

RCC March 13, 2017

Meeting Minutes

8:04pm call to order

Members present: Shara Merten, Cathy Reeves, J.P. Mahon, Pete Thompson, Betsy Gottsponer, Tom Rushin

Members absent: Bruce Gwynn, Kathi Marcus, Lenore Stuart

Yanna's report:

Our region's programming efforts are showing strong results.

First Ghost Walking Tour on March 23, will go into Red's Bird Cage

\$160,000 received this year from AHS, distributed 3/6/18 balance sheet for Rio Colorado Division

Motion by Shara to make Tom Hurt a member of Nominating Committee

Follow up with which board seats are up for election this year

Joint RCC/YCHS Annual Meeting will be May 22 at 6pm at the Sanguinetti House Museum and Gardens.

Molina Block Study by Tom Rushin was during YCHS meeting

National Heritage Area Update by Yanna. Selection committee has narrowed down list, Charlie Flynn will be around for 3 months for mentoring new hire.

For consideration at future board meeting: term limits for board members

Adjournment at 8:26pm