

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
September 7, 2016**

Call to Order (Time): 3:30 pm

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		
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		

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

Copies of revised minutes for August will be sent out and approved at the next meeting.

Introduction of guests:

Andrea Greene

Andrea spoke about the Heritage Festival that is coming up on Saturday, October 8, 2016 from 10am – 4pm.

This year's theme is taking the crafts of the past and showing how they are relevant today. There will be a wide variety of exhibits such as canning, draft horses, branding, blacksmiths, train transportation, etc. Coconino Community College will have an exhibit about education then and now and there will also be "Radio through the times." Volunteers from AHS can help out where needed. Check with Sasha to sign up for this.

This festival brings great exposure for the museum. Members were asked to distribute flyers around town and to groups they are a part of.

Division Report: Bill Peterson emailed copies of his report to all Board members.

Agenda Items:

Tom Rose reported that the Gregg Cabin is close to completion. There is still some sanding and finishing on the floor, electrical work and some trim to be taken care of. A couple of groups volunteered to come up with a Grand Opening party and a way to recognize all those that donated time, materials and money to the cabin. Volunteers for the Grand Opening group are Marilyn Hammerstrom, Desirae Barquin, Mary Vasquez-Powell and Rich Boyd, and for the Recognition group Duffy Westheimer, Pat Loven, Bill Garbarino and Mary Lou Morrow. Volunteers are needed to run the tortilla machine. Tom will conduct training on 9/12.

Future Agenda Items:

Heritage Festival evaluation

Amount of money for the Northern Division to be donated for the printing and distribution of the annual report.

Announcements (Current/Future Events):

Tom reported on the work that has been done around the grounds by the Boy Scouts. If anyone has any suggestions for other possible projects, please make them known.

Pat Loven explained the Full Circle Auction and NAPHS participation for the month of September. We provide volunteers to help in the store and share in the profits. The auction and store sales on this past Saturday generated a beginning of \$14,000.00 of which NAPHS will receive about 70% after over-head. This money is shared with RAN and Friends of Ft. Valley

Friday Night at the Museum will feature stories about the Orpheum Theater.

Raffle tickets are being sold for the Route 66 Quilt that has been exhibited at NAPHS, RAN and the Pioneer Picnic. The drawing will be held in December.

President's Report: Tom Rose, President

None

Treasurer's Report: Rich Boyd gave an update on current figures for AHS and RAN. Figures are part of the monthly report and self-explanatory.

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

The next meeting will be held on October 5, 2016 at Pioneer Museum at 3:30 pm.

The November meeting will be held at the Military Museum at Ft. Tuthill at 3:30pm

Call for adjournment: Tom Rose

Motion to adjourn: Paul Pertuit

Second: Voie Coy

Motion carried

Date of adjournment: September 7, 2016

Time of adjournment: 4:35 pm.

Submitted by: Mary Lou Morrow. Secretary.