

Arizona Historical Society - Northern Arizona Chapter
Northern Arizona Pioneers' Historical Society
May 6th, 2009

In attendance were the following Board members:

Joe Jordan	Tom Carpenter
Rita Gannon	Mary Lou Morrow
Corky Baca	John McCulloch
David Ryan	Jim Babbitt
Pat Loven	Rich Boyd

Staff: Les Roe

MINUTES- Approved (JM/RB)

PRESIDENTS REPORT:

Pat read Trish Rensink's letter resigning from the board.
The state will not try and take the locals 1107 funds if the budget remains as it is.
Rio Nuevo in Tucson has been stopped completely.
Malcolm has the newsletter ready

DIRECTORS REPORT:

WOOL FESTIVAL-A new weaving guild will be present at the festival, the herding dogs, unfortunately, will not. At Joe Jordan's suggestion "Cattle didn't always win" will be added to the flyer.

MUSEUM OPERATIONS-During June the Museum will be open from 12-4.

Joe is now out of his office and the "kids area" is well under way.

Sign-up sheets were passed around for the Wool Festival, needs children's toys for the play area, and four hour volunteer shifts at the front desk.

Museum visitation was up 10-15% during April.

Corky and Bob Wong are working on the electric upgrade which will then go to the State Project Manager.

ITEMS FOR DISCUSSION OR ACTION

NAPHS SPONSERED WEBSITE-Board members were asked to look at the website and get back with Les with their opinion. Everybody likes the idea of a local website and agrees on the necessity of one. The website will be run by the board.

CEMETERY TOUR FUNDRAISER-Johnny Mac brought up the idea of having the tour during parents weekend at NAU. Tom found out that date is October 10th. The Cemetery Tour will be from 11-3 on that date.

LOCKETT CABIN-All that remains to be done is the mud chinking and a sign. The next meeting will be June 3rd.

Submitted by David Ryan-Secretary

