

=[[[RIO COLORADO CHAPTER, ARIZONA HISTORICAL SOCIETY BOARD MEETING
MINUTES, FEBRUARY 09, 2010

CALL TO ORDER: President Mark Haynes called the meeting to order at 7:05 pm at The Sanguinetti House Museum, 240 Madison Ave., Yuma, AZ 85364

BOARD MEMBERS PRESENT: Oscar Schraml, Mark Haynes, Carol Johnston, Darryl Montgomery, Harriett Pinsker, Craig Colvin, Don Smith

GUESTS: Carol Brooks, Gary Close, Bruce Gwynn, Anne Ridley-Harrison, Jim Broxholme

CALL TO PUBLIC: None

MINUTES: Minutes for January 12, 2010 Board meeting were approved.

FINANCIAL REPORT: Financial report for December 2009 was approved.

PRESIDENT'S REPORT: Haynes reported that the membership of the whole Society is down. Brooks stated that she believed that RCC's membership was down due to the cost of membership. Since a lot of our membership is winter visitors, they now elect to pay for each event rather than join.

YUMA COUNTY REPRESENTATIVE TO AHS: Schraml reported that there was a meeting in January. He reported that AHS had not been cut any more funds from the budget and there were other small agencies that also were not cut funds. State employees are expecting a 5% pay reduction on April 1st. Energy stimulus package will be used for the Tempe and Tucson since they are the biggest user of energy. The Declaration of Independence Broadside will be displayed in Tucson and Tempe and all members should receive a flyer. There is a possibility that non-members will be charged for the use of the Tucson AHS library; this would be \$20 if a staff person must be there with them; they already charge for copies and pictures.

DIRECTOR'S REPORT: Written report was in the Board's packet. She asked for volunteers to help with Yuma Crossing Day.

HERITAGE AREA REPORT: Rushin was not present but Gwynn, who is also a member of the Heritage Board, reported that our request for repair funds is still good. He said that we need to get with the project manager for our priorities since there seemed to be some confusion

ACTION ITEMS:

- A. Brooks took the Board on a tour of all the problem areas that need repaired and we have asked funds from the Heritage Area.
- B. There are no fund raisers planned except those noted at this time.

- C. No change.
- D. Brooks showed a copy of the Prescott Centennial logo and suggested that Yuma might want to produce their own logo.

EVENT REPORTS:

- A. The Godfrey Sykes garden talk by Haynes had 90 people attend.
- B. Silent auction at the antique show has made \$1176.50 to date.
- C. 1918 Flu Epidemic talk had 31 people and made \$20
- D. Tinajas Altas tour had 93 people and made \$371.
- E. Yuma Crossing Day will be this coming Saturday.
- F. William Douglas garden talk had 59 People and made \$117.
- G. Oatman trip had 46 people and made \$182.

COMMITTEE REPORTS:

- a. Desert Brunch – ticket sales are slow but hope to sell more at the next events.
- b. Golf – Close said that the golf course manager gave us a date of May 08, 2010 for the tournament. The committee met to write the letters to organizations and for the flyer about the tournament.
- c. Tours – Haynes reported he had the American Girl Mine tour the end of February.

ADJOURNMENT: Meeting adjourned at 8:10pm.

Oscar Schraml
Secretary