

WASHINGTON COUNTY HISTORICAL SOCIETY
EXECUTIVE BOARD MEETING - MINUTES
3-Oct-07

- 1 Meeting called to order at 8:30 by Joyce Whittaker, President.
- 2 Members and guests present: Joyce Whittaker, Elaine Tyler, Bill Fife, Emma Fife, Randy Hansen, Marie Hansen, Connie Blake, Phyllis Lawton, Lewana Hale, George Cannon, Yvonne Kendall, Tricia Nelson, Doug Alder, Barbara Howard, Jeannie Bates
- 3 Minutes were read by Joyce Whittaker. It was noted that Greenthumb was now Easter Seals. The agent is Barbara Haward her number is 435-688-3109, Fax # 435-688-3131.
- 4 Financial Notes:
 - a. Ivins corrections - DUP fundraiser for the Ivin's Historical Bldg. was \$540.00
 - b. Joyce Whittaker purchased binders for the amount of \$6.50, paid.
 - c. Annual Membership Dues are due in September. \$15.00 for one year or \$150.00 for lifetime membership.
 - d. Jeannie Bates has volunteered to be Treasure and substitute as membership chairperson as needed.
 - e. \$1,000 grant given each year to a community in the county.

5 Items of Note:

- a. The society is still looking for a Vice President Elect and would like to have one by 2008.
- b. Elaine Tyler and George Cannon are working on having a website for the Historical Society off of the Washington Counties site. they will approach the County.
- c. Barbara Howard from Easter Seals. Their program will place people in a non-profit organization. Need to be 55 yrs. & older

4 COMMUNITY REPORTS & COMMENTS:

IVINS - Bill & Emma Fife

- a. Flood damage was discussed
- b. Heritage Days - October 4 & 5, 2007 (flyer attached)
- c. Heritage Bazaar - October 20, 2007. To help raise money for flood victims.
- d. Split Rock Development paying for large rock in round-a-bout

WASHINGTON- Yvonne Kendall

- a. Washington Hoe-Down - November 3, 2007, annual fundraiser
- b. 3rd Thursday of every month at the R.S. Social Hall is a speaker is lined up at 7:00, not Dec.
- c. UDOT was discussed re regarding Nissions store and other buildings effected by widening road.

SANTA CLARA-

- a. Swiss Days were a success, but rainy.
- b. Main Street dedication - October 19, 2007
- c. Gary Payne is doing a "Ghost Tour" in Santa Clara as a fundraiser for SGMT

ST. GEORGE- Doug Alder

- a. Town Square dedication - Oct. 15, 2007 at 5:00 (Poster)
- b. Book Festival - October
- c. Centennial of Utah was printed upto 1996. The state of Ut. has passed money to counties to update to 2006. Karl Brooks & Doug Alder have accomplished this.
- d. Doug Alder was asked to speak at this months Historical noon lector, Oct. 25, 2007 at the old courthouse.

GRAFTON- Doug Alder

- a. Reunion was held on September 29, 2007.
- b. Vandalism has occurred in Grafton. Few fencing and gate in front of the Church. Discussing putting a gate at the cemetary. Two 15 yr. old boys were caught.
- c. Discussion regarding a "House Stewart" on the site, but there is not water, electricity.
- d. \$20,000 to maintin Grafton, which all comes from donations.
- e. Jane Waitlyn is chairperson of Grafton Heritage Partnership

LA VERKIN - Lewana Hale

- a. 4 plays a year are held at the old church. November 16 will be "Little Women", donation for ticket
- b. Sept. 29, 2007 was a fundraiser for flood victims. The goal was \$30,000, it was very successful.

HURRICANE- Phyllis Lawton

- a. Sept. 29, 2007 was the Polynesians Fair
- b. October 17-19, 2007 is the Utah Museum Conference in Lehi, UT
- c. Archival Taining Session is free in Cedar

6 Meeting was adjoured at 10:10

7 Next meeting November 7, 2007 at 8:30 a.m.