ORO VALLEY
HISTORICAL SOCIETY

Board Meeting Minutes
October 23, 2026

Parks and Recreation Report – Matt Jankowski

Information about events in the Parks and Rec department- camps, weddings, Halloween, kids' activities, etc.
Second Saturday in December will include makers' market again. There will be one more – **date to be advised**.
The Town never considered a sidewalk from the Pusch House to the Steam Pump building.
Facilities and Maintenance Department working on Pusch House lighting (has never been an issue!)
Human Resources will be involved in possible assistance for the OVHS from volunteers.
Discussion concerning the exit from the Ranch to Oracle Road using the dirt road. **Parks and Rec to consider more stringent measures.**

Call to order
In attendance – Bob Kellar, Paul Loomis, Devon Sloan, Roger Nichols. Twink Monrad excused.
Interested parties in attendance - Tina Zogott, Christy Tolman
Minutes of September 24, 2026 meeting approved

Consent Agenda

The following reports were adopted on the consent agenda.
Secretary and Publicity – Devon Sloan
Committee Reports:
Collections – Lynn Zoyiopoulos
Docent – Tina Zogott
Garden and Education – Joyce Rychener
Special Projects – Lynn Zoyiopoulos
Correction regarding purchase of 'flipper' display using Arizona Historical Society grant. **Paul will check his email and make the purchase.**

Regular Agenda

Treasurer report – no report
Update on budget format – no update
All Board members have submitted Board assessment
No record of having received $5,000 donation.
September and October treasurer reports will be completed by mid-November
Paul will be unavailable from November 13 until the new year

Old Business

2nd Saturday coverage in the Garden has been scheduled for November and December
To schedule computer training with Lynn, simply call, email or text her with your available dates so that she can schedule one on one time.
Roger will contact Professor Morrissey to ascertain interest of U of A history majors working as our interns.
Pima County Community Share program looks as though it is a program where we provide information to students, not about their availability to 'intern' with us. **Devon will check into it further**.

Our suggestion for a scavenger hunt on the Ranch for the Chamber holiday event was approved. **Devon to follow up with Chamber.**
Discussion regarding administrative fees for donations was put off until we have a budget.

New Business
Tina will put together a list of volunteers who have donated their expertise more than five times, and Devon will order nametags for them.
Discussion regarding involvement of Town Council members. **Devon will put together talking points for 'blue cards' at Town Council meetings. Bob and Lynn will work on a letter to all Town Council members.**
All Directors and Committee Chairs to send available dates to Lynn to schedule a meeting regarding mission, vision, and strategy discussion. Lynn and Bob will check with Mike Thomas and Tony D'Angelo about availability.
Kim Ransom approved as new Collections Committee Chair.
Lynn and Kim to work on Strategic Vision for Ranch collections and exhibits for presentation at our next Board meeting, Friday, December 4 at 2 p.m.
Discussion regarding joint meeting with Oracle Historical Society for a presentation with Dr. Deni Seymour**. Devon will work on a schedule and location.**
Bob will send a letter/email to Trileaf Communication regarding the removal and replacement of Verizon antennas 407 Tortolita Mountain Circle in Oro Valley.
Process for requesting grants to be decided after mission, vision, strategy session.
The Board gave permission for Darryl Janisse to purchase two Summit Hut mannequins for $150.00.
Last day for us to sell Jim Click tickets will at the Ranch will be November 21. **Devon will take ticket stubs and unsold tickets to the Jim Click office on Monday, November 30.**
Everyone – vote yes on Proposition 431 – Oro Valley Path Forward.

Meeting adjourned at 4:15 p.m.

Next meeting date – Friday, December 4 at 2 p.m. at the Ranch.

Respectfully submitted,
Devon Sloan, CMP, CTA
Secretary