

## **Rio Colorado Chapter Board Meeting**

**February 12, 2019**

**Present:** Cathy Reeves, Bruce Gwynn, Tom Rushin, Linda Morgan, Shara Merten, Amanda Mahon, Cecilia Young, Pete Thompson, Betsy Gottsponer

**Absent:** Kathi Marcus, JP Mahon, Lenore Stuart

**Call to Order:** 6:03pm

### **Call to the public:**

Need to look at bylaws and have Yanna put it on schedule for next month to consider role of RCC and whether it should be disbanded

Approval of November 13, 2018 board minutes: Bruce moved to approve, Tom Rushin seconded, approved with no changes

President's remarks - None

Redondo Days profit was about \$75,000

Bruce will send out Strategic Plan for next meeting

Sanguinetti House Director's Remarks - Currently enjoying a great problem, growing pains. Lots of tours, current Clues exhibit is well received, events in days and evenings, learning to work with staffing levels. Members of the public are contacting Yanna to inquire about leading tours. Evy Limones will be offered a state position at the museum, but can no longer work as a contracted bartender at events. Two new part-time people at museum who each work 12 hours per week. Greatest challenge has been getting garden talks together. Pete, Cathy Reeves, and Cecilia help tremendously at the museum.

National Heritage Area Update - Lowell Perry is interested in what is happening at Sanguinetti House. He is checking for funding with the Arizona Lottery. He has also met with new AZ State Parks director. He is learning where to get funding.

Announcements and items for consideration at future meetings

Annual meeting date

Bent spittoon nominations

March genealogy presentation

Discussion of continuing RCC board

How to use Molina Block building in future

Walk through of Molina Block at next meeting

Adjournment: Motion by Bruce, Second by Betsy, approved at 6:36pm