



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

February 15, 2023

Dear Members:

You are cordially invited to the Sixteenth Annual Meeting of the Cornville Historical Society on Thursday, March 16, 2023, from 1:00 p.m. to 3:00 p.m. at Our Shepherd Lutheran Church at 1090 S. Page Springs Road in Cornville.

The agenda will include CY 2022 Reports, CY 2023 Budget Approval, and Election of Board Directors. The program will feature guest speaker Allen Montgomery, representing the Wyoming Division Historical Society, a railroad club that has an amazing HO gauge layout right here in Cornville! The layout faithfully models the Union Pacific from Cheyenne, Wy to Ogden, UT, as it was when huge steam engines pulled long trains through the mountains. The presentation will be followed by an opportunity for questions; and refreshments will be served.

Enclosed are the agenda, financial statement, proposed budget, and 2022 Progress Report. Please review these items in preparation for discussion and action at the meeting.

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

Sincerely,

*Sharon Morehouse*

Sharon Morehouse  
President

Enclosures:

Annual Meeting Agenda  
CY 2022 Financial Report & CY 2023 Proposed Budget  
CY 2022 Progress Report



## CORNVILLE HISTORICAL SOCIETY, INC.

P.O. Box 1200  
Cornville, AZ 86325

### Annual Meeting

1:00 pm to 3:00 pm, Thursday, March 16, 2023  
Our Shepherd Lutheran Church  
1090 South Page Springs Road - Cornville

### AGENDA

1:00 pm **Call to Order**

#### **Welcome & Introductions**

1:15

#### **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 2024*)
      - **Sharon Morehouse, Patricia Nomm, Nita Rinehart, Diana Stipek, Karen Wilkens**
    - Candidates for Re-election (*2-year terms through March 2025*)
      - **Cheryl Chamberlain & Cindy Snyder**
    - New Candidates (*2-year term through March 2025*)
      - **Cindy Traverso & Muffy Vallely**

1:45

#### **Program:**

**Guest Speaker Allen Montgomery, Wyoming Division Historical Society**, representing a Railroad Club that has a major facility and Union Pacific HO Gauge Layout right here in Cornville!

2:30

#### **Question & Answer Period**

2:45

#### **Acknowledgements**

3:00 pm

#### **Adjourn**

***Refreshments will be served.***

**CORNVILLE HISTORICAL SOCIETY, INC.**  
CY 2022 Financial Statement & Proposed CY 2023 Budget

BANK BALANCE 1/1/22: \$13,693.08

Item	Approved Budget CY 2022	Financial Statement CY 2022	Proposed Budget CY 2023
<b>INCOME:</b>			
Membership Dues	\$ 1,200.00	\$ 780.00 (1)	\$ 1,200.00
Publication Sales			
Postal History Report		10.00	
Land Records Report			
Other			
Total Publication Sales	\$ 100.00	10.00	100.00
Cash Donations	390.00	370.00	370.00
Amazon Smiles Donations	50.00	21.38	
Fundraiser Income			
Old Post Office on Wood			
Holiday Raffle	\$ 2,225.00	\$ 772.00	2,555.00
Total Fundraiser Income	\$ 2,225.00	\$ 772.00	2,555.00
<b>Total Income:</b>	<b>\$ 3,965.00</b>	<b>\$ 1,953.38</b>	<b>\$ 4,225.00</b>
<b>EXPENSES:</b>			
Corporation Filing Fee	\$ 10.00	\$ 10.00	\$ 10.00
Postage	100.00	121.10	200.00
Post Office Box Rent	80.00	90.00	90.00
Printing & Copies	350.00	61.79	350.00
Exhibits	100.00		100.00
Office Supplies	100.00	40.49	100.00
Equipment	500.00		500.00
Storage Space	775.00	772.45	775.00
Meeting Room Rent	50.00	50.00	200.00
Insurance	450.00	441.00	450.00
Fundraiser Expense	500.00	350.00	500.00
Fieldtrips/Workshops	50.00		50.00
Historic Interpretive Signs	600.00		600.00
Website	200.00	384.85	200.00
Other Expenses	100.00	277.10 (2)	100.00
Transfer to Post Office Fund			
<b>TOTAL EXPENSES:</b>	<b>\$ 3,965.00</b>	<b>\$ 2,598.78</b>	<b>\$ 4,225.00</b>
<b>GENERAL FUND:</b>	<b>\$ 13,047.68</b>		
<b>POST OFFICE FUND:</b>	<b><u>972.87</u></b>		
<b>BANK BALANCE 1/21/2022:</b>	<b>\$ 14,020.55</b>		

(1) Membership dues paid after 8/1/2022.

