

Arizona Historical Society

Virtual Annual Membership Meeting
A Joint Meeting of the AHS-Rio Colorado Chapter and Yuma County Historical Society

Tuesday, May 25, 2021 – 5:30 p.m.

Zoom Link for Registration:

https://us02web.zoom.us/join/zoom/register/tZAlceqtrTMjGNLzVFMjGKP9m_sl31ngSn30

Our Mission: Connecting people through the power of Arizona's history.

Agenda

1. Call to Order - RCC President, Bruce Gwynn
2. Discussion **and/or action**, if any, to approve the minutes of May 14, 2019 annual meeting.
3. Call to the Public - Bruce Gwynn
4. President's Remarks and Presentation of the Bent Spittoon Award – Bruce Gwynn
5. Rio Colorado Chapter – AHS Vice President of Guest Experience and Historic Sites, Yanna Kruse
6. Financial Report and Gift Shop Update – Kathi Marcus, Treasurer of Yuma County Historical Society
7. Special Presentation by Mary Campbell, Griffin Ranches, Inc. and YCHS Board Member
Open Air Ag Museum: Projects, Timeline and Funding
8. **Recommendation and action** of RCC Board state of nominees - Bruce Gwynn, RCC President

2020 AHS-Rio Colorado Chapter Board:

- Linda Morgan (Incumbent)
- Lenore Stuart (Incumbent)
- Tom Rushin (Incumbent)
- Betsy Gottsponer (Incumbent)
- Peter Thompson (Incumbent)

2021 AHS-Rio Colorado Chapter:

- Cecilia Young (Incumbent)
- Bruce Gwynn (Incumbent)
- Dr. Linda Elliott-Nelson

Recommendation and action of YCHS Board nominees - Tom Hurt, YCHS Board President

2020 Yuma County Historical Society Board:

- Bruce Gwynn (Incumbent)
- Tiffany Ott (Incumbent)
- Gowan Deckey (Incumbent)

2021 Yuma County Historical Society Board

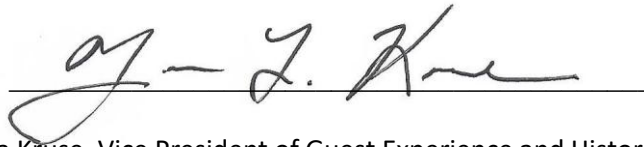
- Anita Maude (Incumbent)
- Mike Pancrazi (Incumbent)
- Rachel Stallworth (Incumbent)

9. Announcements and matters for consideration at future board meetings.

10. Adjournment

Dated this 14th day of May 2021

Arizona Historical Society

A handwritten signature in black ink, appearing to read "Yanna Kruse", is written over a horizontal line.

Yanna Kruse, Vice President of Guest Experience and Historic Sites

The RCC of the Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended and Section 504 of the Rehabilitation Act of 1973, as amended. Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS-Yuma at 928-782-1841. Requests should be made as early as possible to allow time to arrange for the accommodation.