

Cornville Historical Society, Inc.

Up the Creek Grill

Cornville, Az. 86325

Board Meeting Minutes

Wednesday, January 8, 2020

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 Don Welcome were present. Absent was Veronica Moody

Board Minutes: The minutes of November were read and approved by a motion from Cheryl Chamberlain and Don Godard seconded.

Treasurer's Report: Janet distributed copies of November and December's treasurer's reports. The general fund balance was \$14,472.96. The post office account has a balance of \$856.81. The balance of the general fund and Post Office fund for November and December was \$15,329.77. The report will be filed.

Reports:

Membership: There are 13 honorary members, 53 paid members and 4 paid businesses memberships. Oak Creek Vineyards and Winery is the first member titled under the Contributing Memberships – contributing \$100 or more. The report will be filed.

Post Office: N/A

Publicity: N/A

Brick Project: The bricks are there and when Cindy and Bob get a chance, they will lay them

Old Business

- Discussed Jan Thompson's suggestions for more historical signs and where to place them. This will be tabled at this time
- **Holiday Historical Event-** The event was successful, and the Cowboy poet went over very well. The porta potties did not show but that gave us \$300.00 additional dollars that did not get spent. It was decided to give Ernesto a \$100.00 gift certificate to Up the Creek.

New Business

Website – It was voted to approve the additional cost of our website. Muffy made a motion to pay Janet for the yearly cost and Don Welcome seconded.

Annual Meeting - The Annual Meeting will be held on March 19, 2020 at the Baptist Church. Don will arrange to acquire the church and has the speaker already. Kip Williams will be the speaker and it will be about the Crystal Caves. Next meeting will be planning for mailings, refreshments, etc.

- We need to find new board members as Don Godard, Muffy Vallely and Don Welcome will be leaving the board. Also. Nita is stepping down as President but will remain on the Board.
- A Michigan family sent an album to Janet regarding the Dickinson family. It was suggested that she follow up with Betty Kent.

Announcements:

Our next meeting will be held at Up the Creek Grill on February 12, 2020.

Adjournment: The meeting was adjourned at 10:58 a.m.

Respectfully submitted,

Cheryl Chamberlain, Secretary