

## Minutes of the Patagonia Museum Board Meeting

**PLACE:** Home Plate Restaurant

**DATE:** November 5, 2009

**TIME:** 6:40 p.m.

**MEMBERS PRESENT:** German Quiroga, President  
Ramon Quiroga, Treasurer  
Bobbi Leon, Secretary  
Elena Quiroga, Member at Large  
Alex Leon  
Rose Quiroga  
Bryce Waddell  
Julie Quiroz  
Jack Walsh  
Susan Lange  
Cornelia O'Conner

**OPENING OF THE MEETING:** German Quiroga called the meeting to order. The Oct 1 minutes were emailed to everyone. An addition relating to the "pamper basket" that Rose Quiroga donated for the festival was added to the minutes. Asked if anyone had any additional corrections/additions. Requested a motion for the approval of minutes with the addition.

**APPROVAL OF MINUTES:** **Rose Quiroga moved, seconded by Julie Quiroz, to approve the Minutes as submitted with the addition. Motion carried.**

**TREASURER'S REPORT:** Ramon Quiroga reported that as of September 30 the balance in the account was \$ 424.35. An expenditure of \$ 34.52, deposit of \$ 333 was made leaving a balance of \$ 722.82

The Fall Festival generated \$400 in t-shirts sales and \$189 in donations. A loan by our treasurer Mr. Ramon Quiroga enabled the Museum to purchase the T-shirts at a cost of \$ 505 which the museum then reimbursed Mr. Ramon Quiroga.

In the last few days the museum has received two checks as donations - one for \$ 50 and one for \$ 35.

**EMAIL LIST:** An email list will be generated by the information gathered at the Fall Festival. We anticipate the list to contain between 30-40 email addresses.

**GUEST SPEAKER:** Vanessa Bechtol, Director of the Santa Cruz Valley Heritage Alliance was our guest speaker. Ms. Bechtol reviewed their mission in connecting people to the cultural, historic and natural treasures of the

Santa Cruz Valley through education, preservation and promotion of its unique resources. This non-profit organization encompasses Santa Cruz county and eastern Pima county. She updated the members on the status with Arizona's legislators on the goal of a passage of a bill to designate the region as a National Heritage Area. She also referenced the following: a feasibility study that had taken place to identify boundaries of heritage areas, goals and objectives; a Resolution that had been passed in prior years by the Town of Patagonia; a broad range of support; benefits in relation to tourism and promotion of arts and crafts; availability of federal funding.

**OCTOBER 28  
SCHOOL BOARD  
MEETING:**

A few members of the Patagonia Museum attended the School Board Meeting on October 28. The meeting was positive. German noted a discrepancy between the state certified appraisal of \$20,000 versus the county assessor's valuation of \$126,000 for the Lochiel School property. Discussed the option of the School Board leasing the property to the museum or selling it. Legal clarification was requested.

**BUILDING  
FUNDS**

German addressed the members for support in opening two accounts at the bank. One for the Lochiel Schoolhouse and the other for the Patagonia Museum. He indicated that at the present time there's not enough funding designated to open accounts for the scholarship funds which were previously discussed.

**Rose Quiroga moved, seconded by Julie Quiroz, to approve opening the two bank accounts. Motion carried.**

**OTHER  
BUSINESS:**

German opened the discussion for fundraising ideas. Rose. Quiroga suggested a Spring Fling dance to be held at the B & B with music and food. She will obtain more information as it relates to costs.

She also suggested reserving a booth on the 4<sup>th</sup> of July and next year's Fall Festival and selling carne asada tacos and tamales.

Ms. Lange will research grant information and Julie Quiroz indicated she would be willing to write the grant(s).

The next Patagonia Museum meeting is scheduled for Saturday, December 19 at 2:00 pm in the Town Council Chambers.

**Julie Quiroz moved, seconded by Rose Quiroga, to adjourn the meeting.**

**AJOURNMENT: Meeting adjourned at 7:24 p.m.**

Respectfully submitted by, Bobbi Leon, Secretary, The Patagonia Museum.

12/2/2009