

**Arizona Historical Society
Southern Arizona Chapter Board Meeting
October 2, 2017**

Present: Bill Cavaliere, Betty Cook, Ron Green, Linda Head, Jeff Horwitz, Walter Lane, Shirley Pinkerton, Tom Sheridan, and Ralph Wong

Absent: Leslie Hunter, Frank Ratey, Bob Vint, and Dorothy Yanez

Staff Present: Mary Ann Ruelas (Education Coordinator), and Loraine Daly Jones (Museum Curator)

Guests Present: Nick Pierson

Call to Order

President Walter Lane called the meeting to order at 3:05 p.m.

Roll Call

Roll was called and a quorum declared.

Approval of Board Minutes

The minutes of the July 10, 2017 Chapter Board meeting were unanimously approved as amended on motion by Bill Cavaliere and seconded by Shirley Pinkerton.

USAM 21161 Fund Report

In the absence of Director Roe, President Lane referred to the printed fund report and stated that the Chapter membership fund currently has \$15,913.24.

President's Report

President Walter Lane stated that, because Nick Pierson from the Fox Theater Foundation was here and wanted to speak to the group and provide an update on the joint collaboration activities.

Mr. Pierson explained that, under the Resource Committee direction and Ralph Wong, there had been a meeting to discuss the joint collaboration ideas for the Museum and the Fox Theater. He provided handouts of a draft plan for the summer of 2018. Mr. Pierson stated that he was also working to bring the Tucson Museum of Art into the program. The handout detailed objectives, ideas and timelines for the summer program. Several of our Board members expressed their interest and support for this collaboration.

New Business

The first new business item was discussion and action, if any, on the slate of officers for the Board. Ralph Wong presented the slate of officers endorsed by the committee: Walter Lane as President, Ron Green as Vice-President, Shirley Pinkerton as Treasurer and Linda Head as Secretary. Jeff Horwitz moved to accept the slate of officers as presented. Bill Cavaliere seconded that motion. With no further discussion, the motion was voted on and approved unanimously.

The next order of business was the discussion and action, if any, on the future role of advisory boards. President Lane stated that Les Roe had prepared a white paper on that topic. It was decided to table this item until Les Roe can speak to the topic.

The last order of business was discussion and action, if any, was approving funds to pay for irrigation to be installed at the Sosa Carrillo Fremont house. Mary Ann Ruelas explained a bit of history of the Sosa Carrillo Fremont house and the need for an irrigation system to save the vegetation. Linda Head moved to provide the needed funds for an irrigation system. Tom Sheridan seconded the motion. After some further discussion, the motion passed unanimously.

Call to the Public

There were no comments by the public.

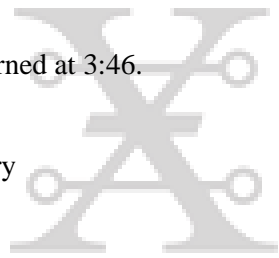
Announcements

President Lane announced that the next committee meetings will be Monday, November 6, 2017 @ 3:00, and the next Board meeting will be held on Monday, January 8, 2018 @ 3:00 p.m.

Adjournment

The meeting was adjourned at 3:46.

Respectfully submitted,
Linda S. Head, Secretary



ARIZONA
HISTORICAL
SOCIETY

Walter Lane, President