

Arizona Historical Society, Southern Arizona Chapter Board Meeting  
May 8, 2010

Present: A. Boice, C. Carroll, B. Cirivello, C. Mathis, A. Rutter,  
K. Sanders, C. Schroeder, G. Scott, M. Suagee, S. Thompson, E. Warshaw  
G. Caywood, C. Irwin

Absent: K. Alexander, B. Bear, M. Clausen, P. Hershberger, W. Kelly,  
J. Lacy

The May 8, 2010 meeting was called to order by President C. Mathis at 9:45 a.m. at the Singing Wind Bookstore in Benson, Arizona. President Mathis thanked Mark and Kathy Suagee for making the arrangements for the meeting and introduced Wynn Bundy and Joe Smelt, owners of the bookstore. Susie Gershman, who catered our lunch, was also introduced. Wynn Bundy started the ranch to raise beef and honey, and the bookstore was added 36 years ago. Christine Rhodes from Bisbee was also introduced. The April 13, 2010 Minutes were approved.

Treasurer's Report: C. Schroeder distributed March and April's financial reports and answered questions. Our cash balance from April is \$53,017. Motion to accept the financial report as presented was made by G. Caywood, seconded by C. Carroll and unanimously approved by the Board.

President's Report: C. Mathis stated that Anne Woosley, Executive Director of the Arizona Historical Society, was sorry to be unable to attend. C. Mathis announced the Grand Opening of the Civilian Conservation Corps exhibit May 14, 5:00-7:00 p.m. and the Grand Opening of the Geronimo exhibit June 11, 5:00 – 7:00 p.m. Board members are encouraged to attend. S. Thompson will be the new Nominating Chair.

Committee Reports: S. Thompson gave an update of the brochure mock-up stating it will have the website and a one-line statement about AHS membership benefits. Discussion followed as to whether we could insert a membership page inside the brochures that would be distributed in the museum. There may be some forms left that we could use.

Fundraising: G. Scott is looking for ideas to raise monies to digitalize our photos and maps. He suggested we look into an event like the Native American Festival, partnering with another group, and is open to any suggestions Board members might have.

Mercantile: C. Mathis reported for K. Alexander that the School of Family and Consumer Science would be interested in an internship or a class project or group merchandizing help. Further discussion and Dr. Woosley's input will be necessary.

Call to the Public: Christine Rhodes, AHS member from Bisbee, reported on the recent History Conference stating the Nevada and Arizona history field trips were very good and having a bus from Tucson was a benefit. K. Sanders brought a brochure

and told about the open house at the Little Outfit Ranch School. John Ware, Director of the Amerind Foundation, was our featured speaker and spoke about the history and archeology of Cochise County. The meeting was adjourned at 10:40 a.m.

Next meeting is scheduled for Tuesday, September 14, 2010, at the Arizona History Museum at 3:30 p.m.

Respectfully submitted,

Ann Boice, Secretary

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Colleen Mathis, President