

Meeting called to order at 6:05 pm

approved minutes from general meeting and last board meeting Discussion of April Annual meeting Paul, Lois and Jan said they would run again for Board. George is not running again Nikki is also going to run.

Debbi, Ted and Deanna have one year left on their terms

We need to find two more board members

Debbi said we have 234 members and she is going to be gone in June and July so needs someone to cover events for her.

Deanna had invited Steve Pierce to attend the Annual meeting, but he is busy. She extended an offer to Tom Pitts, chairman of the Verde Valley Wine Consortium and he would be delighted

Debbi is helping on the letter, budget and agenda to send out 30 days prior to meeting

Ted was to have an update on budget, didn't so will get it emailed out to everyone in the next two days to review, correct and get back t

Lois had update on all projects for CCA- Easter Egg Hunt is going extremely well, has all she needs

Chili Cook off for June is moving a long and she is working on the 125th birthday party donations

Paul said he talked with Bob Heir- new Forest Service Rep. and that he had a meeting with Mike Willett on the Mulit-Use-path. they are 30% approved . Want to know why Grant money can't be used on Forest Land. Still no answers and we need a meeting to find out just where we are with the County on our trail.

Meeting adjourned