Rio Colorado Chapter Board Meeting

Minutes

January 24, 2023

Yuma Main Library, Room B, 2951 Tuesday, January 24, 2023 5:30pm S. 21st Drive, Yuma, Arizona 85364

1. Call to Order: 5:38 pm No Quorum, re called at 5:57

2. Roll Call:

Present: Bruce Gwynn, Pete Thompson, , Dr. Linda Elliott-Nelson, Monica Ketchum-Cardenas, Tiffany Ott, Tom Rushin, Betsy Gotsponer

Absent: Faron Owl, Sue Ann Willen, Emilia Cortez, Tom Rush, Thelma Lundy

3. Call to the Public: None

- 4. President's Remarks: Dr. Linda Elliott-Nelson introduced us to Dr. Ellen Riek for consideration for the RCC Board. Dr. Elliott-Nelson also discussed strategic Planning with Kate Eldridge.
- **5. Discussion and/or action: To approve minutes of the October 18th 2003 meeting. Pete Thompson** motioned to approve. Betsy Gotspooner seconded. Passed unanimously.
- 5. Discussion and/or action:
 - Molina Block Restroom Project Update:
 - o Tom Rushin provided an update on the restroom project
 - Report of Agriculture History Museum:
 - o Bruce Gwynn RCC/YCHS committee members meeting with David Breeckner
- 6. Director's Remarks:
 - Yanna Kruse shared that we will be loosing our education coordinator
- **8. Yuma Crossing National Heritage Area Update**: Dr. Elliott-Nelson Kathy Douglas will be the new Director of the Yuma Crossing National Heritage Area
- 9. Executive Session- Election of New Board Member Dr. Ellen Riek
- 10. Adjournment: 6:31pm

Arizona Historical Society

Yanna Kruse, Vice President of Guest Experience and Historic Sites

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