

AGENDA

Grand Canyon Historical Society - Winter Board Meeting
December 3, 2016, 2016 – 12:30 to 16:30
Flagstaff Public Library, Flagstaff Arizona 86001

Attendees: Wayne Ranney, Amy Horn, Jack Pennington,
Donelle Huffer, Dave Mortenson, Ron Brown, Dick Brown,
Slim Woodruff, Doug Rickard, Jon Streit, Ellen Brennan

Frank Romaglia, Arnie Richards (phone)
Guest Helen Ranney attended for
History Symposium discussion

Not present
Phil Payne Kathy Farretta, Tom Martin, Haley Johnson

MISSION

The Grand Canyon Historical Society celebrates and promotes the study and preservation of the Grand Canyon region's cultural and natural history for the education and enjoyment of its members and the public.

Introductions

Call to order at 12:40 pm.

Wayne Ranney

Accept the minutes from the July meeting (previously sent)

Jon Streit motions to approve the minutes of the winter meeting, Dave Mortenson seconds, motion carries.
Doug Rickard abstains.

Wayne Ranney

Accept Election Results

Motion carries. Welcome Slim Woodruff and Dick Brown

Wayne Ranney

Report from Treasurer

Amy Horn shared the Nov 30 report.

1956 Air Collision income – Wayne Ranney

Inventory – sold more books.

Membership income rose by almost \$1000 from 2015.

Scholarship donation increase too.

Anticipate for FY17 – membership to drop, all other items should remain similar to FY16.

Wayne Ranney – notes that we are sitting on a pot of money. Invites the Board to consider how to spend it.

Wayne Ranney – noted that Amy stepping down from the treasurer role. Amy mentioned only time-consuming items take place in Dec with year end cheques. Meetings and reports are in QuickBooks and it's simple.

Doug Rickard – asked standing with IRS. Amy Horn explained the rules and procedure – only file a postcard.

Amy Horn

Motion to approve by Dave Mortenson, Ellen Brennan seconded. Motion carries.

Report from Membership

251 members.

Dave Mortenson – asked about multi-year memberships. Agrees to look into pros and cons.

Dave Mortenson – will look into soliciting symposium attendees who are not members.

Wayne Ranney

Report from the Oral History Committee

Wayne Ranney

Tom Martin would like to acquire 2 pro audio recorders.
Arne Richards suggested items are assigned to an officer position so the items do not go missing.
Oral Histories are currently stored at GRCA. How should Board store, distribute, use-agreements, access?
Invite Tom Martin to present report at July – methodology, procedures, gear, etc for the Oral History program.

Motion for up to \$500 to acquire audio recorders: Amy Horn motion. Dick Brown seconded. Motion Carried.

Strategic Plan

Wayne Ranney

Wayne Ranney read the 4 bullet points from the GCHS website.
Wayne Ranney suggested we are hitting items in 1, 2, and 4.

Outings – Ellen Brennan. Money came from GCA to fund Greenland Cabin and Grandview Entrance Cabin.
Planning to make the work GCHS-related in 2017.
Pioneer Cemetery – Ellen Brennan will ask GCA for donation to have GCHS take care of the periodic house-keeping.
Amy Horn suggested GCHS could contribute towards the \$\$ for the Cemetery.
Ron Brown agreed to take over the Outings – work with Ellen Brennan to have smooth handover.

Editorial Committee – Wayne Ranney, purpose to was to look at soliciting ideas for articles. Born out of a time when paucity of articles. Arnie Richards agreed to join the committee to look at whether we need more of a guiding hand.

Pioneer Award Plaques

Wayne Ranney

Wayne Ranney suggested plaques be acquired from a shop in Flagstaff versus the jail in Tempe.
Past winners will still vote on selection of the winner from pool.

Election of Board

President – Wayne Ranney
VP President – Dave Mortenson
Secretary – Jack pennington (with website help from Arnie Richards)
Treasurer – no one offered to serve.

New Business

Summer Board Meeting
Items – Sat 8th July Community Bldg – book
Wayne Ranney suggested we look at 1956 family, \$\$

GCA asked that GCHS pay for the hosting for the GC Bibliography. Helen Ranney suggested we get the kudos for our support. Approx \$100 per annum.

Ron Brown motion that GCHS pay for the biblio hosting with GCHS support notification. Doug Rickard seconds. Motion carried.

Dick Brown – April 20-23 joint conference for NM and AZ Historical Societies.

Wayne Ranney – how do compensate Karen G? Combination of 1 night at ET provided Xanterra and add \$100 spending money from GCHS. Motion by Jon Streit, Ellen Brennan second. Motion carried.

Hiking GTS Feb 17-18 – have GCHS info on a table in Shrine MPR.

River GTS March 31- April 2 – have GCHS info on a table in Shrine MPR. Dave Mortenson volunteered to setup and staff GCGS table.

2016 Symposium Proceedings – GCA agreed to print. Richard Quartaroli is the editor. No idea on timetable.

Bulletin – agreed to continue to run the Bulletin for now but sow the seed with membership that we may change this. Tabled for now maybe we ask Members what they think.

BREAK – 5 minutes

2016 GCHS Symposium

Dave Mortenson

Registration – Amy Horn --- reports were that the whole RegFox process was easy for users as well as backend admin.

Early Check-in – 98% of attendees checked in at the Friday session thereby leaving Sat morning free.

Reception – generally worked well; mingle; timing

Presentations -

Wayne Ranney motioned to refund the 2 alternates registration fee, seconded by Ron Brown. Motion carried.

Wayne Ranney – proposed the Lee Albertson Award process for 2016 begin via e-mail. He'll being the process.

Survey – response rate was 30%

2019 GCHS Symposium

Work on proposal to NPS – late Jan. Develop a planning committee.

Submit at July 2017 board meeting.

Dave Mortenson and Helen Ranney volunteered to be co-chairs.

Motion to adjourn. Dave Mortenson, seconded by Jon Streit

Meeting Adjourns by 15:15 pm