

Cornville Historical Society, Inc.

Home of Cheryl Chamberlain

Cornville, Az. 86325

Board Meeting Minutes

Wednesday, November 10, 2021

Call to Order: Sharon Morehouse, President called the meeting to order at 10:15.

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

Board Minutes: The minutes of October 13 meeting held at Sharon Morehouse's were read and approved. Motion to approve by Cindy and seconded by Janet.

Treasurer's Report: Janet distributed copies of September through October treasurer's report. The general fund balance was \$12,347.11 The balance of the general fund and Post Office fund through October 31 was \$13,319.98. The report will be filed.

Reports:

Membership: Sharon mailed out the membership letters to everyone. We have two new members: Joan Baker and Emily Snelling. There are currently eighty members in good standing.

State of the Board - 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.

Publicity- Janet sent out a newsletter with information about our Holiday Event and pertinent information about past and present events in Cornville. News releases were sent to community newspapers.

Sharon has been working with Allegra on rack cards and we now have them to be displayed.

Holiday Historical Event –

This will include a presentation by historian Janet Cassagio, on the history of Cornville Schools. Our popular holiday baskets will be raffled at that time. This will be held at Oak Creek School on December 5 at 1:00pm. There is no charge and refreshments will be served. Raffle tickets will be available at that time.

Notes for Holiday event:

Name tags for all members to be worn at the event.

Flyers and membership applications will be available and on display.

A painting by Winifred Stryker that was donated and now has been framed will be on display at the meeting.

Ann Schaeffer has generously donated a western wagon to be raffled off at the event

Everyone to be there at 12 noon and Cheryl and Janet will bring tables. We have plenty of raffle tickets. Plastic gloves to be worn at the food table. Cheryl will bring tongs for serving. Sharon and Cheryl will provide hand sanitizer. Janet will bring cider, plates, and cups.

All members will provide some sort of dessert such as small cupcakes and cookies. (Two to three dozen). Cindy is providing pretzels and Sharon will provide the water.

Bob and Pete will sell raffle tickets at the check-in.

Announcements:

We adjourned the meeting to work on all the holiday baskets.

Adjournment: The meeting was adjourned at 11:30 a.m. and the next meeting will be January 12, 2022

Respectfully submitted,

Cheryl Chamberlain, Secretary