

**Arizona Historical Society
Southern Arizona Chapter Board Meeting
January 8, 2019**

Present: Elaine Becherer, Betty Cook, Mary Flynn (Pathfinder representative), Ron Green, Linda Head, Walter Lane, Craig McEwan, Mark O'Hare, Shirley Pinkerton, Jim Sell, Bob Vint and Ralph Wong

Absent: Bill Cavaliere, Jeff Horwitz, Frank Ratey (Los Amigos representative), and Susanne Walsh

Staff Present: Breann Velasco, Southern Administrative Assistant, and Les Roe (Vice President Exhibitions)

Guests Present: George Van Orden and Ruth Van Orden

Call to Order

President Ron Green called the meeting to order at 3:05 p.m.

Roll Call

Roll was called and a quorum declared.

Approval of Board Minutes

The minutes of the October 2, 2018 Annual and Chapter Board Meeting was unanimously approved after a motion from Walter Lane and seconded by Jim Sell. Minutes of the Special Board Meeting of December 5, 2018 were also unanimously approved after a motion from Linda Head and seconded by Shirley Pinkerton.

USAM 21161 Fund Report

Vice-President Roe stated that funds were approximately the same as the previous report with no major expenditures.

President's Report

President Ron Green briefly reported activities at the Museum.

New Business

The first item under new business was the discussion and action, if any, on funding requests for (USAM 21161). No requests were made.

The next item under new business was discussion and action, if any, on Elaine Becherer regarding the downtown area. Elaine reported that the architectural firm, Line and Space is working on that project. After some discussion it was decided that the committee previously formed to work with Elaine along with new

members would make contact this Line and Space. The committee now consists of Elaine Becherer (chair), Jim Sell, Bob Vint, Ralph Wong, Yvonne Clay and Les Roe. Walter Lane moved that this committee be given authority represent the Chapter with regard our downtown properties. The motion was seconded by Linda Head. The motion passed unanimously.

Old Business

The first item under Old Business was a discussion and action, if any, on the special committee formed to reach out to the County and City for dialogue regarding directing the future of the Ft. Lowell Museum and the Downtown Museum. That item was tabled.

The second topic of discussion and action, if any, was regarding the proposed letter to the Governor. That item was also tabled.

Call to the Public

There were no comments by the public.

Announcements

President Green announced that the next committee meetings will be Tuesday, February 5, 2019, and the next Board meeting will be held on Tuesday, April 2, 2019 @ 3:00.

Adjournment

The meeting was adjourned at 4:34.

Respectfully submitted,
Linda S. Head, Secretary

Ron Green, President