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 Gotsponer seconded. Passed unanimously.

5. Discussion and/or action:
   ● Molina Block Restroom Project Update:
     ○ Tom Rushin provided an update on the restroom project
   ● Report of Agriculture History Museum:
     ○ 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
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 928-782-1842. Request should be made as early as possible to allow time to arrange for the accommodation.