

# Notice

The Arizona Historical Society-Northern Arizona Chapter and the Northern Arizona Pioneers' Historical Society will hold a joint meeting on **Wednesday, May 6, 2009 at 3:30 p.m.** The meeting will take place at the **Pioneer Museum, 2340 N. Ft. Valley Rd., Flagstaff, Arizona 86001**

## Agenda

- I Call To Order**
- II Minutes**
- III Presidents Report**
  - A. NAPHS Report**
  - B. Other comments**
- IV Directors Report**
  - A. Wool Festival**
  - B. Front Desk sign up sheet**
  - C. Museum Operations**
- V Items for Discussion or Action**
  - A. NAPHS Sponsored Website**
  - B. Cemetery Tour Fundraiser**
  - C. Gregg Cabin Fundraiser**
  - D. Other comments**
- VI Work group reports: As needed**
  
- VII Announcements**
- VIII Time and Place of next meeting**

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- IX Adjourn**

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Arizona Historical Society - Northern Arizona Chapter  
Northern Arizona Pioneers' Historical Society  
April 1st, 2009

In attendance were the following Board members:

Pat Loven  
Corky Bacca  
Joe Jordan  
David Ryan  
Joan Brundige-Baker

Ann Pollock  
Mary Lou Morrow  
Susan Olberding  
Tom Carpenter

Staff: Les Roe

CALL TO ORDER- Pat called the meeting to order at 3:37

MINUTES- Approved with the correction of Jim Babbitt appearing twice in the “attendance of following Board members”. (AP/JBB)

HISTORY MOMENT - Mary Lou Morrow talked about her family’s history from the Civil War to the present, and their connection to Flagstaff-see attachment A.

#### PRESIDENTS REPORT:

Pat and Susan participated in a conference call. The budget shortfall was the main topic. Reduction of 5%, 10%, 15%, and 20% were discussed. The democratic proposal is for a reduction of \$88,500, no republication proposal as of yet.

Our increase in the admission rate change to \$5 was approved and will be put into effect once new brochures are printed.

We have \$7,000 in our 1107 which could be used to pay part of staff’s salary. Les will check to see if the state intends to “sweep” our 1107.

Michele has provided a financial spreadsheet for NAPHS-see attachment B.

#### DIRECTORS REPORT

ATTENDANCE-All of our attendance statistics are up 10%.

VISION PROJECT-Everything is moving ahead.

NEW VOLENTEERS-Mary Brown, Kari Isher, Marjorie Light, Noah Creek and Corky & Bobby Baca are the new volunteers!

ART & BUSINESS SUMMIT REPORT-Les reported that the consensus was that arts and culture are good for business and that visitors want that which is “real” and not artificial culture and history.

OTHER-Phoenix History Museum would like to join AHS.

Art Barn-Jim Garrison (Az State Preservation Office) said that there are 22,662 structures in the state survey. Of these 11 are historic barns but only two are barns which were constructed prior to 1900. He stated that if, indeed, the Art Barn was constructed before 1900 it is a very significant structure.

#### ITEMS FOR DISCUSSION OR ACTION

NAPHS WEBSITE-Given the limitations and appearance of the states website the board talked about having Jeff Hotchkiss continue to construct a website for our

museum. Pat and Susan will talk to the State about having local access to change the website, and having the local chapters more visible.

A motion was made by Ann to “Encourage the NAPHS board to consider and implement a website”. (JBB/MLM). Approved by all.

GREGG CABIN-The cabin is 800 sq ft. Corky is talking with Architects, Engineers, Civil Engineers, Surveyors, and many others to keep this project under way. The board is extremely appreciative of his continuing efforts! Bill Garbarino will likely be asked to head the fund raising committee. Fifty thousand dollars is being estimated to completely finish the project.

WOOL FESTIVAL-Board members are encouraged to volunteer to help with the event. Some of the events will be held in Sechrist School yard. Anyone (Ann?) Know any local ranchers who would have local products to sell?

Tom will help staff with marketing the wool festival.

THE RABBIT problem was discovered, by Pat, after several rather convincing images, to be an April Fools joke!

OTHER-Ann suggested that a sign-up sheet for board members be available at the next meeting for volunteers to take shifts at the museum.

The next board meeting will be May 6th, 2009

Submitted by David R Ryan-secretary