(2) Janet's going-away party & cost to move filing cabinets.



## CORNVILLE HISTORICAL SOCIETY

P.O. BOX 1200  
CORNVILLE, ARIZONA 86325

### Annual Progress Report January 1 to December 31, 2023

**OLD CORNVILLE POST OFFICE:** Always a work in progress! Remember, you can walk up on the porch and look through the windows at the exhibits inside. As you walk to the porch on the Memorial Brick Walkway, note the names of friends and neighbors. Patrick Shamrell, Dan Derrick and Bob Snyder are the caretakers.

**ANNUAL MEETING:** The Society's Fifteenth Annual Meeting was held March 17, 2022, at Our Shepherd Lutheran Church. Following the business meeting, a program featured retired geologist Kip Williams, who gave a presentation about the world-famous Gypsum Caves in Naica Chihuahua, Mexico. The business meeting included annual reports, budget approval and election of officers. The Society also bid farewell to Janet & Stephen Cassagio, wishing them well in their new home in Florida. Refreshments and social time followed the program.

**RESEARCH:** Research of Cornville families, original land patent holders, and historic sites always continues. To research Cornville settlers, a "Cornville Family Tree" was created at [www.ancestry.com](http://www.ancestry.com) by Janet Cassagio. Descendants of early Cornville settlers can use the tree to connect with the Society and exchange information.

**OLLI PRESENTATION:** On September 19, Judy Miller and Sharon Morehouse participated in the Yavapai College Osher Lifelong Learning Institute (OLLI) series about Historical Societies in the Verde Valley. They presented a "Once Upon a Creek" power point presentation about the Society, focusing particularly on the history of Page Springs.

**HOLIDAY FUNDRAISER:** The Eleventh Annual Holiday Fundraiser was held on December 4, 2022, at Oak Creek Elementary School. Arizona Travel Writer and Author Roger Naylor, also a resident of the Verde Valley, gave an excellent power point presentation on "The Amazing Kolb Brothers of the Grand Canyon". About eighty attendees enjoyed Naylor's tales of their adventures and photography, along with the opportunity to purchase autographed copies of his books. After a break for refreshments and visiting, beautiful gift baskets were raffled off to lucky guests; and the event raised \$800. Thank you to everyone who came and supported the Society.

**RECORDS MANAGEMENT:** In January 2022, the Society rented a storage unit at Cornville Storage on Western Drive. Janet & Stephen Cassagio, Cindy & Bob Snyder and son, and Sharon Morehouse moved the files and equipment from Cassagio's home to the storage unit. In June 2022, Patrick Shamrell, Dan Derrick, and Sharon Morehouse moved more files and equipment from the Old Post Office into storage. Now, everything is together in one place! Permanent office and storage space--where the Society can meet, store its growing collection of records and items, and invite researchers—is still urgently needed.

**MEMBERSHIP:** In November, reminder letters were sent to all members, friends and business leaders inviting them to join or renew their memberships for CY 2023. As of February, there were 50 members in good standing, including 8 honorary; 39 paid (individuals & families); and 3 business memberships. Further outreach is underway to encourage more business participation.

**CORNVILLE COURIER:** Three issues of the "Cornville Courier" newsletter were issued in February, May, and November 2022.

**WEBSITE:** The [www.cornville-historical-society.org](http://www.cornville-historical-society.org) website contains information about CHS mission and goals, membership, site inventories, oral histories, newsletters, publications and more! Judy Miller monitors the website for information requests and messages and updates the site when needed.