

The Skull Valley Historical Society

Board meeting minutes for Tuesday, January 9th, 2024

Meeting commenced at 10:00 AM

Members Present:

Paul Harris (President)
Mark Wood (Vice President)
Sarah Wright (Secretary)
Carolyn Harris (Treasurer)
Kathy Wood (Board Member)
Lindsay Haberern (Board Member)
Tom Veatch (Board Member)
Kellie Raymond (Board Member)

Guests Present:

Nancy Burgess

Minutes:

The minutes were read by Sarah and there were no corrections.

MOTION TO ACCEPT MINUTES AS READ: Paul

SECONDED BY: Kathy

ALL WERE IN FAVOR AND THE MOTION CARRIED

Treasurer's Report:

The Treasurer's Report was read by Carolyn.

Deposits: N/A

Expenditures: \$291.05

Foothills Bank Balance as of 1/9/2024: \$14,806.42

MOTION TO ACCEPT TREASURER'S REPORT FOR AUDIT: Sarah

SECONDED BY: Tom

ALL WERE IN FAVOR AND THE MOTION CARRIED

SVHS Business:

- Because we have Farm Bureau insurance, Tom said that Yavapai Bottle Gas gives FB members a discount. Carolyn will look into this.
- Nancy brought a map of original Skull Valley homesteads created by herself and Tracy DeVault. It is very informative and a great piece of history. It will be donated by Tracy, and Nancy will have it simply framed. She would like to find information on each homesteader.

MOTION TO COVER THE ~\$200 FOR FRAMING: Carolyn

SECONDED BY: Tom

ALL WERE IN FAVOR AND THE MOTION CARRIED

- Nancy gave us an update on the Skull Valley book. She took two months off from writing because she had a lot going on. With the new information gleaned by creating the map of Skull Valley homesteaders, she spent some time rewriting some of the chapters. She wants to add some biographies of pertinent SV homesteaders.

Keeping with the theme of some of her past writing, she would like to title the book "An Illustrated History of Skull Valley, Arizona" with a historical photo on the cover.

As stated prior, there are photos at Sharlot Hall that she would like to purchase rights to to add to the book. Tracy DeVault will also take some drone photos of Skull Valley to add as well.

- The family who donated the lovely period couch also donated two end tables and “coffee table” to the museum. Mark and Loren Phippen placed them in the section house and we will look to see if they should stay, go, or be moved.

- Lindsay contacted Michael Kellett, the archaeologist, and they came up with the date of February 22nd. He suggested ~6pm, with the focus being on regional archaeology. We will need to remember to fix the positional lights on the ceiling prior.

- Fred Veil would be happy to talk about the battle of Grapevine Springs in a program, Carolyn will rough out a date.

- Al & Marilyn Petrich may be on board to do the William Kirkland talk with an addition of another local story.

- Jeremy Cluff is willing to do a program on local cattle ranching, potentially in late March.

- Nancy brought up the subject of a mural placed somewhere locally. She will come up with a list of muralists to be debated later.

- The discussion of using SVHS funds in the interest of beautifying and preserving local historic landmarks was broached again. The focal point was on the Skull Valley store, with thoughts around painting, patching, and potentially planting flowers or shrubbery. The debate was on whether or not the graphics should stay on the front, and 99% of the board felt that they should, if the owners are interested in this idea.

MOTION TO ALLOT \$5,000.00 TO SV STORE MAINTENANCE: Carolyn

SECONDED BY: Lindsay

ALL WERE IN FAVOR AND THE MOTION CARRIED

MOTION TO ADJOURN: Tom

SECONDED BY: Kathy

ALL WERE IN FAVOR AND THE MOTION CARRIED

Meeting adjourned at 11:00 AM

MEETING MINUTES SUBMITTED BY:

Sarah Wright

Secretary

Skull Valley Historical Society