

**Arizona Historical Society  
Northern Chapter  
Board of Directors  
Meeting Minutes  
May 2, 2018**

Roll Call taken by Substitute Secretary: Mary Lou Morrow

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
Johnny Anaya	X		
Corky Baca	X		
Rich Boyd	X		
Joan Brundidge-Baker			X
Voie Coy	X		X
Marilyn Hammerstrom	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		
<b>Staff</b>			
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

Discussion and approval of Minutes of April 4, 2018. The minutes were approved as presented.

INTRODUCTION OF GUESTS: Bill Garbarino, Representative on the State Board.

DIVISION DIRECTOR'S REPORT: Bill Peterson gave a summary of the report to be distributed to members tomorrow. Bill will be meeting with people from the Marley Foundation regarding some sponsorships for the

Historical Society. The people from the foundation will be attending the Wool & Fiber Festival and it will be good to have our people there at that time.

PRESIDENT'S REPORT: Tom Rose gave a report on on-going projects. There are about 14 items on the list. Work on the porch at Riordan should be started by Saturday. Completion by May 12 is expected. The caretaker's cabin will not be moved but will be set up with electricity and the playhouse will be moved. The porch at Gregg Cabin is being planned as well as the electricity for heating. There will also be an upgrade of electricity at the barn and a railing for the cabin porch. A clean up date has been scheduled for May 19<sup>th</sup> – 20<sup>th</sup>. A dumpster for the clean up has been donated by Loven Contracting and Board members will be helping with some of the cleanup. Plans are underway for a walkway access for the cabin and Model T garage to the parking lot. Lumber from the Art Barn will be used in a variety of ways around the property.

AGENDA ITEM: Duffy Westheimer explained the Townsite community Land Trust and how It promotes historic preservation by helping people who qualify with permanently affordable Owner-occupied homes.

FUTURE AGENDA ITEMS: Tom asked Board members to think about items for future agendas and send them to him.

ANNOUNCEMENTS: (Current/Future Events) None

ADJOURNMENT: A motion for adjournment was made by Paul Pertuit, seconded by Pat Loven and passed unanimously at 3:25 p.m on May 2, 2018.

NEXT MEETING: The next meeting will be held on June 6, 2018 at 3:30 p.m. in the Gregg Cabin.

Submitted by Mary Lou Morrow – Substitute Secretary