AHS Rio Colorado Chapter

Meeting Minutes for 10-10-17

The meeting was called to order by President Bruce Gwynn at 6:05 p.m.

Roll Call was performed by Secretary Kathi Marcus. A quorum was met with attendance by Rachel Stallworth, Bruce Gwynn, Kathi Marcus, Pete Thompson, Betsy Gottsponer, Tom Rushin, Linda Morgan, Cathy Reeves, and Cecilia Young.

President Gwynn did the Call to the Public with no response.

The Minutes were approved for the Sept. 12, 2017 meeting with a motion made by Cecilia Young and a second by Cathy Reeves - unanimous vote.

Discussion and/or action:

- A. President Gwynn discussed the AHS Chapter Model and answered questions. The Vote will be taken in the October 2017 AHS Meeting.
- B. Molina Block Repairs/Restoration we need an assessment of the building first. Cathy Reeves would like to lead a campaign to get money from the community to pay for the assessment. AHS is requesting \$45,000 from the State for three properties. Ideas were shared on what to do with the Molina Block. Rachel Stallworth made a motion to form a committee to restore the Molina Block, and Betsy Gottsponer seconded all in favor.

<u>Museum Director Report</u>: Yanna Kruse reported that we received 105 RSVP's for the October 13, 2017 Grand Re-opening of the Museum. Fisher's Landing is sponsoring River Lore for \$500. This starts at 6:00 p.m. Mayor Nichols is the key note speaker and will address "Managing a River City".

Betsy Gottsponer made a request for the Agenda at the next meeting to discuss:

- Name badges
- Fundraiser from Illinois Historical Society for 4th of July 2018 at a low cost to us.

There being no further business, the meeting was adjourned at 6:35 p.m.

Next meeting is on November 14, 2017 at 6:00 p.m.

Respectfully Submitted By: Kathi Marcus, Board Secretary