

## **Board meeting held on Monday January 17,2011**

**Meeting called to order at 6pm. Present were Nikki Lewis, Debbi Segall, Lois Hook, Paul Graham, Ted Luke, Deanna King. Absent were Jan Tomlison and Gregg Law.**

**General Meeting minutes were reviewed a motion was made by Nikki and seconded by Paul and minutes were approved. Deanna will forward to Lisa to put on Web.**

**Nikki had nothing pending for P&Z. Debbi reported as of today there were 180 members for 2011.**

**Ted reported we had \$2944.83 in CCA treasury.**

**Trails, Paul talked with Forest Service rep. Mike Willett will be at next CCA general meeting to talk about trails and road reconstructing.**

**At February board meeting will start working on budget for annual meeting. Finalize for March meeting, and get agenda for April annual meeting.**

**March meeting will be 2nd annual Cornville Merchant Showcase. Debbi will write up an invitations and they will be hand delivered or mailed to all Cornville businesses. We decided to limit to 30 and they must respond to get a table. We need responses by Feb. 23 for the March 9 meeting so we can advertise all the businesses participating.**

**Annual meeting in April. 4 open seats. Need to recruit.**

**Lois- Easter Egg Hunt for April 23, just about finished. Has lots of raffle prizes already and has eggs. Pretty much set.**

**What types of fund raisers can we do for Pink Heals tour in August. Working with Jerome and Cottonwood to have a good Valley turnout. Hope to have one in Cornville at Windmill Park.**

**Deanna shared that Supervisor Chip Davis has recommended her to set on a volunteer commission for the County called the Merit System Commission. Will keep us posted if appointed.**

**Meeting was adjourned at 8pm**