

Cornville Historical Society
Cornville Fire Station
Board Meeting Minutes
Wednesday, February 8, 2023

Call to Order: Sharon Morehouse, President – the meeting was called to order at 10:10am.

Roll Call: Sharon Morehouse, Cheryl Chamberlain, Karen Wilkens, Patricia Nomm, Cindy Snyder and Muffy Vallely were present. Absent was Veronica Moody and Diana Stipek.

Secretary's Report: Cheryl Chamberlain- The minutes were read and a motion to approve them was made by Pat Nomm and seconded by Karen Wilkens.

Treasurer's Report: Cindy Snyder – Cindy gave the treasurers report which was the year end. The balance was \$14,020.55 and there is \$883.94 in the post office account which gives a total balance of \$14,665.95. She also presented the CY 2022 Financial Statement and the proposed 2023 budget. The members discussed the budget for the coming year and Cindy will finalize it and send it to Judy to go in the packet.

Membership – Karen Wilkens – As of 2/8/23 we have eight honorary members and 39 paid members and 3 business. We have an account at the UPS store for copies, etc.

Publicity – Judy Miller – past Board President has graciously offered to do the publicity for CHS and the newsletter, Cornville Courier. She presented a copy of the format she is using. She has also written an ACF grant titled “A History Place” to help us find a location for the Society. We will know in mid-December if that has been granted. Judy will contact a few people about some locations in Cornville that would possibly work for us. The board voted to accept Judy's proposed grant. She will send it in again.

Old Business -Sharon Morehouse

- We reviewed the drafts presented by Judy Miller for the Annual Meeting. This meeting will be held on March 16, 2023, at 1pm at Our Shepherd Lutheran Church. The guest speaker will be Allen Montgomery on Wyoming Division Historical Society. He will speak on his building on Eastern Drive in Cornville.

New Business – Sharon Morehouse

- We voted to give the elementary school \$100.00 for use of facility and \$100.00 to Our Shepherd Lutheran Church.
- Judy Miller will take charge of the nominating committee. Re-election for the term ending in 2023 are Cheryl Chamberlain and Cindy Snyder.
- Judy is also preparing the packet to be used at the annual meeting. This consists of Cornville Courier, annual meeting press release and the annual meeting flyer. There

also is a letter consisting of the president's message and what the society has accomplished this year.

- We need to take Land Grant books to sell and the wooden pictures at the meeting.
- It was discussed and voted to take flowers to Veronica Moody, board member who is in Cottonwood Village.
- Refreshments for the annual meeting will be cookies or bars. Cindy will pick up the paper goods and small bottles of water. The board members should be at the Church by 12:15 to set-up.
- A board meeting will follow the annual meeting.
- Sharon Morehouse read a letter stating she was resigning as President at the end of the March meeting. She will stay on the Board as a member as long as she can.

Announcements – next meeting to be held on September 13, at the Cornville Fire Station. Cheryl will contact them to secure the date.

The meeting was adjourned at 12:05pm

Respectfully submitted,

Cheryl Chamberlain, Secretary

Committees

Publicity Chair and Grant writer – Judith Miller, CHS past president

Old Post Office Liaison – Patrick Shamrell and co-assistants, Dan Derrick, and Bob Snyder