

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
August 3, 2016**

Location: Pioneer Museum, Flagstaff

Call to Order (Time): 3:29 PM

Presiding (Name & Title): Tom Rose, President

Roll Call taken by Recording Secretary (Name): Desirae Barquin

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

Discussion and approval of minutes July 6, 2016:

Paul Pertuit motioned to approve the minutes from the July 6, 2016 meeting as presented. Rich Boyd seconds the motion which is approved unanimously.

Introduction of guests (Name & Title): No guests were present.

President's Report (Name & Issue):

Treasurers report: Rich Boyd

Rich Boyd reviewed the financial reports provided noting that month to date and year to date information was provided.

AHS state – no meeting to report

Division Director's Report (Bill Peterson): Report previously distributed to members

Division Director's Report was distributed in advance to the Board for review.

Agenda Item; Bylaws review and approval for State referral, Tom Rose):

President Rose noted a typography fix in Article 5, Section 4 of the chapter Bylaws. It was discussed that suggested changes to the Bylaws will be submitted as amendments to the existing, 1997 Bylaws.

Action Requested (Description & Name)

Rich Boyd motioned to approved the minutes as presented to be sent to the State Board for approval. Voie Coy seconded the motion which passed unanimously.

Future Agenda Items (Item Description & Name):

President Rose noted that the next meeting will take place September 7, 2016.

Announcements (Current/Future Events):

August 7th and August 9th – Scouts will be working on the fence at Pioneer Museum.

August 11th – Thirsty Thursday hosted by AHS and the Museum of Northern Arizona

August 12th – State Board Meeting at Pioneer Museum

August 26th – AHS Volunteer Picnic at Pioneer Museum

August 27th – Work Day, volunteers are needed

There will be a blacksmithing event at Pioneer Museum in August

September 3rd – Pioneer Picnic at the Sechrist gym

Labor Day Weekend – AHS will have a booth at the Coconino County Fair

September is NAPHS month at Full Circle. Volunteers are needed to work shifts. Donations are also needed.

The Micki Free concert at Riordan will be September 17th or October 8th.

Marilyn Hammarstrom reported that the Ft. Tuthill Military Museum is hoping to open Building 1 on August 20th. Building 2 is in the dry wall/painting phase. There will be a military reenactment on August 20th and 21st.

Pat Loven reported that NAPHS approved money to finish the deck at Riordan Mansion. It was also reported that there is now Federal Funding for seven buildings at the Fort Valley Experimental Forest Station.

Adjournment:

Paul Pertuit motioned to adjourn the August 3rd meeting at 4:25 PM. Johnny Anaya seconded the motion which passed unanimously.