

RCC Chapter Minutes

Tuesday, February 9, 2021 – Zoom Meeting

Quorum Present

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

1. **Call to Order at 6 p.m.**—President, Bruce Gwynn
2. **Roll Call** – Secretary Shara Whitehead
3. **Call to the Public:** None
4. **Approval of November 10, 2020 RCC Board Minutes:** Kathi Marcus moved to approve as presented Tom Rushin seconded. Passed unanimously.
5. **President’s Remarks:** President Gwynn shared the Friends of the AHS Report, Historical Commission. Highlights included fees that return locally, chapters to not raise funds, what is the chapter role (still to be determined).
6. **Discussion and/or actions:**
 - A. Redondo fundraiser update – Online auction, \$102,597 with the details to be reconciled with the accountant to capture the matching donors information and other necessary details.
 - B. Shirley Murdoch book donation
 - C. See President Remarks. More updates to follow.
 - D. Restroom Update – Tom Rushin continues to talk with state contacts to move forward.
 - E. Ag Display Report – Bruce shared the vision and funds in place
 - F. Christmas on Madison Avenue 2021 – Bruce asked if there was any interest and discussion followed.
7. **Sanguinetti House Museum Director’s Remarks** – Yanna thanked everyone for participating and making the online fundraiser a success.
8. **Yuma Crossing National Heritage Area Update** – Emilia Cortez, Liaison, no report was unable to attend meeting.
 - Announcement and matters for future consideration.
 - Adjournment