

AGENDA

Grand Canyon Historical Society - Summer Board Meeting
Community Building, Grand Canyon Village
Morning, July 7, 2018 - 8:00 to 11:00

1. Call to order/Introductions

Dave Mortenson

Attending: Dave Mortenson, Haley Johnson, Kristen Luetkemeier, Brian Blue, Jack Pennington, Donelle Huffer, Dick Brown, Frank Romaglia, Jill Hough, Doug Rickard
Not attending with apologies: Slim Woodruff, Arnie Richards, and Margaret Hangan

Board Introduced to the guests in the room. 4 guests: Wayne Ranney, Tom Martin, Rich Turner, and David Schaller

2. Accept the minutes from the 17 Mar 2018 meeting.

Dave Mortenson

Motion to accept if names of Dave M, Haley J, Brian B, Jack P, and Doug R are listed as the members of the Exec Committee – Frank
Second – Dick
All in favor.

3. Report from the Treasurer

Brian Blue

Brian – all on track. No unusual expenditures. We are in compliance with our Reserve Policy.
Brian requests permission to grant 1956 group \$300 if they ask i.e. Pre-approval.
Motion to allow Brian to seek pre-approval – Jill
Second - Doug.
All in favor.

Brian - To be in compliance with Treasurer policies, Brian would like a person to act as a double-check/auditor. Doug agrees to perform this task.

4. Executive Committee report – No meetings held.

Dave - No meetings held, therefore nothing to report

5. Approval of edited By-Laws

Brian Blue

Dave – we need to re-approve the By Laws as edited/proofed by Arnie.

Motion to re-approve the By Laws as edited by Arnie – Jack
Second - Kristen
All in favor.

6. Scholarship Program Update

Margaret Hangan

Dave - reporting for Margaret who is on fire duty and not at meeting. Selected scholarships listed on the GCHS website. Margaret is looking to improve the process next year incl. outreach to attract more applicants.

7. 2019 Annual Picnic – North Rim or Shoshone Point?

Haley Johnson

Haley – there are a number of locations on the N Rim. Lees F, Cape Royal, Tuweep. Cape Royal has to be booked 1 year

out.

Jack - Keep the timing coincidental with Meeting?

Jill - location on N Rim might be an impediment to membership.

Jack and Brian will enquire – Shoshone cancel policy? Acquire for 2019 anyway.

8. Outings Program Update

Slim Woodruff

Haley - May 6th Grandview LO Tree attracted 15 people with co-lead Neil W from USFS. June 9 Salt Cabin outing had 10 people with NPS volunteer Paul Davis.

Planned future Outings:

Aug 18 Riordan tour.

Sept 22 Hull Cabin

Oct N Rim Lodge

Send future ideas to Slim and Haley.

Jack - asked that description and dates to be sent to Jack for website.

Publicity - FB and Bulletin/email

Dave M - asked Haley to collect names of attendees: helps as a recruitment tool.

Brian - suggested old stage route from Flagstaff to GC

9. Archival Collections Update

Kristen Luetkemeier

Kristen - Tom continues to collect Histories for NPS collections.

Met with Peter Runge at NAU about the agreement.

Drafted a Deed of Gift and Permission forms.

Drafted an article for the OP.

Asked that we make up a committee – to review the docs

Looking to recruit volunteers to help with photos, organizing, writing articles - Dave Schaller will help.

Brian - asked that we expedite getting a video camera.

Kristen - will prepare what is needed and submit to Exec Committee for approval to buy.

Doug – where are we storing?

Kristen - Oral Histories are going to NPS. Cline is collecting too.

Brian - thought that Cline was repository for ALL our collections because of the recent major breakthrough with Cline/Peter Runge.

Jill – NPS is public domain and therefor best.

Brian-Dave-Jack --- thought we had agreed that ALL would be at Cline.

Kristen – suggest we bring this discussion back to the OH/Collections committee.

Kristen – collections are two-part ----- recent OH are part of NPS and agreement is for copyright with NPS. Therefore by default are considered public domain. Older are old docs etc that are held at Cline.

10. Board Positions on 2018 ballot to fill 2019-2021 Terms - See handout

Dave Mortenson

Dave – procedure 6 and Board Member Recruitment procedure etc

How do we implement the new procedure?

We have '3' spots for the 2018 ballot.

What kinds of folks do we need? Writers, graphics, Oral History, future leader roles, financial, marketing manager, advertising,

Jack - Action – Jack will send a reminder e-mail to Board asking them to consider names

11. Ol' Pioneer/Bulletin Deadline for submission July 15th

Dave Mortenson

Dave – ask that we up our game with the OP? Color, content, etc
How do we increase the number of submissions?

Break

12. Update on 2019 GCHS Symposium Preparations (Note: Registration, Oral interviews, Tours, Lee Albertson Award, Promotional items & PR will be deferred to Sep. meeting)	Discussion and Action	Dave Mortenson, Slim Woodruff
A) Updated event detailed schedule - See handout	Report	Dave Mortenson
B) Concessionaire meetings and room blocks reserved	Report	Slim Woodruff
C) Keynote Speakers & Program	Report	Dick Brown
D) Presenter selection - follow-up (Report for Arnie Richards & Richard Quartaroli)	Report	Dave Mortenson
E) Author Talks	Report	Doug Rickard
F) Due dates for scheduling all elements - See handout	Report	Dave Mortenson
G) General Budget Discussion/Decisions - See handout	Info./Action	Dave Mortenson

Discussion –

Jack – suggest registration also include call to renew membership and round-up for scholarships

Dave – should we comp rooms for presenters? In 2016 we did not. Past we did. All agreed that we comp a single night for presenters, authors, keynotes.

Brian – asked if we need an approval process for the expenditures. Answer = no. Brian asked that he is kept informed of any invoicing/promised actual costs etc.

Guests – Wayne – will send a copy of 2016 proceedings to Shirley Albertson. Consider \$\$ award to the Lee Albertson winner. Don Lago be considered for an Author Talk at 2019.

Motion to allocate \$500 prize to the Lee Albertson Award - Brian

Second – Doug

All in favor.

13. 150th JW Powell- Powell to Now (P2N) River History Symposium Dave Mortenson

Dave – new facility being built in Kanab. Facility is large and well equipped.

GCHS would be the sponsoring 501C3 – would oversee the budget.

Can have sponsors/trade show – becomes an income source.

Economic benefits for the Community – hotels, restaurants.

Generate GCHS members.

Support the Mission.

Generates partnerships.

14. Dates for next four Board meetings and GC History Symposium:

- Sat Sep 29 afternoon, Flagstaff Library 12:30 – 3:30 – Jill will check Pioneer Museum for space/venue.
- Sat Jan 19, afternoon, Flagstaff Library 12:30 – 3:30 (Annual Meeting)
- Wednesday to Saturday Feb 20-23, 2019
- Sat Apr 6, 2019 Flagstaff Library 12:30 – 3:30 (Proposed)
- Sat July 13, 2019 morning, 8:00 – 11:00 (Proposed)
- Annual Picnic Sat July 13, 2019 afternoon, 12:00 – 4:00 (Proposed)

Meeting Adjourned at 11:00