

Grand Canyon Historical Society  
Board Meeting  
April 27, 2019, 12:30-4pm  
Gregg Cabin, Pioneer Museum, Flagstaff

Call to order 12:35pm  
in attendance: Dave M, Haley, Brian, Slim, Frank, Dick, David, Jill H., Doug Rickard,  
Margaret H. GCHS Member Tom Martin  
Minutes taken by Haley J.

Minutes from previous meeting

Frank R. motioned  
Brian Blue – second  
Vote- all in favor  
-Treasurer report: Brian.- full report on google drive.  
Margret motion to accept Treasurer report  
Jill- second  
Vote- all in favor

Executive Committee report – no meetings held moving on.

Membership Report by Dave Mortenson

-Dave put together an overview of membership over past 6 years, net gain during  
symposium years

Grant Program – update & funding discussion

-View applications received. Margaret asks if we want to redefine grant for  
physically at Grand Canyon or accept applicants with clear GC connection?

Margaret- Motion to fund both applicants for \$1500 each, with amendment to  
get copy written product of out each Grant  
Jill H.-second  
Vote- all in favor

Pioneer Award

Haley reports Wayne Ranney nominated Erik Berg.

Haley-Motion to accept nomination

Dick-Second the motion

Vote – all in favor

### Digitization Committee

-\$2000 Hayes Donation for digitization

Haley-Motion to approve accept Hayes donation with restriction to be used specifically for GCHS digitization of collection at NAU Cline library

Margaret-Second

Vote- all in favor

Discussion grant opportunity from AZ Humanities, requires letter of intent by May 1<sup>st</sup>, could help digitization if successful, application deadline June 15, Haley and David working on Letter of intent.

-Copy of archivist Amelia Swann contract available to view via Brian.

### Outing Report

At least one outing May, June and July with many key speakers

### Annual Picnic

Frank has a BBQ to use, Doug suggested renting a grill.

20 min interp. Talk at Shoshone, ask rangers or guides for ideas? Bring in a proposal that was not denied doing a brief discussion prior to picnic?

### Committees, Tasks and Members

Dave presented draft of committee list and members, one board member per committee if possible. Looking for either board members or general members to volunteer for multiple committees (membership (1), outings (2 or more), Oral History (2+), Digitization (2+)).

### Symposium Review

Slim reported on event tours, what worked what didn't.

Dave reported responses to Symposium Questionnaire, on google drive.  
Tom Martin suggested using survey monkey, Brian commented too expensive.  
Brief discussion about holding large event away from Grand Canyon.  
Discussion and plan to look into different large event venues/reception/hotel  
overall costs/availability etc  
Discussion on 6<sup>th</sup> symposium, separate tour weekend?  
Special Events sub-committee – Frank, Doug and David to identify key points for  
next symposium.

### 150<sup>th</sup> JW Powell History Symposium

brief discussion

### Other Items

Brian presented draft of potential amendments to GCHS and NAU Cline Library  
Agreement. No voting on this at this time.

October 27, 2019 board meeting at Dave M.'s house in Kanab, UT (day after JWP  
Powell event)

Adjourn – 4pm