

**Historical Society Board Meeting  
September 13, 2011**

**Present: Bobbi, Dian, Ed, Lyle Mike, Phyllis, Stellene, Steve**

**The meeting was called by Vice. Pres., Lyle Matzdorff at 4:20 p.m.  
The minutes of previous meeting were read and approved.**

**Treasurer Report was given by Phyllis. She stated the Fund Raising Letter sent to all members was very worth while, as it brought in approximately \$3,000 to date. The Curator will send another letter to organizations, then one to businesses. This procedure is done every two years.**

**Curator Report: Mike has been doing alot of inventory and cleaning up the back room. He is getting rid of large, ornate and broken picture frames and will put the contents within the old frames in flat files, where are not exposed to light. This wil give us much more needed space. He has a volunteer, Shawn that is converting all VHS tapes to DVDs. We are now more efficient in archiving. Mike trimmed the over grown shrubs away from the jail, as they were blocking the sign from Hwy. #95.**

**Curator wants to see the museum open on Sundays during the Swap Meet. He is willing to work on those days. This is why we need more docents.**

**Directors Report: A field trip with the Arizona Kids and Cub Scouts was held at the museum. They loved the hands on and Chess Set. Mike is setting up a program to speak and inform any group in town about the museum, upon their request. He stated we have two new docents, which are Pat Holt and Betty Christenberry. Also, Dian donated a computer modum to the museum.**

**Store Manager: Dian has take n inventory and has ordered new items, especially for Christmas and winter visitor season. Mike suggested he would like to see the store open in the mornings for Christmas shopping. Dian attended the Christian Women's group and spoke to them to advertise the Queen's Tea.**

**Committee Reports:**

**Steve reported the city will show the J-2 in the London Bridge Parade. Hopefully the museum signs will be displayed on the float. We will not have any members on the float due to liability. Discussed parade and applications for entry. The city is working towards the ownership of the J-2.**

**He stated that ASU will contribute items to the museum as it progresses in it's building here.**

**Ed reported on the new By-Laws. The old By-Laws were done in 1996 and needed updating. We went through the whole nine yards and changed a few items. Much discussion. Ed did a great and time consuming job.**

**New Business:**

**Judy is working on a skit for the 40th Anniversary of the London Bridge Re-dedication. To be held Friday, Oct. 14th at 5:00 p.m. under the bridge. Museum members will be in costume along with the Queen, Lord Mayor and Ladies in Waiting. Govenner, Jan Brewer and her group will attend with other local dignitaries. After ceremony, they are invited to**