



CORNVILLE HISTORICAL SOCIETY
P.O. Box 1200
Cornville, AZ 86325

March 10, 2024

Dear Members:

You are cordially invited to the Seventeenth Annual Meeting of the Cornville Historical Society on Saturday, March 23, 2023, from 1:00 p.m. to 3:00 p.m. at Cross Church, 11340 East Circle Drive, in Cornville.

The business meeting will include CY 2023 Reports, CY 2024 Budget Approval, and Election of the 2024-25 Board of Directors. Enclosed are the agenda, financial statement, and proposed budget. Please review these items in preparation for discussion and action at the meeting.

The program will feature a conversation with guest speakers John Alvey and Buddy Rhodes about "Life in Cornville in the Seventies". The program promises to be an enjoyable journey into Cornville's past. John and Buddy are both long-term residents who remember it all! The program will be moderated and become part of the Society's oral history collection. There will be an opportunity to ask questions; and refreshments will be served.

We look forward to seeing you at this important meeting. Thank you for your support.

Sincerely,

/s/ Cheryl Chamberlain

Cheryl Chamberlain
Presiding Officer

Enclosures:

Annual Meeting Agenda
CY 2023 Financial Report & CY 2024 Proposed Budget



CORNVILLE HISTORICAL SOCIETY, INC.

P.O. Box 1200
Cornville, AZ 86325

Annual Meeting

1:00 pm to 3:00 pm, Saturday, March 23, 2024

Cross Church

11340 East Circle Drive - Cornville

AGENDA

1:00 pm **Call to Order**

Welcome & Introductions – Cheryl Chamberlain, Presiding Officer

1:10

Business Meeting:

- Annual Progress Report
- Old Business
- New Business:
 - Financial Report & Budget Approval
 - Election of Board Members:
 - Nominees for Board of Directors:
 - Continuing Board Members (*through March 2025*)
 - **Cheryl Chamberlain, Cindy Snyder, Cindy Traverso, Muffy Valley,**
 - Candidates for Re-election (*2-year terms through March 2026*)
 - **Pat Nomm & Karen Wilkens**
 - New Candidates (*2-year term through March 2026*)
 - **Judy Miller, Ginny Rench & One Vacancy**
 - Nominations from the Floor

1:30

Program – Judy Miller, Moderator

“Life in Cornville in the Seventies”

Guest Speakers John Alvey & Buddy Rhodes

Hear a conversation about what it was like growing up in Cornville,
by long-term residents who remember it all ... with time for questions and answers

2:45

Acknowledgements

3:00 pm

Adjourn

CORNVILLE HISTORICAL SOCIETY, INC.
CY 2023 Financial Statement & Proposed CY 2024 Budget

Bank Balance 1/1/2024: \$13,047.68

Item	Approved Budget CY 2023	Financial Statement CY 2023	Proposed Budget CY 2024
INCOME:			
Membership Dues	\$ 1,200.00	\$ 1,180.00 (1)	\$ 1,200.00
Publication Sales			
Postal History Report		12.00	
Land Records Report			
Other (Post Cards)		15.00	
Total Publication Sales	\$ 100.00	27.00	100.00
Cash Donations	370.00	475.00	400.00
Amazon Smiles Donations		30.21	
Fundraiser Income			
Old Post Office on Wood			
Holiday Raffle	\$ 2,555.00	\$2,275.00	\$ 2,500.00
Total Fundraiser Income	\$ 2,555.00	\$2,275.00	\$ 2,500.00
Total Income:	\$ 4,225.00	\$3,987.21	\$ 4,200.00
EXPENSES:			
Corporation Filing Fee	\$ 10.00	\$	\$ 10.00
Postage	200.00	68.75	200.00
Post Office Box Rent	90.00	210.00	210.00
Printing & Copies	350.00		350.00
Exhibits	100.00		100.00
Office Supplies	100.00		100.00
Equipment	500.00		500.00
Storage Space	775.00	1,512.00 (2)	792.00
Meeting Room Rent	200.00	100.00	200.00
Insurance	450.00	449.00	450.00
Fundraiser Expense	500.00	310.00	500.00
Fieldtrips/Workshops	50.00		50.00
Historic Interpretive Signs	600.00		700.00
Website	200.00	208.53	200.00
Other Expenses	100.00	193.52 (3)	200.00
Transfer to Post Office Fund			
TOTAL EXPENSES:	\$ 4,225.00	\$ 3,051.80	\$ 4,562.00
General Fund 12/31/2023:		\$ 13,983.09	
Post Office Fund 12/31/2023:		\$ 972.87	
BANK BALANCE 12/31/2023:		\$ 14,955.96	

NOTES: Membership Dues paid after 8/1/2023; (2) Paid Storage fees for 2024 (\$792.00) in 2023; (3) Gift for Sharon Morehouse, Ballons & Cookies -Judy-Cornville Community Association Event, and Flowers for Veronica Moody