

AGENDA

Grand Canyon Historical Society - Summer Board Meeting
July 9, 2016 – 8:00 to 11:00 AM
South Rim Community Building, Grand Canyon Arizona 86023

Attendees: Wayne Ranney, Amy Horn, Jack Pennington,
Donelle Huffer, Kathy Farretta, Dave Mortenson, Arnie
Richards, Tom Martin, Ellen Brennan, Ron Brown, Phil Payne

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 8:05 AM. Inform. only W. Ranney

Accept the minutes from the winter meeting (previously sent) Action W. Ranney

Tom motions to approve the minutes of the winter meeting, Dave seconds, motion carries

Beth Hickey, vice president, resigns. Beth developed our strategic plan.

Amy motions accepting Beth's resignation, Arnie seconds, motion passes.

Discussion of filling Beth's, and Steve and Lee's seats. Discussion of candidates to fill these vacancies.

Wayne puts forward that Philip Payne has offered his candidacy for Beth's seat. Tom notes Haley Johnson and Doug Rickard have expressed interest, and that Haley had provided a candidate statement for last year's board election. Tom is asked to send candidate statements of Haley and Doug to the board for consideration in an e-mail vote next week.

Dave motions and Jack seconds to accept Phil to sit in Beth's position. Motion carries.

Amy reviews treasurers report.

Discussion of separate research grant. Would need an application process, a committee to review the applications, and award the grant. Questions include what the funds are used for. We would need a budget on how the expenses were used. Could there be a flat amount issued for the project. Start with a \$500 research grant. Requirement to credit the grantor in future publications/presentations. Donors should have a choice about where their funds go. Would need to be on website, mentioned at the symposium. Consensus is to have AI do it in conjunction with the scholarship awards.

Report from the Treasurer/Motion for reimbursements Disc./Action A. Horn

Tom motions \$106.90 reimbursement to Wayne for expenses incurred at the 1956 Air Disaster observation. Ellen seconds, motion carries.

Kathy moves and Arnie seconds to accept the treasures report. Motion carries.

Report from Membership Information K. Greig

18 new members and 19 non-renewals. Board is encouraged to continue to look for new members.

Report from the Oral History Committee Inform./Action T. Martin

Discussion on awarding transcribers some sort of recognition of their service, like in bulletin, on web site and Facebook Page. Maybe with a photograph. Tom will provide an article about the OH Program and include thanks to the transcribers if they are willing. Tom will put recording equipment and telephone recording equipment forward for discussion at the next board meeting.

Report from the Outings Committee Information E. Brennan

Service projects for this fall, funded by GCA, include Greenland Lake Salt Cabin rehabilitation, and to preserve Grand View entrance station. Ellen will be calling for volunteers. Other stewardship opportunities include re-visiting historic village footpaths.

Report from the Editorial Committee Discussion W. Ranney

Two OP's and two Bulletin's, getting lots of articles. The OP is scheduled to expand in size. Shorter articles could be posted on FB.

Report on the Pioneer Award Discussion W. Ranney

Lee Albertson was accepting nominations. His daughter sent Wayne all the information on how to get the plaques made. Wayne has taken this on. 12 past winners vote on the new winners. Wayne volunteers to move this forward.

New/Old Business - Next Meeting date – December (?) Disc./Action W. Ranney

Filling VP vacancy until Dec 31. Dave offers to fill that position.

Tom motions Dave fill the VP position, Arnie second, motion carries.

United TWA victims want to start an organization of surviving family members. \$1,100 has been raised by family to help start this organization. This seed money has been deposited in the GCHS account. Discussion of having GCHS be a fiscal sponsor of this organization. No motion at this time.

BREAK – 15 minutes

2016 GCHS Symposium Disc./Action D. Mortenson

(leads – all Board involved)

1. Symposium Committee Reports:
 - A. Wayne Ranney, Steering
 - B. Tom Martin, Presentations

- C. Amy Horn, Registration
- D. Ellen Brennan and Jack Pennington, Activities and Outings
- E. Publications

- 2. Final event timeline
- 3. Budget report
- 4. Registration status (web site)
- 5. Volunteer list
- 6. Other items?

Helen and Dave are co-chairs. Goal is to have a great symposium and to educate Board and volunteers for the 2019 symposium.

Revenue will begin to come in when registration is open. Presenters are comped, friends and spouses are not. Board members and volunteers are not comped registration.

To use AV equipment at the Shrine, a Ranger will need to be on duty. Board reviews Frequently Asked Questions handout.

There will be a limit on how many walking tours participants can sign up for. One tour per person per symposium.

Early sign-up to Board, volunteers and presenters, then to members as a perk of membership, then open to the general public.

Timeline to the symposium is reviewed. There will be future conference calls.

FAQ's will be on the website by July 16

Discussion of using website for registration. Family membership is reviewed. Two members per household will be allowed to register during the members-registration period as a household membership.

This will start to go live July 24. Attendees are encouraged to register at the Shrine Friday, the day before the event.

If anyone has registration questions, contact Dave, Helen and or Amy

Program BIO description is due July 22. Program will go for design Aug 1. On October 24, volunteers need to be registered. If anyone has registration questions, contact Dave, Helen and or Tom

If anyone has publicity questions, contact Dave or Helen

Review of schedule.

Presenters will be reminded their presentations need not follow their 3,000 word written paper. They are not expected to read their papers. If they do, they need to be reminded they will only have 20 minutes to do so.

Board is encouraged to volunteer their services as they can. Additional volunteers should be routed to Dave.

Doodle Poll for next board meeting in the late fall, with conference call capability.

Motion to adjourn.

Meeting Adjourns by 11:00 AM