

ORO VALLEY HISTORICAL SOCIETY

First general membership meeting

An organizational meeting

When: Thursday, September 22, 2005: 6:30 PM

Where: Sunshine School, 9000 North Oracle Road

AGENDA

1. Welcome, officers, and member introductions.
2. Current membership and financial report.
3. OVHS Articles of Incorporation and bylaws.
4. IRS 501(c)(3) status.
5. Deed of Gift form.
6. Jim Turner: Historian, Arizona Historical Society
7. OVHS logo.
8. Possible Projects and Volunteers:
 - a. Memberships: Twink Monrad has volunteered to keep a membership roster.
 - b. Accountant: Need bookkeeper to record all income and expenditures to meet IRS requirements.
 - c. Highway historic monument.
 - d. Projects needing volunteers.
 1. Preservation of Pusch documents, pictures, and items.
 2. Sorting and documentation of historic items at Town Hall.
 3. Oral and pictorial presentations at schools, clubs, etc.
 - a. Steam Pump Ranch
 - b. Hohokam Honey Bee Village
 - c. Other
 - e. Fund raising projects.
 1. T-shirts, other?
 - f. Areas for research and documentation. (Possible future activities)
 1. Countess of Suffolk
 2. Westward Look
 3. Rooney Ranch
 4. Rainbow Ranch
 5. Horizon Land office
 6. Newmont Mining headquarters
 7. Storage of explosives
 8. Other
9. Next meeting and future meeting times and meeting location.
10. Other business.
11. Adjourn.