RCC Chapter Minutes

November 10, 2020 – Zoom Meeting

Quorum Present

Present: Shara Whitehead  Kathi Marcus  Betsy Gottspooner  Tom Rushin  Cecilia Young
            Lenore Stuart  Linda Morgan  Bruce Gwynn  Pete Thompson

1. Call to Order – VP and Interim President, Bruce Gwynn
2. Roll Call – Secretary Shara Whitehead
3. Call to the Public: None
4. Approval of October 21, 2020 RCC Board Minutes: Kathi Marcus moved to approve as presented
   Tom Rushin seconded. Passed unanimously.
5. President’s Remarks: President Whitehead shared her wish to resign as President as her duties with
   her role at work have become more intense but indicated she would like to remain as Secretary for
   both boards.
6. Discussion followed with the actions taken:
   o Appointment of Bruce Gwynn as VP and Interim President until the Annual Meeting in the
     Spring, date to be determined. Motion to accept the appointment by Kathi Marcus and
     seconded by Mary Campbell, unanimously approved.
   o Shara Whitehead resigned as President and Bruce Gwynn appointment of Shara Whitehead
     as Secretary for RCC and YCHS. Motion by Tom Rushin and second by Cecelia Young, Passed
     unanimously.
   o Garden Committee Report – Given by Donna Johnson and the garden is looking beautiful.
     Discussion followed on improvements that Donna will oversee in the spring.
   o Redondo Day Update – Bruce gave his report including the overview of savings by not
     having to pay for a tent, and other similar needs. The footprint would be a challenge to
     make it a drive thru with historical figures talking to you as you are inching your way
     through receiving a dinner pre-packaged to be given out as the donors would be leaving the
     Molina site and traveling to a nearby location to park, eat your dinners and hear more about
     the Ag Museum. Next meeting is 11/17/2020 at 5:30 p.m. at the Garden Café.
   o Board Vacancy – No Report
7. Sanguinetti House Museum Director’s Remarks – As Yanna was unable to attend her notes are part
   of the minutes.
8. Yuma Crossing National Heritage Area Update – Emilia Cortez, Liaison, had nothing to report at this
   time.
   o Announcement and matters for future consideration – Tom Rushin will be reviewing the ByLaws in
     three weeks.
   o Adjournment at 6:43pm