

ARIZONA HISTORICAL SOCIETY
NORTHERN CHAPTER
March 2, 2016

In attendance:

Tom Rose
Carole Gilmore
Corky Baca
Duffy Westheimer
Pat Loven
Voie Coy
Bill Garbarino
Gwen Groth
Paul Pertuit
Rich Boyd
Deserie Groth
Joan Brundidge-Baker
Mary Lou Morrow

Absent:

Johnny Anaya
Don Dorman

Staff:

Bill Peterson

The meeting was called to order by President Tom Rose.

Roll call was taken by Secretary, Mary Lou Morrow

Minutes:

The minutes were approved with one change on the meeting location from the Pioneer Museum to Riordan.

Call to Public:

None present.

President's Report:

Tom called on Voie for a State Board update. There have been no Board meetings since our last meeting. Voie has been researching ways to increase our membership and will keep us informed.

Division Director's Report:

Bill Peterson sent a report to all members covering over-all management. The projects that will be getting the most focus are the Gregg Cabin completion, changes to the reception desk, fixing the front porch, exhibit furniture upgrades and signage. A lengthy discussion was held regarding signage and how it needs to be changed and added to.

Committee Reports:

Pat reported for the Nominating Committee made up of Paul and Corky and herself. They approached Carole and she agreed to become Vice-President. There was a motion, second and unanimous vote to accept Carole Gilmore as the new Vice-President.

Requests for future agenda items:

Bill Garbarino mentioned that the Governance Committee is working on guide lines for open meeting laws and there is a need for us to tighten up on some issues. He will provide information when this is finalized.

Announcements for current and future events:

Behind the Scene Tours will be addressed by Duffy and Deserie.

There will be a Board tour of Riordan after the next meeting.

Arizona Gives Day is scheduled for April 5th and our "Power Hour" \$100.00 donations will take place between 6am. and 7am. Gwen will provide information to Board member by email.

Night at the Museum will be held on April 11th, given by Joe Meehan about a movie made in the 1930's with William Boyd and the behind the scenes drama associated with it.

St. Patrick's Day at Riordan will be celebrated on March 13th with lots of activities and an Irish Whiskey tasting event.

Friends of AHS will be raising money throughout the State but no where in competition with fund raising at the local level.

There was a motion, second and approval for adjournment.

The next meeting will be held **April 6, 2016 at 3:30 at Riordan.**

Reminder: Additional time will be taken after the meeting for the house tour.

Submitted by:

Mary Lou Morrow
Secretary