

RIO COLORADO CHAPTER, ARIZONA HISTORICAL SOCIETY BOARD MEETING
MINUTES, MARCH 10, 2009

CALL TO ORDER: President Mark Haynes called the meeting to order at 7:04 pm at The Yuma County Heritage Branch Library, 350 S. 3rd Ave, Yuma, AZ 85364.

BOARD MEMBERS PRESENT: Oscar Schraml, Carol Johnston, Mark Haynes, Seldon Stone, Art Everett, Craig Colvin

GUESTS: Megan Reid, Anne Ridley-Harrison, Gary Close

CALL TO PUBLIC: None

MINUTES: Minutes for the February 10, 2009 Board meeting were approved.

FINANCIAL REPORT: No report

PRESIDENT'S REPORT: No Report

YUMA COUNTY REPRESENTATIVE TO AHS: Schraml reported that AHS will have a Board meeting on March 13, 2009 at City Hall and everyone is invited.

DIRECTOR'S REPORT: Written report is in the Board package. She also reported that the parlor rooms were finished. Just have to fix some scratches that were made on the floor and move the furniture back in by the end of the month and have it opened to the public.

HERITAGE AREA REPORT: No report

ACTION ITEMS:

A. Nominating Committee met and the following candidates were recommended to the Boards and were approved by them.

RCC: Mark Haynes, Art Everett and Donald Smith

YCHS: Art Everett, Gary Close, Jim Broxholme, John Pailliotet

B. The RCC/YCHS Boards will meet at regular time in April to discuss the upcoming golf tournament.

C. Art Everett was nominated and approved to be the RCC representative to the Historic District Review Committee to replace Megan Reid.

D. See Reid's written report.

E. No report.

- F. 1. See Events for Garden Party report.
2. The golf tournament will be held on Saturday May 30, 2009.

EVENT REPORTS:

- A. Yuma Crossing Day had 13 participants/reenactors, most came at their own expense.
- B. Garden Talk – Mary Elizabeth Post – 25 people
- C. American Girl Mine tour – 55 people
- D. Garden Talk – Floods in Yuma – 20 people
- E. Gadsden tour – 20 people
- F. Party in the Garden turned out well and had the preliminary results:
 - Silent auction - \$995
 - Cake walk/bake sale - \$174
 - Plant sale - \$ 50
 - Ticket Sales - \$2250
 - Donations - \$350

G –K. Still scheduled.

COMMITTEE REPORTS: None

ADJOURNMENT: Meeting adjourned at 8:30pm.

Oscar Schraml
Secretary