

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
February 7, 2018**

Location: Pioneer Museum

Call to Order (Time): 3:40 pm Presiding (Name & Title): Tom Rose, President

Roll Call taken by Recording Secretary (Name):Gwen Groth

Board Members	Present	Absent	Excused
Johnny Anaya	X		
Corky Baca	X		
Joan Brundidge-Baker		X	
Voie Coy			X
Desirae Barquin	X		
Gwen Groth	X		
Pat Loven	X		
Mary Lou Morrow	X		
Paul Pertuit	X		
Tom Rose	X		
Mary Vasquez-Powell	X		
Duffie Westheimer	X		
Marilyn Hammarstrom	X		
Staff			
Bill Peterson	X		

Discussion and approval of minutes (December 6, 2017):

Motion to approve minutes made by Pat Loven, Second by Mary Lou Morrow and favored by all.

Introduction of guests (Name & Title):

No guests.

President's Report (Name & Issue):

- Tom Rose gave an update on legislation to assist state owned facilities with funding of maintenance. The proposal is one that would match private donations with state dollars. Voie Coy and Bill Ponder are working with two senators on this measure.

- Tom Rose discussed the current improvements at Riordan Mansion: The visitor center, gatekeepers cabin and the duplex itself will all receive new roofs – this project is currently underway and funded by Arizona State Parks & Trails. The fire suppression system and alarm will also be updated by ASP&T. The front porch in the courtyard will be redone soon with the assistance of funding by the Riordan Action Network.

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

- Board members received a 2017 Division Summary (see attached)

Agenda Item: Projects priority and funding 2018/2019

- Discussion and input on the needs at Pioneer Museum: Front porch (very critical), furnace and porch for the Gregg Cabin. Courtyard, updated kitchen and additional bathrooms would greatly enhance the ability to rent venue space.

Action Requested (Description & Name)

None

Motions (Description, Name, and Seconded Named):

Vote (# Aye, #Nay, # Abstain):

Declaration (Name):

Future Agenda Items (Item Description & Name):

Announcements (Current/Future Events):

- Viola Awards on 3/3
- Showcase of the Viola Awards will take place on 2/9, replacing the Night at the Museum as staff will have a table at the showcase.
- Prohibition tour at Riordan Mansion on 2/11
- Brown Bag Lecture at Riordan on 3/12
- Whisky Tasting (fundraiser) at Riordan Manion on 3/16 and 3/17

Adjournment:

Request for Motion (Name): Tom Rose
Motion Proposed (Name): Paul Pertuit
Seconded (Name): Marilyn Hammerstrom
Date of Adjournment: 2/7/18
Time of Adjournment: 4:45 PM