER
February 3, 2016

In attendance:

Tom Rose
Johnny Anaya
Corky Baca
Duffy Westheimer
Carole Gilmore
Pat Loven
Desirae Groth
Don Dorman
Gwen Groth
Voie Coy
Rich Boyd
Paul Pertuit
Mary Lou Morrow

Absent:

Bill Garbarino-excused
Joan Brundidge-Baker-excused

Staff:

Bill Peterson

Guests:

Andrea Greene
Heather Babbott

The meeting was called to order by President, Tom Rose.

Roll call was taken by Mary Lou Morrow.

Introductions:

Tom Rose introduced Andrea Green and Heather Babbott who represent the Wool Festival. A report was given on plans for this year's festival. Vendors have signed up from New Mexico, Utah and California as well as Arizona. Jim Babbitt will give a talk on the sheep industry in northern Arizona. Cocktails will be served and there will be a silent auction. Tom encouraged Board members to help out during the festival and to help get sponsorships.

Minutes of the December meeting were approved as presented. There was no meeting in January because of snow.

Call to the Public:

None

President's Report:

There is a marketing proposal for the Arizona Historical Society that all entities will participate in sharing some of the funding. The Northern Chapter's amount is \$2000.00. There will be some new logos but Divisions will retain their local identity. There was a motion and second to commit 1107 funds for this plan. It passed unanimously.

Voie Coy brought the Board up to date on his progress to be admitted to the State Board. He asked that this Board advise him of anything that he might be able to help us with on a local level. He also mentioned that the Open Meeting Law requirements would be held to the letter requiring 48 hours previous notice, having an agenda and minutes of what transpired.

Division Director's Report:

Bill referred Board members to the report that he sent out and the monthly report handed out. He also called attention to the list of capital needs, some to potentially fund in the future.

Regarding the Education Curator position, money has accumulated to fund this full time position which will be an internal move.

Committee Reports:

Buildings & Grounds- Tom says most of the grounds are covered with snow and mud which has put a halt to some projects. He has a crew of 15 students that will be able to work on small projects for a period of about four months as weather permits.

Nominating Committee – nothing to report. Tom named three people to be on this committee including Pat Loven, Paul Pertuit and Corky Baca. We need a candidate for V.P. If you are willing to fill this vacancy, notify one of the committee members.

Education – Carole Gilmore reported about meeting with Mary Walton, Assistant Superintended with the Flagstaff Unified School District who was very co-operative and interested. In the past there were some trunks with historic items that seem to have disappeared somewhere. Bill suggested that we put together more trunks to be used in the class room with a presentation put together to be give information about Flagstaff history. We might need to put together a list of speakers that could go to classrooms. This will be primarily for Fourth Grade.

Request for future agenda items:

Please notify Tom with any thing you would like to have on the next agenda.

Announcements of current and future events:

This Saturday, the chuck wagon will be taken to Phoenix Heritage Square where Joe Meehan will give demonstrations and talk about Arizona history. Among some of the other events are:

Civil War brown bag lunch at Riordan on February 8th

African-Americans in Northern Arizona – evening lecture on February 13th

Rt. 66 Exhibit on February 15th

Saint Patrick's Day at Riordan on March 13th

Wool and Fiber Festival on June 4th and 5th

The next meeting will be **March 2, 2016 at 3:30 in the Riordan Mansion.**

Submitted by Mary Lou Morrow
Secretary