The Skull Valley Historical Society

Board meeting minutes for Tuesday, August 12th, 2025 Meeting commenced at 10:00 AM

Members Present:

Paul Harris (President)
Sarah Wright (Secretary)
Kellie Raymond (Treasurer)
Carolyn Harris (Board Member)
Tom Veatch (Board Member)
Kathy Wood (Board Member)
Gary Godwin (Board Member)
Cindy Verdugo (Board Member)
Lindsay Haberern (Board Member)

Members Absent:

N/A

Guests Present:

N/A

Minutes:

The minutes were read by Sarah and there no corrections.

MOTION TO ACCEPT MINUTES AS READ: Cindy

SECONDED BY: Lindsay

ALL WERE IN FAVOR AND THE MOTION CARRIED

Treasurer's Report:

The Treasurer's Report was read by Kellie.

Deposits: \$20.00

Expenditures: \$1,194.20

Foothills Bank Balance as of 04/08/25: \$10,78.08

MOTION TO ACCEPT TREASURERS REPORT FOR AUDIT: Sarah

SECONDED BY: Lindsay

ALL WERE IN FAVOR AND THE MOTION CARRIED

SVHS Old Business:

- •Lighting & Fans in Buildings: Tom purchased some bigger lights with more lumens plus two standing fans for the depot and kitchen, spending less than the \$150 allotted.
- •Hydrant: The leaking hydrant in the yard has not yet been repaired.
- <u>•Programs:</u> Lindsay said that Aaron Overton is interested in doing a program in the springtime relating to the area. Morgan Ranch Park Association member Kathy Lopez is available on October 16 to do a program on Williamson Valley, which will correlate to Skull Valley.
- •Concrete Around Buildings: Paul will speak to a concrete guy about the repairs that need to be done.

SVHS New Business:

- •Pie Donations: Jan Sterling and Brenda Krueger will both donate/sell 6-10 homemade pies to the pie social this year.
- •Judy Burges: Due to health issues in the family, Judy Burges sent in her resignation to the SVHS board.
- Nancy Burgess Archives: Nancy will be in the archives on August 25th for a few hours to look through photos.
- •Membership Forms: Kathy will update the membership forms with new information for contacts and dues.
- •Sign In Book: Tom said we finally finished the last page of our ~25 year old sign in book. He will purchase a nice new one that is larger and can fit more information on one page.
- •PO Box Renewal: Kellie said there was no charge for the PO Box renewal.
- •Old Skull Valley School Photos: Gary printed some old photos off of Facebook that a community member had posted, Kellie will have them framed so we can put them in the community hall.

MOTION TO ADJOURN: Sarah

SECONDED BY: Lindsay

ALL WERE IN FAVOR AND THE MOTION CARRIED

Meeting adjourned at 10:50 AM

MEETING MINUTES SUBMITTED BY:

Sarah Wright
Secretary
Skull Valley Historical Society