

Cornville Historical Society, Inc.
First Southern Baptist Church
Cornville, Az. 86325

Annual Meeting Minutes
Wednesday, March 20, 2019

Call to Order: Treasurer Janet Cassagio called the meeting to order at 1:10pm.

Roll Call: Board members Nita Rinehart, Janet Cassagio, Cheryl Chamberlain, Elaine Vallely, Don Godard, Don Welcome, Diana Stipek and Veronica Moody were present. Absent was Cindy Snyder.

Welcome and Introductions: **Treasurer:** Janet Cassagio welcomed our guests and the Board Members present.

Annual Progress Report: Janet Cassagio, Treasurer, read the annual report. The report included the Old Post Office Restoration, Cornville Courier, Community events, Research, Presentations, Holiday Fundraiser, Brick Memorial Pathway, Records Management, Membership, and our Website. This was included in the Board packet sent to all members.

Report: Janet Cassagio, treasurer, gave the CY 2018 Financial Statement and Proposed CY 2019 Budget. This was included in the Board packet sent to all members. Dave Miller made a motion to accept the budget as proposed and Stephen Cassagio seconded the motion.

Election of Officers

Janet presented the nominees for Board of Directors for the coming year. Continuing Board Members thru March 2020 are Cheryl Chamberlain, Don Godard, Veronica Moody, Cindy Snyder, Muffy Vallely and Don Welcome

Janet asked if anyone wished to be nominated for an office from the floor and no one responded. She asked for a motion to be put forth to accept these candidates as an acclamation for nomination Judy Miller so moved. It was unanimously approved.

Program:

Andy Groseta talked to us about Cattle Ranching in Cornville and the Verde Valley. He is a third-generation cattle rancher whose family own and operated the W Dart Ranch in the Verde Valley since 1922. He presented a vivid view of cattle ranching and other topics such as water issues in the valley. A question and answer period followed. The meeting was adjourned at 2:40pm. Refreshments followed.

There were 30 people present and the program was well received.