

Minutes of a Regular Meeting of the Heritage Conservancy Board  
Of the Town of Clarkdale, Held on November 19, 2003 at 5:15 P.M.,  
In the Clark Memorial Library, Clarkdale, Arizona.

A Regular meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on November 19, 2003 at 5:20 p.m. in the Clark Memorial Library, Clarkdale Arizona.

Board Members:

- Chairperson Pat Williams
- Vice Chairperson George Benatz
- Linda McDonough
- Jess Valdez
- Jerry Wombacher

Staff: Admin. Assistant Charlotte Hawken

Others in attendance:

**CALL TO ORDER** - Chairperson Williams called the meeting to order at 5:15 p.m. and noted that all members were present.

**PUBLIC COMMENT** - None.

**Consideration of the Minutes - Consideration of approval of the minutes of the regular meetings held on September 24, 2003 and October 22, 2003 and the special meeting held on October 30, 2003.**

Vice Chairperson Benatz moved to approve the minutes, with a minor correction on 9/24/03 and changing the amount \$90,500 to \$19,500 under the Center for Clarkdale History item on 10/30/03. Boardmember Wombacher seconded and the motion passed unanimously.

**Reports:**

**Chairperson Report** - Chairperson Williams stated she ordered a plaque in memory of Bette Bell after checking with her family about the wording. She stated she is calling people to serve on the board of directors of the museum and she hopes they will be ready to meet in

February.

**Staff Report** - The balance of the HCB town budget is \$810, plus the HCB donations account of \$4781 comes to \$5591 total.

**BUDGET - Consideration of the budget for the donations and town accounts.** The \$5591 balance of the two HCB accounts is before deducting \$368 for advertising and \$965 for upholstering chairs. Thus the current balance is \$4258. Chairperson Williams noted that the Council agreed at the November 17<sup>th</sup> joint meeting that the board can spend up to \$2500 of Heritage funds on the basement of the museum to prepare for archival storage. Those expense will include caulking the windows, ultraviolet film for the windows, plastering painting the walls (paint has been donated) and etching and painting the floor.

**MUSEUM BOARD - Discussion of the museum board of directors.** The Board discussed and listed various possible members.

**FUTURE AGENDA ITEMS** - Gazebo and Museum.

**ADJOURNMENT** - With no further business before the Board, and without objection, Chairperson Williams adjourned the meeting at 6:07 p.m.

**APPROVED:**

\_\_\_\_\_  
Pat Williams, Chairperson

**SUBMITTED:**

\_\_\_\_\_  
Charlotte Hawken, Admin. Assistant