

Cornville Historical Society
Home of Sharon Morehouse
Board Meeting Minutes

Wednesday, January 11, 2023, : at 10:00am

Call to Order: Sharon Morehouse, President

Roll Call: Sharon Morehouse, Cheryl Chamberlain, Cindy Snyder, Diana Stipek, and Patricia Nomm present: Nita Rinehart and Veronica Moody, and Karen Wilkens absent.

Secretary's Report: Cheryl Chamberlain the secretary's report was approved by Cindy Snyder and seconded by Pat Nomm.

Treasurer's Report: Cindy Snyder read the treasurer's report which has a balance of \$14,665.95. It was discussed that we would plan the budget review at the March meeting.

Membership – Karen Wilkens – Pat Nomm read the membership report given to her by Karen. It was decided to send a membership letter to all businesses in Cornville. Pat will draft a letter and send it to board members for review.

Publicity – Judy Miller – past Board President - Judy is willing to apply to the Arizona Community Foundation for another application for "A History Place." The board would graciously accept her applying for this.

It was discussed that Judy is willing to research the costs for replacement of the Interpretive signs. The board agreed to this.

Old Business -Sharon Morehouse shared the comments and how wonderful the holiday event went. It will be discussed later about selling tickets ahead of time. Roger Naylor was a great hit.

New Business – Sharon Morehouse

1. Veronica Moody it was decided to send flowers to Veronica for Valentine's Day.
2. Sharon signed a facility use agreement to the Verde Valley Fire Department and has us scheduled for our meeting on February 13, 2023 at the Cornville Fire Station.
3. Cindy will pay the storage fees due February 1, 2023 for the year.
4. Need speaker for March meeting. Cindy is going to speak with the man that has the railroad building in Cornville. She will see if he is interested in speaking to us. Sharon has also spoke to Dan Derrick to see about having a group of old timers share stories of Cornville. This needs to be pursued.
5. Cheryl will check with the Lutheran Church to see if we can have our Cornville annual meeting there.

Announcements

Adjourned at 11:45 am

Next meeting: February 13, 2023, 10am at the Cornville Fire station

Please let Sharon know if you are unable to attend as we will have lots of things to accomplish for our Annual Meeting.

Respectfully submitted,

Cheryl Chamberlain, Secretary