

**Cornville Historical Society, Inc.**

**Home of Cheryl Chamberlain**

**Cornville, Az. 86325**

**Board Meeting Minutes**

**Wednesday, March 31, 2021**

**Call to Order:** Janet Cassagio, Treasurer at 10:20a.m.

**Roll Call:** Board members Nita Rhinehart, Janet Cassagio, Cheryl Chamberlain, Sharon Morehouse, Diana Stipek was present. Absent was Cindy Snyder, Veronica Moody, and Tracy Campbell.

**Board Minutes:** The minutes of March 2020 were read and approved. Motion to approve by Sharon and seconded by Cheryl.

**Treasurer's Report:** Janet distributed copies of February 2020 through February 2021 treasurer's reports. The general fund balance was \$13,737.83. The balance of the general fund and Post Office fund through February 2021 was \$14,594.64. The reports will be filed. A motion to reimburse Janet \$189.08 for the website was made by Diana and seconded by Cheryl.

**Reports:**

**Membership:** Don Welcome's resignation from the Board was read with much regret. We wish him all the best in the future, but he will be sorely missed. We need someone as a new member for the membership chair and Janet will include a notice asking for a volunteer with Excel experience in the newsletter. The membership report was given by Janet Cassagio. As of this date we have 82 members. Due to the virus and not having meetings the membership letter did not go out. Consequently, only five people have paid their dues for 2021. Janet will insert an article asking members to send their dues to CHS.

**State of the Board** - The Board agreed that the board members still in office in March 2020 appointed all nominees to the Board as of that date. The Board, in lieu of the annual meeting appointed members due for election in 2021 to the Board as well. As of March 2021, Board members for 2021-2022 include Tracey Campbell, Janet Cassagio, Cheryl Chamberlain, Sharon Morehouse, Veronica Moody, Nita Rinehart, Cindy Snyder, and Diana Stipek. The Board elected Sharon Morehouse, President; Diana Stipek, Vice President; Cheryl Chamberlain, Secretary, and Janet Cassagio, Treasurer.

**Post Office:** The post office has been at a stall for the time being. Cindy and Bob have generously donated their time in decorating it for the holidays. Janet and Stephen have begun some of the repairs and painting. We decided not to purchase box doors and to use only authentic doors that we have that came from Cornville. A call was made to Patrick Shamrell to see if he would consider painting it again and repairing the roof. Patrick will give us a price on the job. If he cannot repair the roof, Sharon will look at hiring someone to do it.

**Publicity:** Janet will publish a newsletter with all the current information and renewal info. Janet has done presentations to Yavapai County District 2 on the Old Post Office and Yavapai College OLLI March 2021 on Cornville Schools. Janet shared information and photos from Ana Jochum and a watercolor by Winifred Stryker sent by Debbie Velhuis in Glendale that she found at a thrift shop. The Sedona Heritage Museum gave us about 175 slides of Cornville. Nita has a slide projector and will go through them and select the ones that we can develop into pictures.

**Brick Project:** Installation of the bricks by Cindy and Bob has begun.

**Holiday Historical Event** -The Board is hoping to hold an event this December, depending on the virus and we will discuss this further in September.

**Announcements:**

1. Janet distributed the historical newsletters from Jerome, Sedona, and Verde to those interested.
2. Janet received a letter from Yavapai County stating the Verde Connect Project has been terminated as of January 2021.
3. The next meeting will be held at the home of Sharon Morehouse on Wednesday, September 8 at 10:00am.

**Adjournment:** The meeting was adjourned at 11:59 a.m.

Respectfully submitted,

Cheryl Chamberlain, Secretary