

Bisbee Restoration Association and Historical Society, Inc.
Board Meeting July 23, 2016

ROLL CALL:

Vern Walker, President
Diana Berge, Vice President
Jason Macoviak, Secretary
Melva Dugie, Treasurer

THE FOLLOWING WAS DISCUSSED, CONSIDERED, AND/OR DECIDED UPON AT THIS MEETING.

Meeting was called to order by President Vern Walker @ 9:30 AM.

APPROVAL OF MINUTES. Minutes from the July 6th meeting were read by Mr. Macoviak and were approved as written.

UNFINISHED BUSINESS. There was no unfinished business from the last meeting.

NEW BUSINESS.

REVIEW | DISCUSSION | APPROVAL | OR DISAPPROVAL OF BYLAWS.

- New bylaws were presented by Dr. Walker.
- Ms. Berge said that “preservation” should be added to Article III, Section 1. It was later determined that Section 1 is from the Articles of Incorporation and could not be changed at this time. All understood.
- Ms. Dugie suggested that the Board add a Member-at-Large to represent the Volunteers. Dr. Walker noted that the Volunteers were represented in Article V, Section 2.
- Ms. Dugie suggested that Article VIII, Section 6 be changed to reflect that in the event of a dissolution, assets and money be passed to and vested in the Cochise County Historical Society instead of the City of Bisbee. All agreed to this change.
- The bylaws were passed unanimously.

DISCUSS BUILDING SECURITY/RE-KEYING/KEY CONTROL POLICY

Dr. Walker suggested that the locks be changed on the front door. He explained that there had been no tracking in place to record who and how many members had keys. It was decided that a spreadsheet be created to document when a member is issued a key. It was decided that the locks be changed, and a total of twelve (12) keys be made to distribute as needed. This motion was approved unanimously.

OTHER NEW BUSINESS

Banking. Ms. Dugie explained that all new board members had to register their signatures at Washington Federal Bank so that they would be able to sign checks. The board members agreed to set up a time to do that.

Sidewalk update. Ms. Dugie explained that she had spoken with Andy Haratyk at the City of Bisbee who said that the city had a grant in process to fix the glass sidewalk out front and that no more work should be done on the sidewalk by the Museum.

TENATIVE DATE OF NEXT QUARTERLY MEETING

It was decided that the next meeting would be on August 20, 2016 at 9:30 AM.

The meeting was adjourned at 10:33 AM.