

RIO COLORADO CHAPTER, ARIZONA HISTORICAL SOCIETY
BOARD MEETING MINUTES, SEPTEMBER 14, 2010

CALL TO ORDER: President Craig Colvin called the meeting to order at 6:15 pm.

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

GUESTS: Bruce Gwynn, Jim Broxholme, Anne Ridley-Harrison, Carol Brooks, Tom Rushin

CALL TO PUBLIC: none

MINUTES: Board approved June 8, 2010 minutes

FINANCIAL REPORT: none

ACTION ITEMS:

A. Reviewed planned fall events. A booking signing for Haynes and Broyles book will be held, no date set. A book signing for Sharon Jessup's book will be held, no date set. She has given the Yuma County Historical Society the copyright and YCHS will pay publishing costs and sell the book through the gift shop.

B. Set tentative date of April 12 or 13th for annual meeting

C. Discussed Electric Light Parade theme

D. Appointed Executive Committee: Craig Colvin, Oscar Schraml, Carol Johnston, Art Everett

COMMITTEE REPORTS:

A. Golf tournament – Bruce Gwynn volunteered to be the chairman. Tournament will be in June. We need to start calling for sponsors by December.

B. Haynes will be doing many of the desert tours.

C. Brooks will be in charge of the Garden Talks.

D. Smith will be in charge of the Electric Light Parade entry

EVENTS REPORT: none

PRESIDENT'S REPORT: Meetings will start at 6pm with a meal.

DIVISION DIRECTOR'S REPORT: Written report included with minutes.

AHS BOARD REPRESENTATIVE REPORT:

Schraml reported on the State Board meeting in Flagstaff and the new Centennial Museum in Phoenix.

HERITAGE AREA REPORT: Rushin reported that a lot of maintenance and cleaning was being done at the two State parks. In partnership with the Visitors Bureau, they are doing a lot of advertising within 150 miles of Yuma. Fowler Malone is working on 3 adobes at the end of Madison Avenue. Bruce Gwynn mentioned that an ag museum is being planned.

Meeting adjourned at 8:10 pm.

Carol Johnston, Secretary