

**Historic Route 66 Association of Arizona  
Board of Director's Meeting Minutes  
April 17, 2019 2:00pm  
Powerhouse Visitor Center  
Kingman, AZ**

**In Attendance:** Yvette Hudson, Krystal Burge, Nikki Seegers, Chris Brady, Josh Noble, Brie Dom, Clarissa Delgadillo, Mirna Delgadillo, Sean Evans(via Skype)

**Approve last meeting minutes.** Chris motioned to approve minutes from 2/15/2019. Mirna seconded. All attended approved.

**President's Report**

Angel was home sick recovering before his birthday bash.

**Director's Report**

Road Ahead Partnership Meeting in Albuquerque – Nikki and Sharlene attended the meeting amid the snow storm. Nikki was able to connect with many Route 66 roadies including Rhys Martin, new President of Oklahoma Route 66 Assoc, and Dries Bessel from Dutch Route 66 Association. The group is working on the National Trail Designation as well as a Vintage Motel Task Force.

Fun Run registrations are up to 521. The new arch blow up arch needs a power source. Consider renting a generator for the Fun Run.

Nikki purchased the second Square register for the gift shop. Check out is much quicker when tour buses are shopping.

**Old Business**

*Grants Program*

1. Education – Award scholarships to students living in Route 66 Communities.
2. Brick & Mortar – Building & Sign Projects

Nikki suggested using the National Park Service application as a guide for creating our grants program. It is very details and would be similar in organization to the program we would like to create.

**New Business**

*NAU Proposal*

Sean Evans, along with Peter Runge and Kathleen Schmand from Northern Arizona University presented their proposal to the board requesting a \$50,000 donation to the NAU endowment fund. It would serve as a continual stream of income to help preserve our special collection as well as allow access to those wanting to research Route 66. There would be an administrative fee. The collection would use 4% of principal income.

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Other monetary amounts would also be considered, \$50,00 was the suggested amount. The only collections to benefit from the funds would be Route 66 related.

*Film Screening – Almost Ghosts*

The premiere will be held June 27<sup>th</sup> at 6pm at the Hualapai Event Center. Dinner will be served. Mirna will send list of invitees to Nikki. Check with film makers if donations would be appropriate to attend screening.

Sean will check with city about movies on the square. We could have a showing in the open square this summer.

*All Community Meeting*

Agenda – Nikki will work on agenda for the meeting as well as a social media speaker.

Giveaway – It was decided an insulated cup would be a nice giveaway for meeting attendees. Chris will get a sample.

Lunch will run between \$12-\$15 with beverages included.

**Other**

Sean welcomed any interested individuals to visit the archives for a tour. You can contact him by email

**Next Meeting:** June 27<sup>th</sup> at 4:30 p.m. at the Hualapai Mountain Lodge. The film screening will follow the meeting at 6 pm.

**Adjourn**