

ARIZONA HISTORICAL SOCIETY  
Northern Chapter  
June 3, 2015

In attendance:

Rich Boyd  
Pat Loven  
Carol Gilmore  
Tom Rose  
Johnny Anaya  
Paul Pertuit  
Peggy Taylor  
Corky Baca  
Bill Garbarino  
Mary Lou Morrow

Absent:

Voie Coy (excused)  
Albert Gomez  
Joan Brundidge-Baker  
Terry Hance

Staff:

Bill Peterson

The meeting was called to order by Vice-President, Rich Boyd.

Roll call was completed.

The minutes of the April meeting were approved as presented.

Introductions:

None

Call to the Public:

None

President' Report:

Because of the President's absence, the Director, Bill Peterson covered items on both reports.

Director's Report:

State updates: The Governor will be appointing members to the Board of Directors for the State entity. This will be a 25 member board who will serve for four years. Pat Loven is part of the transitional team who is dealing with the terms of office for those already on the board and the new people who will be coming on.

The reception for the Medal of Honor Exhibit on June 11<sup>th</sup> is coming together. There may be tents in the parking lot for the food and there will be a podium and a film as well as speeches and introductions. A number of dignitaries will be present including Col. Jim Vargus who received a Medal of Honor in the Vietnam War. Col. Vargus now resides in Winslow. There are only 80 Medal of Honor winners now in the USA. The food is being catered and an in-kind donation of beer and wine will be on hand.

Our paid attendance and school class numbers at Pioneer are up significantly from previous years. Riordan numbers are also up as well as their facility rentals.

The concrete pad for the Fire Truck is now complete. The enclosure is also being worked on.

We need to consider a Heritage Craft program that would include things like candle making, etc.

The QR codes are now working and offer the observer complete information on the items around the grounds that they are looking at.

The Library is finished.

Gregg Cabin continues to move forward. The chinking and the floor will be the next items to work on. Scouts will provide the labor for the chinking and the floor has some options to be considered. We need to come up with the best way to recognize all the donors on the cabin.

The Wool Festival was a great success. There were approximately 1600 people in attendance on the two days it was held. The public liked it and the vendors were pleased. We received \$500 through partnering with the Flagstaff Wool and Fiber organization.

#### Committee Reports:

Tom Rose handed out an extensive two page report detailing all work being done by the Building and Grounds Committee. There were a few outstanding issues that will be addressed in the future.

Carol Gilmore reported that the Education Committee will resume their work on the first day of school this fall.

#### Requests for future agenda items:

None

#### Announcements of current and future events:

Remember our obligation to the Full Circle Auction.

The next meeting will be held **July 1, 2015 at 3:30 at the Pioneer Museum.**

The meeting was adjourned.

Submitted by:

Mary Lou Morrow

Secretary