

**Arizona Historical Society  
Southern Arizona Chapter Board Meeting  
October 12, 2010**

Present: A. Boice, C. Carroll, P. Hershberger, W. Kelly, J. Lacy, C. Mathis, P. Rondelli, A. Rutter, K. Sanders, S. Thompson

Absent: B. Bear, E. Caywood, C. Irwin, C. Schroeder, G. Scott, M. Suagee, E. Warshaw

Staff Present: A. Woosley, D. Ortiz, B. Ponder, K. Campbell, R. Goodman

**Call to Order**

Mathis called the meeting to order at 3:30 p.m.

**Roll Call**

Roll was taken and a quorum declared.

**Approval of Board Minutes**

The September 14, 2010 meeting minutes were approved.

**Call to the Public**

Lacy announced that Don Garate, Park Ranger at the Tumacacori National Park and long time historian, author, and re-enactor had passed away.

**Treasurer's Report**

There was no report due to the absence of Schroeder. Ponder remarked that the 1107 fund balance was approximately \$23,000.

**President's Report**

Mathis announced the resignation of board member, M. Clausen, and introduced the new Docent Council representative, P. Rondelli. Mathis thanked Cirivello for serving on the board as the Docent Council representative. The fall trip will be postponed until later in the year. Mathis announced that the annual meeting of the Arizona Historical Society membership is scheduled for Saturday, November 6, at the AHS Museum at Papago Park in Tempe.

**Executive Director's Report**

Woosley offered a fundraising idea for the Board to consider involving Dan Buckley and Dan Guerrero to develop some type of fiesta extravaganza with music and food. The

Board indicated their interest and Woosley will invite Buckley to a future board meeting for further discussion. Board members raised numerous issues and the commitment needed to achieve a successful fundraiser.

Woosley said staff have been reviewing various ideas for Centennial exhibits and programs for quite some time and have identified what should be a compelling exhibit. Laraine Daily Jones has been in conversation with quilters guilds and in 2012, 100 Centennial themed quilts, plus historic quilts from the AHS collections, will be on display at the museum.

### **New Business**

Woosley said over the past 6 months, staff have worked on a new design to improve the front lobby admissions/greeting area. The new space would accommodate two work stations, offer better security for the admission sales, and allow for a computer station with software to take admission sales electronically. Ponder explained that currently, AHS-Southern does not have sufficient staff to manage the sequence of money handling that the Auditor General requires. The “point of sales” program, which is already being used at the AHS museum in Tempe, would allow AHS to properly process money from admissions and events. The space would be built with staff time and labor, requiring only the purchase of high quality materials. Discussion was tabled.

The need for table linens for facility rentals and museum events and programs was discussed. Lacy moved and Kelly seconded the motion to authorize the purchase of table linens for a cost of \$702.91 to be taken from 1107 funds. Motion passed unanimously.

Discussion followed regarding increasing the number of drawings for free memberships. It was agreed that increasing the drawings would not help increase membership renewals and there was discussion as to whether or not the drawings should be stopped altogether with something else offered such as discounts for the store.

Lacy motioned and Kelly seconded to spend \$100 from 501 (C)(3) funds for the reception for the Day of the Dead exhibit opening on October 29. Motion passed unanimously.

### **Committee Reports**

Public Relations: Sanders announced that the Newsletter would be mailed today and requested authorization of \$10,000.00 for the 2011 newsletters. Kelly motioned, Carroll seconded the authorization. Motion passed unanimously. A suggestion was made to invite S. Mannion, publisher of the newsletter, to our next board meeting.

Nominating Committee: Lacy requested suggestions for representatives to serve on the State Board of Directors to fill two Pima County vacancies. Lacy moved, Carroll seconded the motion to nominate Mathis to the State Board. Motion passed

unanimously. The Nominating committee will meet to consider one additional recommendation to the State Board of Directors.

Meeting was adjourned at 4:50 p.m. The next meeting is November 9, 2010, 3:30 p.m. at the Arizona History Museum.

Respectfully submitted,

Ann K. Boice, Secretary

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Colleen Mathis, President