

Cornville Historical Society, Inc.

Home of Sharon Morehouse

1723 S. Gold Rush Rd

Cottonwood, AZ 86326

Minutes

Wednesday, September 8, 2021

10:00am

Call to Order: Sharon Morehouse, President

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

Board Minutes: Cheryl Chamberlain, Secretary

The minutes from March 31, 2021, were approved by a motion from Janet Cassagio and seconded by Cindy Snyder.

Treasurer's Report: Janet Cassagio, Treasurer

Cheryl made a motion to transfer \$1000.00 to the Post Office account and Diane seconded it. Janet distributed copies of the treasurer's reports from March 2021 thru August 2021. The general fund balance was \$13,327.80. The balance of the general fund and the post office fund was \$14,592.49. The report will be filed.

Reports:

Membership: A new membership letter needs to go out and Sharon will work with Janet to send that out. A thank you letter from Don Welcome was read. We need someone to take over the membership responsibility. We are hoping for a volunteer to do this, and it would have to be someone who has excel on their computer. There are 82 members in good standing.

Post Office: The painting and the roof were repaired by Patrick Shamrell. We needed to investigate electricity for the post office. Veronica Moody has generously offered a solar generator. A donation form will be completed. Also, as no one can look into the post office from the back as there is no access, we need to find a door to replace the current one in front. Suggestions were French doors. Cindy was going to ask Bob if he has ideas. Sharon displayed the school picture she had framed. We will display it at our holiday event and then it will be hung in the post office.

Publicity: Janet will do another newsletter to send out before our holiday event on December 5, 2021.

Brick Project: **Yeah! the brick project is complete. A big thank you to Cindy and Bob.**

Holiday Historical Event - Our event is planned for December 5th, 2021, at Oak Creek School. There will be a workshop at Cheryl's home on November 10, at 9:00. Each member is to bring one basket completed so that they can be wrapped at Cheryl's. There will be no ticket sales only raffles. She will provide the cellophane and

Veronica will bring the ribbons. Cheryl will provide a small breakfast for all. Cheryl will try to confirm the school and Sharon, Cheryl and Patricia Taffora will seek extra donations from local wineries and businesses.

Annual Meeting March 17, 2022: Discussion as to where and ask if Mr. Kip Williams is still available to speak and the time of the meeting?

New Business

1. School house watercolor donation was framed and will be displayed at the holiday event. This will then be hung in the post office.
2. Rack cards about CHS are requested by some of the local historical societies that we belong to. Veronica will pursue this with Allegra and purchase 200 rack cards.

Announcements:

Next Meeting:

November 10, 2021, at 9:00am at the home of Cheryl Chamberlain

Respectfully submitted,

Cheryl Chamberlain, Secretary