

**Cornville Historical Society, Inc.**

**Janet Cassagio's House**

**Cornville, AZ 86325**

**Board Meeting Minutes**

**Wednesday, November 20, 2019**

**Call to Order:** The meeting was called to order by Treasurer Janet Cassagio at 9:17am.

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

**Board Minutes:** The minutes of October were read and approved. Muffy made a motion to approve and Cindy Snyder seconded.

**Treasurer's Report:** Janet distributed copies of October's treasurer's report. The general fund balance was \$13,069.71. The balance of the general fund and Post Office fund through October was \$13,926.52. The report will be filed.

**Reports:**

**Membership:** There are 13 honorary members, 62 paid members, and 4 paid businesses memberships for a total of 79 members in good standing as of November 20, 2019. The membership report will be filed.

**Holiday Historical Event**

The event will be held at Tres Hermanas Ranch in Cornville on December 8, 2019.

Muffy will speak to Don Godard and between the two of them they will get the 50 chairs at Don's house to the event. Cindy will bring an additional 25 chairs. Janet will bring 3 tables; Don Welcome will bring 1 table; Cindy will bring 1 table; and Muffy will bring 1 table. She will also ask Don Godard if he has a table. Janet will contact Pete Chamberlain and Linda Lombardo to ask if they have tables. Muffy will buy food and plastic forks for the event from Costco. We will supplement the food by asking for people to bring baked goods. Veronica will provide a cooler with ice, plates, tablecloths and napkins. Diana will bring water. Janet will bring hot mulled apple cider and cups. Veronica will make Event signs and Janet will bring the "No Smoking" signs. We will meet at the ranch at noon to set up.

**New Business**

Member Jan Thompson shared the following comment on her membership renewal: "In Camp Verde they have some very neat signs, noting some of the ditches (irrigation), when they are on roads where drivers cross or alongside, might be nice." We agreed to consider this or other projects at our next meeting in January 2020.

**Announcements:**

Janet distributed the Clemenceau historical society newsletter to Muffy and if you would like to look at them please let her know.

**Adjournment:** The meeting was adjourned at 10:00 a.m. Basket wrapping then commenced; we have 20 baskets ready to go!

Respectfully submitted,

Janet Cassagio, Treasurer