



# ORO VALLEY HISTORICAL SOCIETY

Board Meeting Minutes (Draft)

February 26, 2026

## **Parks and Recreation Report – Matt Jankowski**

Turf project at the Procter/Leiber House is completed – will help with drainage in that area.

Celebrate Oro Valley festivities will include 10 concerts from March into May. Alcohol consumption has been approved. March at the Ranch will include some camp out experiences, and the Society is welcome to participate to include some history during the evening.

Taste of Oro Valley will return in April. Wedding ceremonies are increasing at the Ranch.

Questions – Gail Munden's tiles are MIA. **Steam Pump building lights may be on a timer. Matt will check on the cleaning schedule for the Pusch House. Request for arch to be moved to the Heritage Garden.** Movement of the historical sign has been approved. Location to be determined. There will be no treatment for mistletoe in trees. Padlocks for the garden have been taken care of.

Call to order at 2:45 p.m.

In attendance – Bob Kellar, Paul Loomis, Devon Sloan, Sue Chambasian, Twink Monrad

Interested parties in attendance - Tina Zoggott, Lynn Zoyiopoulos, Dr. Roger Nichols

Minutes of January 22, 2026 meeting approved

## **Consent Agenda**

The following reports were adopted on the consent agenda.

President's Report – Bob Kellar

**Meeting with Frank Vidal of Tohono Chul to be arranged**

Committee Reports:

Collections – Sue Chambasian

Confirmed that white board had been Deaccessed.

Publicity – Devon Sloan

Fundraising – Devon Sloan

Garden and Education – Joyce Rychener

Historical Preservation Commission – no meeting held

Director – Twink Monrad

Special Projects – Lynn Zoyiopoulos

**Update that new sign has been received for Henry's bench. It will still require adhesive to attach.**

## **Regular Agenda**

Treasurer report and budget presentation

Questions ensued regarding report and budget. Please send comments to Paul.

Report approved

## **Old Business**

On April 11, the Heritage Garden will hold a fundraiser. Seeds will be offered for a donation. There may be other fundraisers for the garden in the future.

Watermarks are a possibility for items on our website. Although this may be a possibility for increased income, it will not be a priority. Red Coyote and Catalogit may be able to assist, although there will be a cost involved.

**Still working on getting Paypal 1 off the website, and replaced by Paypal 2.**

## **New Business**

Historical sign will be moved from east to west side of Ranch now that the turf project is completed. Town staff has been informed of location.

Board meeting minutes will be sent to Board and volunteers.

Annual meeting will be March 26 at 3 p.m. in the garage office. **Board and volunteers must have 2025 reports to Devon by March 12. Total supporter list will be invited.**

**Devon working with Chamber to ascertain the possibility of a non-profit fair this fall, possibly at Sun City.** Bob noted that he had placed an ad in the Tipster newsletter at Sun City noting our need for volunteers and Board members.

Notice that the Chamber annual meeting and awards breakfast will be held at the El Conquistador on March 26. We did not win an award for small non-profit.

Devon **requested volunteers** for Bonilla School reading project in March, Oro Valley Food and Arts Festival on March 7 and 8. Upcoming tours at the Ranch for which we need volunteers include – PEO on April 2, Rotary and Taste of Oro Valley on April 12 (**we need to bring our own tent**), Marana School District on May 7.

Motion to hold Board meetings at the Ranch beginning in April approved.

Motion to have weekly meetings at the Ranch beginning in May approved. Dates to be agreed upon at a later date.

Motion to limit Be Our Ranch guest program to second Saturdays only. Change will begin in September.

Motion to send monthly newsletters on the 1<sup>st</sup> or 2<sup>nd</sup> of each month. **Deadline for submission of articles will be the 15<sup>th</sup> of the month prior. All Board and volunteers are welcome to submit articles.**

**Tina will send volunteer hour request form each month for tabulation.**

**We will donate our old laptops to We Care Tucson.**

Meeting adjourned at 4:15 p.m.

Next meeting date – ANNUAL MEETING AT STEAM PUMP RANCH on March 26 at 3:00 p.m.

Respectfully submitted,

Devon Sloan

Secretary