

**RIO COLORADO CHAPTER, ARIZONA HISTORICAL SOCIETY
BOARD MEETING MINUTES, APRIL 12, 2011**

CALL TO ORDER: President, Craig Colvin, called meeting to order at 6:20 p.m.

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

BOARD MEMBERS ABSENT: Harriet Pinsker, Don Smith, Darryl Montgomery, Kathleen Mendoza

GUESTS: Carol Brooks, Anne Ridley-Harrison, Bruce Gwynn

CALL TO PUBLIC: none

MINUTES: Board approved minutes of February meeting. There had been no quorum for the March meeting. Moved by Selden Stone and seconded by Oscar Schraml.

FINANCIAL REPORT: Board approved financial report. Moved by Art Everett and seconded by Selden Stone.

ACTION ITEMS: Discussion and action, if any:

A. Board accepted slate presented by the nominating committee for the annual meeting election of board members. Nominees are Craig Colvin, Oscar Schraml, Betsy Gottsponer. Moved by Carol Johnston and seconded by Art Everett.

B. Speaker for the annual meeting will be Mark Haynes.

C. Discussion of ideas for history spotlight in newspaper and radio.

D. Committee appointments – Craig asked board members to list top three choices of committees they would like to serve on.

E. Discussion of ideas to promote memberships. An auction was suggested.

F. Appoint committee to select board officers; no action taken.

COMMITTEE REPORTS:

A. Mark reported that numbers were down on the last tour as it was the end of the season. He talked about the possibility of raising prices for the tours.

B. Publications – Sharon Jessup's book sales are going real well. Mark Haynes' book is going into its second printing.

C. Collections/Acquisitions – no report

D. Property & Buildings – no report

E. Publicity – no report

F. Membership – no report

G. Acquisitions through Wills/Trust – no report

H. Recognitions & Volunteers – no report

I. Lobbying Committee – no report

J. Garden Talks – talks scheduled are 1916 flood show and the history of mining.

EVENTS REPORT: none

PRESIDENTS REPORT: Craig Colvin talked about upcoming events.

DIVISION DIRECTORS REPORT: Written report given out. Carol noted that we will participate in the downtown Art Walk on May 13 and there will be an artist at the museum as well as musicians, and Sharon Jessup will be signing her book.

AHS STATE BOARD REPRESENTATIVE REPORT: Mark reported that there has been no meeting since his last report.

HERITAGE AREA REPORT: none

ANNOUNCEMENTS: none

Meeting adjourned at 8:25 p.m.

**Carol Johnston
Secretary**