

## **Cornwall Manor Society Executive Board Meeting September 4, 2025**

**Present:** Vicki Deitzler, Carol Holt, Rita Van Alkemade, Debby Tanico, Linda Chadbourne, Margery Gardner, Marti Bondilid, Jean Earnshaw, Rick Borger, Marci Ortledge, Jill Risser, Mary Ann Hoffman, and Karen Fenstermaker.

Prior to the meeting a photo of the board was taken by Jim Work.

The meeting was called to order at 10:00 A.M. by President Carol Holt. She opened with prayer for guidance.

### **Secretary's Report - Karen Fenstermaker**

The minutes of the June General Meeting were approved and posted on the website. Thank You notes were shared with the committee from Cornwall Manor for the donation of \$85,000 for the benevolent fund, the Health Care Center for the gifts on their wish list, and from Corson for the Hoe Down Celebration.

### **Treasurer's Report - Deb Tanico**

Financials were distributed and highlighted by the treasurer. She noted that we are in good financial standing and were able to donate \$85,000 to the

Benevolent Fund in June. A motion was made that we would make another donation in November to the Benevolent Fund of \$65,000 ,when the CD matures. The motion was called and passed.

### **Special Guest. President Harry McConnell**

President McConnell spoke to express his personal and the administration's thanks for the society's efforts and contributions of \$85,000 to the Benevolent Fund. He informed us that the Cornwall Manor Society will be receiving the Founder's Day Award this year, with special thanks to the Manor Shoppe and Treasure Trove.

The Manor Shoppe and Treasurer Trove are both managed by the Society. Mary Ann Hoffman also noted that the society , besides financial support provides services to residents in Corson and Health Care as a way to engage in a service greater than ourselves and giving purpose to members and recipients.

### **Reports**

#### **Manor Shoppe-Marcie Ortledge**

The Manor Shoppe is doing well. There is an end of summer sale and the Shoppe is well on it's way to reaching the end of year goal of \$12,000 pledge, having earned \$10,000 already.

**Coordinator of Corson Programs and Projects- Jean Earnshaw**

Jean noted that there has been increasing attendance at the events. There has also been involvement of other groups in hosting, such as the Trailside Barn and the Railroad Club.

**Coordinator of Health Center Programs and Projects - Linda Chadbourne**

The FunFest Hoedown was held June 20th. The Tim McNett Band was the entertainment and the residents were clapping, smiling, and dancing in their chairs. They enjoyed the meal of hot dogs, BBQ, beans, etc. looking forward to next years event, a 50's Sock Hop, complete with an Elvis impersonator.

SOW, transporters and birthday parties are going well. Interactions with residents brings joy to their days and to volunteers. There will be a gift cards again this year with some new vendors. Flyers will go out October 20 th and are due back by 5PM on November 4. Pick up will be Monday November 24.

**Treasure Trove - Jill Risser**

The Trove will be open on September 25,2025 for the Fall Festival. There is a new locked curio cabinet with high end jewelry. It was noted that when an item is deemed appropriate it is donated shared to the auctions committee of the Blooms Auction and stored for further sale at the auction in Spring. This is another sign of wise management and cooperation to raise funds for benevolent care.

**Crafters**

The crafters will be having a sale in Laurel Place Lounge on September 12.

**Old Business**

\* Bingo- Reverend and Mrs. Ed Murrow have volunteered to be in charge after some training. A big thank you to them and to those who have handled these events for so long.

\* Lemonade in the Shade and Our History was a successs.

**New Business**

\* Election of officers. - Mary Ann Hoffman

The Nominating Committee is in the process of interviewing candidates for Second Vice President. We have candidates who have accepted the position of treasurer and 2 people for the Nominating Committee. They will be elected and installed at the November General Membership meeting.

\* Special commendation to a student volunteer at the Treasure Trove from LVC. A note will be written to her for her resume. It was also noted that Daphne Messersmith wrote a very nice article about the Society in RAN.

\*Linda Chadbourne commended the society and the members that volunteer in the Health Center with assisting individual residents. More help would be appreciated.

\* Since the Treasure Trove is now the responsibility of the Society a policy needs to be established on the Treasure Trove offices.

\* A Blooms Co-chair is still needed.

\* Luminaries are all set and no more containers are needed. There will be a list of donors who have dedicated luminaries and volunteers will gather to set the times on the candles before the event. A special thank you to William Gardner for his help.

\* The September meeting in the chapel with banquet following will have no committee reports other than finance.

\* Ken Leonhardt is replacing Marty Herr as treasurer of the Crafters.

\* The board must appoint a new assistant treasurer before next year. A committee of Rick Borger, Margaret Gardner and Mary Ann Hoffman will develop a policy for how this will be done.

**Meeting adjourned at 11:19**

Respectfully submitted,  
Karen Fenstermaker  
Secretary.