

Memorandum  
Community Services  
Tempe Historical Museum



Date: January 4, 2008  
To: Jan Hort, City Clerk  
From: Jerri Copenhaver, Administrative Assistant II (x5111)

The following items were considered by the Historical Museum Advisory Board on January 3, 2008:

1. **Topic:** Consideration of Meeting Minutes: December 6, 2007  
**Consensus:** Approved
2. **Topic:** Communications  
**NO CONSENSUS – DISCUSSION ONLY**
3. **Topic:** Museum Renovation  
**NO CONSENSUS – DISCUSSION ONLY**
4. **Topic:** Museum “Tag Line”  
**NO CONSENSUS – DISCUSSION ONLY**
5. **Topic:** Board Standing Committee and Representative Reports  
**NO CONSENSUS – DISCUSSION ONLY**
6. **Topic:** Board Announcements  
**Announcement of a golf tournament to benefit the Elias-Rodriguez House, hosted by the Guess Birchett Questers on April 18.**  
**Announcement that almost everything at the Tempe Historical Society Gift Shop is 50% off.**  
**Announcement that the Cook College property in Tempe will be sold.**
7. **Topic:** Future Agenda Items  
**NO FUTURE AGENDA ITEMS**