



ORO VALLEY HISTORICAL SOCIETY

Board Meeting Minutes

January 22, 2026

Parks and Recreation Report – Matt Jankowski

Work has begun to improve the landscaping and drainage between the Procter/Leiber House and the garage. The flagstone and planter have been removed and will be leveled and graded to allow for draining away from the buildings and towards the rock landscaping near the bunkhouses. Once the area is graded, a French drain will be installed in front of the garage building to assist with any future water pooling and the area will be sodded with new grass.

Request for stabilization of one of the interpretive signs at Procter/Leiber House has been accomplished.

Historical sign noting existence of the Pusch House Museum **to be moved** by the Town maintenance staff **once an exact location has been decided and shared with Jon Schumacher.**

Call to order at 2:55 p.m.

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

Interested parties in attendance - Tina Zoggott

Minutes of December 4 and January 8 meetings approved

Consent Agenda

The following reports were adopted on the consent agenda.

President's Report – Bob Kellar

Committee Reports:

Collections – Sue Chambasian

Docent – Tina Zoggott

Publicity – Devon Sloan

Garden and Education – Joyce Rychener

Special Projects – Lynn Zoyiopoulos

Regular Agenda

Treasurer report - approved

Old Business

Heritage crops as donations – **Bob to check with Joyce regarding offering seeds at the Garden for a donation to the Society.**

Watermarking items on the website - **Bob will do further research with Rachel Black and Jace Dostal at AHS and then check with Lynn on the possibility of getting this program to be a part of Catalogit**

Financial feasibility analysis – will not occur

New Business

PayPal access – **Devon will check with Michael Burns/Lynn to see if we can replace PayPal 1 currently on the website to PayPal 2, also to see why Paul is not getting notifications of PayPal activity.** Currently, those with access are Bob, Paul, Tina, Teri, Annette, Otton, and Lynn(?). Bob and Paul are the only administrators. The rest are noted as users. **If/when we remove PayPal 1, Paul will update everyone to PayPal 2.**

Insurance concerns - Approved to move D&O insurance from Assured to Hanover. Approved to change by laws to include Committee Chairs with coverage.

Volunteer communication – Tina will continue to use MailChimp to request volunteers at Steam Pump Ranch for Saturday duties. The monthly newsletter will continue to request volunteers for other activities with links to the website for specific opportunities and needs.

Dan's paintings reimbursement – The Society will pay Dan quarterly \$18.75 for each \$25.00 painting he sells in the Museum. **It will be important that we all protect Dan's paintings so that they are available for the public to purchase.**

Non-profit fair – **Devon will work with the Chamber of Commerce to see how this could work, probably for this fall, and will check about possible use of meeting space at Sun City.**

Mail Chimp use – usage was approved for at least the next 6 months

Heritage Garden sign - **to be made more visible at entrance to the Ranch by the movement of a sign by two muscular volunteers**

Arizona Gives participation – **we will use our own communication this year instead of participating in this program.**

Paul noted that he would provide a 2026 budget at our next meeting.

Reminder about Jon Adams' Biosphere 2 talk on Friday at 3 p.m. at the public library.

Meeting adjourned at 5:00 p.m.

Next meeting date – February 26 at 2:30 p.m.

Respectfully submitted,

Devon Sloan

Secretary