

WASHINGTON COUNTY HISTORICAL SOCIETY
BOARD OF DIRECTORS MEETING
Minutes – Wednesday, November 4, 2009

- Meeting was called to order by Connie Childs, President, at 8:30 AM in Social Hall.
- Attendance: Connie Childs, Carol Christianson, Loanne Barnes, George Cannon, Jeanine Vander Bruggen; Jeannie Bates and Elaine Tyler
- Previous minutes were discussed and approved as corrected. (Corrections will be given to Lynne Johnston, Secretary)
- Treasurer's Report was distributed by Jeannie Bates, reviewed and approved by Board.

- Lengthy discussion was held regarding the need to relocate items stored in Old Court House. Connie Childs went to Court House to review what was stored. Items in Art Museum are being sold with money going to City of St. George, rather than WCHS. Connie and Elaine will go to Museum to remove books/items belonging to WCHS. Materials need to be inventoried. Several members will be meeting on Wednesday, November 18 to begin inventory. There is a possibility of space being available at Silver Reef. Silver Reef and other locations will be investigated.

- WCHS was approached regarding the possibility of sponsoring (funding) the publication of a pocket-size copy of Utah's Constitution and Fun Facts. Upon discussion the Board agreed not to provide funding for this item.

- Dr. Laurel Casjens, Museum Specialist will be in St. George November 12 through November 14. Members were encouraged to schedule time with Dr. Casjens for one-on-one meetings with her.

- Reminder was made that \$1000 grants are available to active WCHS Board Members upon application and approval. Elaine Tyler agreed to send an application to Jeanine Vander Bruggen, representing the DUP Museum.

- A \$1000 grant was received and is to be deposited immediately to ensure it clears the bank before the end of the year.

- George Cannon discussed the WCHS website, stating he has some old photos from Sharon Welch, the Washington County Archivist. They have been put up on the web. He said Sharon is trying to get a large dimension flatbed scanner, but the

County has not budgeted it yet. Elaine Tyler said she has a scanner they are no longer using that she might donate. George has several things on his “to do” list including (1) finding out how to put counters on various web pages to see how often they are viewed, (2) finding how to set up wchsutah.org e-mail addresses, and (3) finding out how to set up e-mail distribution lists.

- Reports were given for Toquerville and DUP. Toquerville is looking for a spot to set up a museum – possibly the community building. They are looking at Washington City, trying to get ideas. Jeanine Vander Bruggen, introduced herself, and wants to work with WCHS in linking information on websites.
- Elaine reminded members of the Easter Seals Program, a federally funded program to provide work experience for Senior Citizens. By volunteering for 20 hours a week, they are able to get experience that will help them back into the workforce. Contact is Barbara Howard.
- Next regular meeting will be on Wednesday, December 2, 2009 at 8:30 AM
- Adjournment at 10:10 AM