

Arizona Historical Society /Rio Colorado Chapter Board

Annual Meeting Minutes

Tuesday, May 14th

MINUTES

Meeting called to order- President Shara Merten

- Motion to approve minutes of May 22, 2018
 - Tom Rushin and 2nd Kathy Marcus
- Bent Spittoon Awarded to Steve Cook, Yuma Tour Guide, Storyteller and Friend of the Historical Society
- President Tom Hurt thanked the members of the board for their fundraising efforts and Yanna for all of her hard work.
- Lowell Perry from the heritage area spoke to the group about Yuma moving forward as a historical destination.
- Financial report - Mike Pancrazi
 - Year end 151,395.21
 - Garden 23, 164.00.
 - Future is Molina building
- Nominated to RCC board- Kathi Marcus, Shara Merten, JP. mahon, Amanda Mahon.
- Motion Approved by: Cathy Reves and 2nd by Lenore Stewart
- Nominated to YCHS Board: Tom Hurt, Amanda Mahon, Donna Johnson, Kathi Marcus, Mary Campbell, Gowan Deckey, Joanna Kromer
- Motion Approved by Mike Pancrazi and 2nd by Donna Johnson
- Announcements - None

ADJOURNMENT

DATED THIS DAY MAY 13TH, 2019