

Cornville Historical Society, Inc.

First Southern Baptist Church

Cornville, Az. 86325

Board Meeting Minutes

Wednesday, March 20, 2019

Call to Order: The meeting was called to order by Janet Cassagio at 3:05pm.

Roll Call: Board members Nita Rhinehart, Janet Cassagio, Cheryl Chamberlain, Veronica Moody, Don Welcome, Diana Stipek and Don Godard were present. Cindy Snyder and Muffy Vallely were absent.

Board Minutes: The minutes of the February were read and approved by a motion from Janet Cassagio and seconded by Diana Stipek.

Treasurer's Report: Janet distributed copies of February's treasurer's report. The general fund balance was \$12,766.79. The post office account has a balance of \$1,020.69. The balance of the general fund and Post Office fund for February was \$13,787.48. The report will be filed.

Reports:

Membership: There are 15 honorary members, 62 paid members and 4 paid businesses memberships. There is a total of 81 members in good standing as of March 20, 2019. The paid businesses are Javelina Leap Vineyard and Winery, Page Springs Cellars and Vineyards, Up the Creek Restaurant and the Cornville Mercantile. The report will be filed.

Post Office: Need to have some painting done. Almost completed.

Publicity: N/A

Brick Project: We will continue to display our brick fundraiser and submit it for processing as soon as we have a few more orders

- **Old Business**

Oral History – NA - Presently, there is no one to transcribe these records.

- **New Business**

March Annual Meeting:

Andy Groseta was the guest speaker of the program.

Elections of officers was held at the annual meeting and we voted at this meeting for those that will continue in their current positions. All agreed.

Announcements:

Our next meeting will be held at Up the Creek Restaurant on October 14, 2019. At 10:00a.m.

Upcoming Events – The Yavapai County Historical Societies Roundup will be held in Sedona at the Sedona Heritage Museum on Friday, April 26, 2019, from 10a.m. to 3:00p.m. Janet, Cheryl, Veronica and Nita will attend.

Nita is looking at possible sites for CHS and will present specific ideas at our October meeting. She presented ideas to the group regarding land, communications, and reading suggestions. Don suggested she pursue the land and if something is viable to call a special meeting.

Adjournment: The meeting was adjourned at 3:30 p.m. ,

Respectfully submitted,

Cheryl Chamberlain, Secretary