

April 19 Board Meeting called to order at 6:05

Deanna, Paul, Nikki, Ted, Jan in attendance. Lois and Debbi absent

Approval of Annual meeting minutes was made. Nikki made motion, Ted seconded, approved

Paul made a motion to continue with present committee chairs and Nikki seconded.

Deanna- President

Ted-treasurer

Lois, community pride

Debbi-membership

Nikki- planning and zoning

Paul- trails.

Currently we have no VP or Secretary. Jan Graham has volunteered to take minutes at monthly community meetings

Jan said that Gregg Law would like to become a board member, he came to meeting to sit in and see how things were run. He had some good input into birthday party and chili cook off. We told him we would discuss his "application" and get back to him.

Green Fair was discussed- June 9 Deanna has sent out email invitations to all that participated last year and asked for new vendors from board members. Fliers will go out after May meeting.

Discussed Chili cook off, Lois is chair but wasn't present. Gregg wanted to know if there was the possibility of having a car show along with cook off. Will check on that with Lois.

Ideas for birthday celebration- getting 4-H club to participate- Jan will look into that. Nikki brought up the possibility of having the Eagle scouts there, she will research that. We also discussed the possibility of doing a calendar again this time. We had received an email from the Cornville Historical Society saying they would like to participate in the festivities and would be willing to share photos and donate \$200 toward the calendar and then share in the profits. After much discussion a motion was made by Jan and seconded by Ted to turn the calendar project over the historical society. We do not have the funds right now to put out \$1400 for the calendar. Deanna will send a letter to Linda Kappel, President of the CHS and let them know our decision. If things change we might move forward with it but now it has been tabled. Paul talked a little about trails. Nothing happening right now. It seems everything is on hold. Chip Davis will be at next community meeting, will ask him what it is going on with trails and roads in Cornville.

Nikki talked about a possible P&Z project coming from County regarding Angel Valley retreat. She said she was going to out and talk to one of the owners. The County is asking for a special use permit for commercial, the owner is looking for a mixed use permit. Not sure what that involves but after much discussion it was decided by the board to table until proper paperwork comes from the County. We didn't want to start a precedence of having people come to the P&Z meetings before we had paperwork from County outlining what the venture was actually going to be. Nikki said Tammy from County said there was going to be a lot of things coming in the near future.

Meeting was adjourned at 8:00