

Washington County Historical Society  
Executive Board Meeting – Minutes  
Wednesday, April 4, 2007

Those present were: Fred Armbruster, Joyce Whittaker, Elaine Tyler, George Cannon, (and friend, visiting) Lewana Hale, Phyllis Lawton, Jeannie Bates, Emma and Bill Fife, Sherrie Anderson. Those excused were Bart Anderson, Russ Behrmann, Anna Shaw, Bob Olsen, Doug Alder, Lynne Johnston, Loanne Barnes

The meeting was called to order by Joyce Whittaker at 8:30 AM. The minutes for the March 7<sup>th</sup> meeting, recorded by Lucia Christensen, were not available. Lucia is out of the country for the month of April.

The financial report by Fred Armbruster was read and approved. Fred reported a balance of \$ 7,317.48 in the checking account, \$5,000 in a CD at Village Bank, and \$10,000 in a CD at SunFirst Bank. A disbursement of \$87.43 was made to Elaine Tyler for the frames for historic preservation awards. Since Fred will be moving, we need new signatures on the checking account. A motion was made and seconded that Joyce Whittaker and Russ Behrmann be signers on the checking account. Fred will check with Russ and probably open a new account at a different bank. The CD for \$10,000 is due April 11, 2007. Joyce and Doug Alder are signers. Fred will take care of the renewal. The Village Bank CD is due January 08. Joyce and Fred are signers. Russ will be added. Russ agreed to be “acting” Treasurer in case Fred moves before we find a new Treasurer. Our status as a non-profit organization needs to be renewed with the Utah Commerce Department. Renewal fee is \$7 and we need 3 persons. The will be Joyce, Russ and Elaine Tyler.

**Community Reports:**

**Hurricane:** Phyllis Lawton reported that the starting date for the road project is June 2008. She told us about a collection of historical photographs by Lyn Clark that were purchased for \$10,000 by the City of Hurricane and is on display in the City Offices.

**LaVerkin:** Lewana Hale reported that there is nothing new to report.

**Ivins:** Emma Fife requested an extension on the Ivins grant to September. There have been problems getting the work completed. The Ivins Historical Society has completed their By-Laws. Arrowhead Trail ???

**Santa Clara:** Sherrie Anderson reported on the Street Scape. Ten new historical Marker Plaques will be placed on historical points when the Street Scape is completed. They plan to fix up Heritage Square. A new ditch with a water feature will be included. This year will be the 100 years commemoration of the building of the Relief Society House.

Elaine Tyler: Grant to city for 2007 was discussed. There were two applications, one from Santa Clara for work on the Relief Society House and one from Leeds for a historical marker. We felt both projects were worthy and Leeds has already checked into the cost and making of the plaque and need the funds this year. It was suggested that a

Grant for \$1,000 be awarded to both cities since we have adequate funds in our accounts. A motion was made and approved. They will be presented at the April general meeting.

The certificate of commendation will be awarded to the Miles Home this month because the recipients were not able to attend last month. Grafton could be in May. It was suggested that we not hold a lecture meeting the end of May. We'll discuss it next month when Bart is present.

George Cannon made a presentation of ideas he has to collect and preserve photos, histories, etc. and make them available on CD. It was suggested that we set up a website with the County or Chamber of Commerce. Elaine and George will check on it.

Speakers for the meeting this month will be from New Harmony. Anna Shaw had knee replacement surgery and will not be able to do the publicity. No one volunteered, so Joyce will have to do it.

Meeting adjourned at 9:40 a.m.

The next Board meeting will be held on May 2<sup>nd</sup> at 8:30 AM at the Opera House.

The meeting adjourned about 9:50 a.m.

Minutes recorded by Joyce W. Whittaker