

Three Rivers Historical Society  
General Meeting Minutes  
February 17, 2015, 3 PM

The meeting was called to order by Past President, Sally Kiko. The minutes were read by Wendy Neely. It was moved, seconded and passed that the minutes be accepted as read. David Meese gave the Treasurer's Report for January 2015 as follows:

General Fund \$5,487

Centennial Trail Fund \$13,257

Membership Dues received \$115

He also reported that we had received a check from Amazon for approximately \$900 for our work in the Christmas gift wrap program.

Sally explained that the Three Rivers Historical Society had withdrawn from the Centennial Trail project after four years of work. Our volunteers worked on the trail removing salt cedar, clearing brush, watering donated trees and other duties. Volunteers included our members, Boy Scouts, athletes from EMCC, youth groups from both Avondale and Goodyear, and other community volunteers.

In April 2014, Maricopa County Parks and Recreation decided that there should be a Memorandum of Understanding to clarify the responsibilities of the County Park and 3RHS. The Westside Supervisor would draw up the MOU. By November we had not received the MOU. The Board of Directors reluctantly withdrew from the project realizing that we couldn't adequately fund the project or keep the momentum going for the years it would take to complete the trail. Donors will be receiving information in near future with options for a refund.

JoAnn Gongaware announced the slate of officers for 2015. They are: President, Mark Pelletier, 1<sup>st</sup> VP, Betty Lynch, 2<sup>nd</sup> VP, Laura Kaino, Secretary, Sally Kiko, Treasurer, David Meese and Board Members, Diane Fekete, JoAnn Gongaware, Al Field and Wendy Neely. Nominations from the floor were requested. No nominations were offered. It was moved, seconded and passed that the nominations be closed and a vote by acclamation for the slate of officers as presented. The President's gavel was passed to Mark Pelletier.

The meeting was adjourned.

Betty Lynch introduced the guest speaker, Tracy Stevens, Director of Development and Engineering Services Department of Avondale.

Respectfully submitted  
Wendy Neely