

## **RCC January 9, 2017**

### **Meeting Minutes**

Meeting called to order at 6:05pm

Members present: Kathi Marcus, Cathy Reeves, Lenore Stuart, J.P. Mahon, Pete Thompson, etsy Gottsponer

Members absent: Bruce Gwynn, Rachel Stallworth,

Minutes for 10/10/17 meeting with a motion by Lenore Stuart, seconded and approved unanimously

Minutes for 11/14/17 meeting with a motion by Cathy Reeves, seconded by Pete Thompson, approved unanimously

President not present for meeting, Kathi Marcus did a Call to the Public with no response

Discussion and/or action

Museum director report: New Jack Mellon Mercantile employee is working well. Well attended book signing last week. Museum trolley tours are nearly selling out, 7 garden talks are planned for this year.

JP, Tom, and Bruce have created 3 desert trips for this year. Yanna provided a summary of the costs for liquor license for Redondo Days so far. \$31.35 will be refunded to YCHS from the Christmas at Sanguinetti House event. AHS cannot pay for food. AHS generates revenue from facility rentals, programs, and admission.

Committee Reports:

- Desert tours: one planned in February, two in March
- Garden talks: two planned in January, two in February, three in March
- Collections: Taking archival items, identifying them and entering into database
- Garden: Working on transitioning due to seasons. Need new shed, will ask Caballeros.

Redondo Days update: Meeting each Wednesday at 5:45 at Brewers at the airport. Looking for auction items. Deadline for program will be one week before event. Event will be February 3.

National Heritage Area update: Territorial Prison National Park Service study completed as requested by Senator McCain. East Wetlands maintenance will be in-house. West Wetlands pathways have been redone. University of Yuma concept is still alive. Charles Flynn is retiring sometime this year. Waterfront Center International Conference is in Yuma this year

Next meeting is February 13, 2018

Meeting adjourned at 7:00pm