

**Historic Route 66 Association of Arizona
Board of Director's Meeting Minutes
February 15, 2018
Grand Canyon Caverns
Peach Springs, AZ**

In Attendance: Krystal Burge, Angel Delgadillo, John McNaulty, Chris Brady, Josh Noble, Clarissa Delgadillo, Mirna Delgadillo, Sgt. Reif, Nikki Seegers, Brie Dom

Approve last meeting minutes Josh motioned to approve meeting minutes, Chris seconded. All present voted in favor.

Director's Report

Nikki reported Gift Shop has been very busy despite it being our "off season". Chinese New Year has helped, 1/3 of traffic has been Chinese.

Old Business

Signage –

Roadside Attraction Signs – Signs were printed at cost of \$2,060.90. First sign was installed at Powerhouse. 7 more signs will be installed, Jack Rabbit Trading post is only new sign location.

There is potential for addition sign locations. Signs will be installed in February and March.

Centennial Celebration 2026

Create committee at All-Community Meeting. A Centennial Brochure was discussed. Contract a writer, historian, and artist to create the design and content. The brochure would be available at Route 66 businesses across Arizona. Roger Naylor was mention as a possible resource.

Donation to Painted Desert Trading Post

Goal of the project is to stabilize the building and manage tourist access. Awarded \$20,000 NPS matching grant. \$40,000 will cover stabilization, roof, and foundation. Need money for stucco repair and other cosmetic improvements. Have 501 (c) 3 non-profit status. Not interested in Roadside Attraction Sign at this point. All in attendance voted to not donated to the project at this time.

Route 66 All Community Meeting – July 19th 10am-2pm

Create Committee – all board members were interested in assisting with the planning. There will be 3 workshops and lunch.

Speakers – Keynote, workshops

Miss Kitty's in Williams can accommodate 40-50 people. It was recently renovated, and would be a nice fit for the event. It was discussed we gift a Route 66 Book to attendees. Nikki will create a budget to bring to the next board meeting.

Route 66 Drive-Thru Shield

There is only 1 drive through shield. It is not in working order. Josh and Chris will work on quotes for 2 different style drive thru shields, one metal the other blow up.

New Business

John Osterman Gas Station – Peter Bungart

Peter did not attend the meeting to brief the board on the project.

Road Ahead Partnership Meeting in Albuquerque February 23rd

Nikki would like to attend this meeting in Albuquerque. Mirna motioned to have Nikki attend the meeting and approved all costs that would be incurred. Chris seconded the motion. All in attendance voted in favor.

Governor's Conference on Tourism – Tucson July 22-24. Early bird registration \$375. Hotel \$109/night + taxes and fees.

Nikki would like to attend the conference on behalf of the Association. Mirna motioned to approve her attendance, Clarissa seconded. All in attendance voted in favor.

Passports

The current addition of the Passport was printed in February 2016. There are 15% of those Passports remaining. It was discussed the weight of the Passport be kept to less than one ounce for mailing costs. Brie offered to help with the design. The goal is to have design ready by June or July and printed by October 2019.

Additional Meetings

Our agendas our getting longer and more discussion and quicker decisions are required. All in attendance voted to meet every two months.. The next Board meeting will be April 17th in Kingman at 2:00 p.m. The following board meeting will take place on June 26th at 4 p.m. at the Hualapai Mountain Lodge, dinner will be served.

Other

Grant Program – Model after National Park Service Grants program. Consider both brick & mortar projects as well as education focused projects. It was discussed that grants be reviewed by a committee and awarded at the All-Community Meetings. Nikki will research other grant programs and gather information for next meeting.

Next Meeting: April 17th, Kingman 2:00 p.m.

Fun Run Meeting Dates & Locations

March – Seligman Library March 13th, 3:00 p.m.

April –Powerhouse for Bag Stuffing 3:30 p.m.

Adjourned

**Historic Route 66 Association of Arizona
Board of Director's Meeting Minutes
November 15, 2018
Mother Road Brewery and Taproom
Flagstaff, AZ**

Individuals in attendance: Krystal Burge, Angel Delgadillo, Mirna Delgadillo, Chris Brady, Sean Evans, Sharlene Fouser, Yvette Hudson, Tom Spear, Clarissa Delgadillo, Vera Delgadillo, Josh Noble, Diana Ambroise, Nikki Seegers
Approve last meeting minutes. Approved with the addition of Sharlene to attendees.
Executive Vice President's Report

Director's Report

Certified Folder has started distributing Association brochures. No shipping was paid.

Membership

90 Individual members

15 Business members

Fun Run

96 Entrants

2 vendors

Blue book was updated, Arizona Route 66 Driving Guide. Nikki will add information about the history of the Blue Book.

Old Business

HR 801- National Historic Trail

Sean believes HR 801 will pass. Sharlene distributed cards to hand out to visitors that direct them to sign the petition on preserve66.org.

Centennial Celebration

Sharlene informed the group, a Centennial Initiative is already being formed. She could not share more information about who is forming the committee, but will update us when things are official.

By-Laws

Projects:

Education

Signage - Roadside Attraction Signs – Nikki is meeting with Jim Conkle, who was originally involved in the Hampton Inn sign project. Josh will request quotes from sign companies to replace 8 of the current signs and install a few new signs. Josh motioned to cap spending at \$5,000 for the project, Clarissa seconded. Motion passed. Sharlene will send a photo of the Museum Club sign. Mirna will text a photo of the Snow Cap sign.

New Business

Donation to Painted Desert Trading Post

More information was requested. What have they received? How much do they need for repairs? Nikki will bring new information to the board at next meeting. Members may also participate in the next work weekend in March or April.

Route 66 All Community Meeting

Friday July 19th 10am in Flagstaff or Williams area. Will include lunch. Discuss

Route 66 Centennial.

Route 66 Drive-Thru Shield

The shield is damaged after the last time it was put. Josh will contact Arizona Signs and look into options. Sign may need repairs and reinforcement.

Other

Fun Run hats. 850 custom hats with the Association logo will be ordered for Fun Run goodie bags. Chris motioned, Josh seconded, motion passed.

Next Meeting: Wednesday, February 13th, 2019. Grand Canyon Caverns 2pm

Fun Run Meeting Dates & Locations

December – Kingman Powerhouse, December 12th, 3 pm

January – Seligman Library January 16th, 3 pm

February – February 13th Grand Canyon Caverns 3:30pm (after board meeting)

March – Kingman Powerhouse, March 13th, 3pm

April – Seligman Library 3pm

Adjourn