

**Cornville Historical Society, Inc.**

**Up the Creek Grill**

**Cornville, Az. 86325**

**Board Meeting Minutes**

**Wednesday, October 9, 2019**

**Call to Order:** The meeting was called to order by President Nita Rinehart at 10:10am.

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

**Board Minutes:** The minutes of March were read and approved with a revision to the election of officers. These were so noted and corrected. Muffy made a motion to approve and Cindy Snyder seconded.

**Treasurer's Report:** Janet distributed copies of March through September treasurer's report. The general fund balance was \$13,105.13. The balance of the general fund and Post Office fund through September was \$13,961.94. The report will be filed.

**Reports:**

**Membership:** There are 13 honorary members, 63 paid members, and 4 paid businesses memberships for a total of 81 members in good standing as of September 2019. Don will revise the new membership letter and forward it to Janet for review before mailing. The membership report will be filed. We lost two honorary residents this year, Robert Loy and Margaret Chick Miller.

**Post Office:** The post office has been at a stall for the time being. Stephen has had shoulder surgery and is unable to finish there at this time. Janet will call Mike when it is time to do the cabinets. The file cabinets are in and Nita has a 1947 refrigerator and will check to see if it is kerosene. We have a 1949 already but not kerosene.

**Publicity:** Janet and Muffy will do the publicity for the annual Holiday Historical Event.

**Brick Project:** We ordered the bricks and they are in. Cindy and Bob will install them when they get a chance.

• **Holiday Historical Event**

The event will be held at Tres Hermanas Ranch in Cornville on December 8, 2019. Each member is asked to provide at least one basket worth \$50.00. Please do not have secondhand items. Cheryl will have the tickets to sell and will create and make 175. Muffy will be responsible for the gift certificates and Patricia Taffora the wineries. Don Goddard will try to get Out of Africa and the Zip Line certificate. The group will meet at Cheryl's on

November 20<sup>th</sup> at 9am to assemble the baskets. If you cannot make it, please have your items to her by then. Veronica will provide water, plates, cups, tablecloths and napkins. She will also provide the bows for the baskets. Janet will make the apple cider. Muffy will purchase food for the event and some will make cookies. Janet will ask members to bring food if they can.

### **New Business**

We will remove all the email addresses on the website as we are getting hacked by someone asking for assistance.

### **Announcements:**

Janet has some announcements that she received over the summer break.

1. Janet was asked for our Society to join Ollie and do a presentation on Cornville. Each historical society will also present theirs. Janet is scheduled to speak at Yavapai College in Sedona on November 12<sup>th</sup>.
2. She distributed the historical society newsletters from the area to Muffy and if you would like to look at them please let her know.
3. Amazon has a program which Janet enrolled us in. If you wish to participate go to [smile.amazon.com](https://smile.amazon.com) when you purchase items.
4. Camp Verde has a revised book titled, Pioneer Settlers of the Verde Valley. If you wish to purchase them they are open on Tuesdays.
5. Janet was sent a request from the state on the Verde Connect project to verify that there are no prehistoric tracks in the area they will develop. After verifying with Dan Derrick she signed saying that as far as she knew.
6. Janet is doing a story for the November newsletter on the vote for women in Arizona. This will be fun reading.

### **Upcoming events for Cornville**

- October 19<sup>th</sup> free flu shots at Windmill Park and food.
- Our Shepherd Lutheran Church is having a pig roast open to everyone on October 27<sup>th</sup>. The service begins at 9:00 am. Lots of food and games for everyone.
- Zeke Taylor barbecue is on November 9<sup>th</sup> at Clemenceau Museum.

**Adjournment:** The meeting was adjourned at 11:20 a.m.

Respectfully submitted,

Cheryl Chamberlain, Secretary