

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
March 1, 2017**

Call to Order (Time): 3:29 p.m.

Presiding Tom Rose, President

Roll Call taken by Recording Secretary (Name): Mary Lou Morrow

Board Members	Present	Absent	Excused
Johnny Anaya		X	
Corky Baca	X		
Rich Boyd	X		
Joan Brundidge-Baker		X	
Voie Coy	X		
Marilyn Hammerstrom	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		
Staff			
Bill Peterson	X		

The meeting was called to order at 3:30 p.m. by President, Tom Rose

Roll call was completed by Mary Lou Morrow

A motion was made by Rich Boyd and seconded by Carole to approve the minutes of the February 1, 2017 meeting as presented. This passed unanimously

Introduction of Guests: Andrea Green and Fay White from the Wool Festival who gave an update on what will be happening at this year's festival.

No public were present.

PRESIDENT'S REPORT:

Tom handed out an information packet regarding the Arizona Historical Society with explanations of how the Society functions. He offered additional information to any Board member who would like further information and answered questions from those present. Pat Loven gave a presentation on the history and workings of NAPHS.

Tom also handed out some drawings of future landscaping that would take place this summer.

DIVISION REPORT:

This report will be emailed to members from Bill. Two reports that have already gone out by email are descriptions of financial status at Pioneer and Riordan for the month of January, 2017.

Future Agenda Items:

None at this time.

Announcements (Current/Future Events):

March 12th – Special tour at Riordan regarding the Riordan's support of scientific and educational institutions. 2:00 – 3:30 p.m.

March 13th – Lunch lecture – The Lee's Ferry Cemetery presented by Kern Nuttall.

March 17th & 18th – Whiskey Tasting at Timothy Riordan's table. 4:30, 5:30, 6:30 – call for seating

March 25th – Lecture on Forest Changes through Time. 7:00 – 8:00 p.m.

May 14th – Mother's Day Tea at Riordan. 2:00 – 4:00 p.m

April 4th – Arizona Gives Day

A motion to adjourn was made by Paul Pertuit, seconded by Corky Baca and passed unanimously. The meeting was adjourned March 1, 2017 at 4:30 p.m.

NEXT MEETING:

The next meeting will be held on APRIL 5, 2017 at the Gregg Cabin

Submitted by: Mary Lou Morrow - Secretary