

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
June 7, 2017**

Call to order 3:30 p.m.

Presiding: Paul Pertuit, Vic-President

Roll Call taken by Recording Secretary: Mary Lou Morrow

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

The meeting was called to order at 3:30 p.m. by Vice-President, Paul Pertuit

Roll call was completed by Mary Lou Morrow

A motion was made by Rich Boyd and seconded by Paul to approve the minutes of May 3, 2017 as presented. The motion carried.

There were no guests.

No public was present.

PRESIDENT'S REPORT:

No report.

DIVISION DIRECTOR'S REPORT:

Bill Peterson sent a copy of his report to all Board members by email. There were no questions.

AGENDA ITEMS:

There was a discussion regarding the approval of using 1107 funds to make up the budget shortfall. A motion was made by Paul and seconded by Rich to approve this measure. The motion carried. The amount requested and approved was \$5000.00

FUTURE AGENDA ITEMS:

None at this time.

ANNOUNCEMENTS: (Current/Future Events)

A recap of the Wool & Fiber Festival confirmed that it was very successful. There were around 3,000 attendees and vendors did well. The museum gift shop brought in \$900.

NAPHS approved giving \$1300.00 to Riordan for repairs to the watering system and electric lighting.

The possibility of advertising in Arizona Drive Guide was discussed.

Our train engine made its last run in 1966.

ADJOURNMENT:

A motion to adjourn was made by Rich Boyd seconded by Pat Loven and passed unanimously.

NEXT MEETING:

The next meeting will be held on July 5, 2017 at the Gregg Cabin at 3:30 p.m.

Submitted by: Mary Lou Morrow - Secretary