

Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on September 19, 2007 at 4:00 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 September 19, 2007 at 4:00 p.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Board Members:

Chairperson Drake Meinke
Vice Chairperson Gerald Wombacher
Linda McDonough
Jesus Valdez
Larry Blair (absent)

Staff: Admin. Assistant Charlotte Hawken

Others in attendance: No one.

AGENDA ITEM - CALL TO ORDER –

Chairperson Meinke called the meeting to order at 4:05 p.m. and noted that Board Member Blair was absent.

AGENDA ITEM - PUBLIC COMMENT –

None.

AGENDA ITEM - CONSIDERATION OF THE MINUTES – Consideration of approving the minutes of the regular meetings on May 16, July 18, and August 15, 2007 and the special meeting held on July 26, 2007.

Vice Chairperson Wombacher moved to approve the minutes. Boardmember Valdez seconded and the motion passed unanimously.

AGENDA ITEM - REPORTS:

Administrative Assistant Hawken noted that she had talked to Cherry Street Woodworks and they expect to start restoring the octagonal wooden table that is in the Clubhouse soon.

AGENDA ITEM: ELECTION OF OFFICERS – Discussion and consideration of the election of officers.

Boardmember McDonough nominated Drake Meinke as chairperson . Vice Chairperson Wombacher seconded and the motion passed unanimously.

Boardmember McDonough nominated Gerald Wombacher as Vice Chairperson. Chairperson Meinke seconded and the motion passed unanimously.

AGENDA ITEM: ARIZONA OFFICE OF TOURISM GRANT – Report on the Arizona Office of Tourism grant application.

Chairperson Meinke reported that the Council approved the submission of an application for plaques and street signs.

AGENDA ITEM: PULLEYS AND HOOKS – Discussion and consideration of the possible acquisition of several pulleys and hooks.

The Board Members agreed to move these items to the Archive while they investigate their probable origin.

AGENDA ITEM: ARCHIVE – Discussion and consideration of the Town of Clarkdale Archive.

The Board Members agreed to continue the storage rental for another month. They also agreed to meet on October 28th to move furnishings into one of the Archive rooms.

AGENDA ITEM: 1932 PLANE CRASH SITE – Report on the status of the 1932 plane crash site.

Boardmember Valdez reported that the Forest Service has no interest in this site. He stated that Jim Byrkit has written a rough draft of an article about the crash site that he is submitting to Arizona Highways.

AGENDA ITEM: MEETING DATE AND TIME – Discussion and consideration of the meeting date and time.

The Board Members agreed to continue meeting on third Wednesdays at 4:00 pm.

AGENDA ITEM - FUTURE AGENDA ITEMS

1. Grants.
2. Plane crash site report.

AGENDA ITEM - ADJOURNMENT – With no further business, and without objection, the meeting adjourned at 5:15 p.m.

APPROVED:

Drake Meinke, Chairperson

SUBMITTED:

Charlotte Hawken, Administrative Assistant