

WASHINGTON COUNTY HISTORICAL SOCIETY  
Board of Directors' Meeting  
November 28, 2012  
"Final"

The meeting started at 10:10 AM, with Richard Kohler conducting. Those present were Elaine Tyler, Earl Bastian, Lyman Platt, Karen Platt, Eric Fleming, Edward Hafen, Betty Brigham, Douglas Alder, William Ehrheart, Ian Crowe, Richard Hafen, Marti Hafen, George Cannon, and Lynne Johnston.

**MINUTES – Lynne Johnston**

Lynne requested the Board to approve the September 26 and October 31, 2012, Minutes with the necessary corrections. She would also like the November 2012 Minutes approved – she has handed out some copies of the November Minutes.

Lynne also told everyone that she would not be at the January or February 2013 meetings.

**TREASURER'S REPORT – Elaine Tyler**

Elaine posted the Treasurer's Report on the internet to the Board Distribution List. The Checking Account at State Bank of Southern Utah, as of December 3, 2012, had a total of \$453.29. That included an Annual Membership for Merdith Bowman in the amount of \$15.00. The Money Market Savings Account (also at State Bank of Southern Utah) from October 31, to December 31, 2012, had a balance of \$26,207.42. That total included an Annual Membership for Elizabeth (Betty) Brigham in the amount of \$15.00.)

**LEEDS TITHING HOUSE – LoAnne Barnes (Dick)**

The Leeds Tithing House was purchased by the Hanley family. Mrs. Hanley at one time lived in the Tithing House. Her father was an instructor at the Leeds CCC Camp. They plan on restoring the House.

**HISTORY PARTNERSHIP WITH METCALF MORTUARY – Ben Maher**

Ben represents an advertising company. Metcalf Mortuary has been in business since 1967 in the St. George area. They have been involved in the Community and are committed to the area. They would like to recognize the WCHS in their advertising material through on line use. He handed out some of their ideas which are on charts, so the Committee could see what they would like to do.

### **GRANTS – Elaine Tyler**

Elaine reminded Ian Crowe and Karen Platt that they need to have their reports turned in by the January 30, 2013 meeting.

Elaine also mentioned that their Beckham/Ashe Foundation, because of the economy, has cut their donations by 40%.

### **DONATION FROM METCALF MORTUARY – Dick Kohler and Ian Crowe**

Dick mentioned that he and Ian could ask Metcalf Mortuary for a donation for WCHS. Elaine mentioned that WCHS would need a “Solicitation” Permit. She mentioned that the WCHS has not filed for taxes for the 2010 year. Lyman Platt said he would finish the application by the due date of December 19, 2012. The fee for the Permit is \$100.00 annually. It has not been done since 2009. Dick said he would ask Mike Empey, a past president of WCHS, to fill out the paper work. Elaine made a Motion that Dick would follow through with his investigation of the Solicitation Permit – Doug Alder seconded the Motion. Marti Hafen made a Motion for Dick to ask Mike Empey for help with the Solicitation Permit, Richard Hafen seconded the Motion. All present said “Aye”.

### **McGREGOR HOSPITAL – Ian Crowe**

Ian is in the process of making a Documentary of the McGregor Hospital here in St. George. It was said that the County Commissioner Murray Webb, stated that the Commissioner’s were to “stupid” to run a Hospital. He suggested they get out of the business. Personal interviews have been done and the interviews will be donated to the WCHS Archives. They will be sold on the WCHS Website. At one time at the Pioneer Memorial Hospital, there were seven Doctors. Now there are 273 Doctors.

### **DOCUTAH – Phil Tuckett**

Phil Tuckett will talk on Monday, December 3, 2012, about DocUtah. It has been recognized nationally and internationally.

### **HOLLAND BUILDING ON DIXIE STATE CAMPUS – Doug Alder**

Doug wanted everyone to know that the Dixie State College Archives are located on the third Floor of the Jeffery Holland Building. The hours are from 9-12 AM and 1-4 PM, Monday through Friday. He invited the WCHS to stop by the Archives and see what they are all about.

### **JOHN D. LEE STATUE – Lyman Platt**

The Lee family is giving the John D. Lee Statue back to Fort Harmony.

## **BLM – TRAIL FROM SILVER REEF MUSEUM TO THE ADAMS HOUSE**

LoAnne Barnes, Dick Kohler, Eric Fleming, Mike Empey, and Linda Sandstone, walked the trail route from the Silver Reef Museum to the Adams House. It took approximately three hours. Eric said that the trail could be reopened, you can still walk on the road – but they are looking for a more accessible route. The Harrisburg Ditch might be a possibility. They have had some problems with different private entities.

Eric also mentioned that the Silver Reef Museum is currently closed. They have had a problem with funding issues. They need some type of consistent funding. Dick Kohler said he will talk to Susan Crook for some possible ideas.

## **GEORGE CANNON – WEBSITE**

George suggested that the Membership should be on the calendar year basis since the Bylaws (Article IX, Section 1) specify: “The fiscal year shall begin January 1 and December 31 of each calendar year”. Also, being on a calendar year basis will reduce the confusion about the year to which membership payments should be applied.

Lynne made a Motion and Dick seconded the Motion to pay \$14.95 for the Domain Name for a year; also the \$5.97 per month (\$71.64 for the year) to host the Website. All present said “Aye”.

Respectfully Submitted  
Lynne Johnston