

CCA Board meeting, February 15, 2010

Meeting was called to order at 6pm. Present were Deanna King, George Dana, Lois Hook, Paul Graham, Ted Luke, Debbi Segall, Nikki Lewis. Jan Tomlinson was absent.

Discussion and review of meeting minutes from February 10 meeting. A motion was made and seconded to approve minutes. Debbi said we had 111 residents present at meeting, First count was 105. Largest meeting since the NAU meeting on park two years ago. Debbi also said we now have 234 members, 226 voting members and 8 junior members. Ted said we took in \$287 at last meeting with donations and new memberships.

Discussed candidates for new board. Lois, Paul and Jan said they would run again and we have 4 openings. Jim Starkey was asked to run, he hasn't given an answer yet. We will have time at March meeting for introductions of those running and hope we can get someone from the audience to volunteer. They are all two year terms. We will meeting on March 15 at board meeting to put together letter going out to all paid members. It has to go out 30 days before Annual meeting.

We decided to send an invitation to Senator Steve Pierce to attend the Annual meeting. Will invite new businesses in the Cornville area. Lois will contact them while out on her Easter Egg Hunt solicitations. Introductions of candidates and a 10-15 minute introduction of new business owners will be March meeting. George will run meeting, Deanna will be in Kauai. April is Annual meeting, May, Supervisor Chip Davis, June, Green Fair, July will be 125th birthday party.

Lois talked about the Chili cook-off for June 9. Proceeds will go toward birthday party.

Deanna will contact County to see what they will be able to do to help. Lois has already talked to some of the businesses for donations. Working on bands, raffle prizes. Deanna will also contact the Historical Society to see if they would like to work with us on a calendar.

Lois said Easter Egg Hunt is coming along. Had all the eggs and getting candy for volunteers to fill. Has all the prizes and will get out the fliers soon.

Paul said he talked to Mike Willett and Bob Heir from the County and Forest Service and they are still working on getting funding for trails. Mike said the multi-use-path is about 30% approved and they are working with Forest service to gain access to forest service land. The Forest Service is hiring a new person to help with trails. Deanna will check with Supervisor Davis to find out just where we stand on all our trails.

Debbi said she would be gone June and July so needs someone to cover for her at events with membership applications.

Motion to adjournment was made and seconded at 7:45pm

Submitted,

Deanna King