

WASHINGTON COUNTY HISTORIAL SOCIETY
Board of Directors' Meeting
October 30, 2013
"Final"

Dick Kohler called the meeting to order at 9:10 AM. He welcomed everyone.

Those in attendance were Dick Kohler, George Cannon, Patricia Hadley, Ken Hadley, LoAnne Barnes, Eric Fleming, Karen Platt, Lyman Platt, Elaine Tyler, Marti Hafen, Richard Hafen, Doug Alder, Pat Cundick, Ron Cundick, and Lynne Johnston.

MINUTES – Lynne Johnston

The September 25, 2013 Minutes need to be approved with the corrections.

TREASURER'S REPORT – Elaine Tyler

Elaine sent the Treasurer's Report for the period September 1-30, 2013, via e-mail to the Board. Dick Kohler made a Motion and LoAnne Barnes seconded the Motion to approve the Treasurer's Report. All present said "Aye".

MOUNTAIN MEADOWS ASSOCIATION – Doug Alder

The Mountain Meadows Association will meet in St. George on Friday, November 1, 2013 – 7:00 PM – at the Lexington Hotel. Among other things on the program, a quilt will be presented to the St. George community. It represents the spirit of reconciliation that the Association members promote about the Massacre. The quilt will be hung in the Dixie State University Library in the Jeffrey R. Holland Centennial Commons for all to see.

SILVER REEF MUSEUM – "Ghosts Come Alive" - Eric Fleming

Eric told about an event which was held on Friday, October 25, 2013, at 7:00 PM. It will also be held Friday, November 1, 2013 at the Museum at 7:00 PM. On Friday approximately 60 people came. Silver Reef "Ghosts Come Alive" involved 21 people. Refreshments were served after the program. The Spectrum Newspaper wrote an article about the activity.

FIELD TRIPS

Babylon - The Bureau of Land Management owns the road - Stormont Mill Site. The site is close to the Virgin River and can be see while driving on 900 North Road/Babylon Road. It was established in the early 1870's and was originally called Babylon Mill. It is thought that the name of the town came about because the 20-25 Non-LDS families who lived there wanted to distinguish themselves from those that were LDS. The town was part of the Silver Reef Mining District, until at least 1887 when the town and the mill shut down.

Washington Fields Dam – located in Washington, Utah

Orderville, UT – Cotton producing factory – there was housing there for the people that worked in the factory. It is an easy place to get to.

Modena, UT – Dick had a hard time trying to arrange this field trip with Phil Tuckett

Hadley's Tithing House – located in Leeds, UT

Mayors' Walks – Once a month the Mayor of each town in Washington County takes a “walk” and points out the historical homes, buildings, and gives a history of their town. The public is invited.

Kanarra Canyon Hike – just South of Cedar City and East of Kanarraville

December 2013 Field Trip – Christmas Trees at the Dixie Center – possibly do a group tour there

GRANTS – Susan Crook

- Ian Crowe has not turned in his paperwork for the Grant money given to him
- Elaine Tyler will not be able to receive money from her family trust after November 31, 2013
- Has there been a record kept of the Grants given from 2010 to 2012?

JOHN D. LEE STATUE – Karen Platt

- Washington City – i.e., George Staheli said the Washington City Historical Society will take the Statue and place it at the Museum, or the Relief Society Building in Washington City
- John D. Lee's granddaughter died and left 14 pieces of furniture with an estimated value of \$12,000

NEW BUSINESS

- On the WCHS Website there is an official list of the Board Members
- On November 14, 2013, Kirk Huffaker – Utah Heritage Foundation - will speak at the St. George City Council Meeting – 7:00 PM

PHONE NUMBER FOR WCHS – George Cannon

- Could use a “Magic Jack” phone number for WCHS
- Would need someone to monitor the phone and possible messages
- Lynne Johnston made a Motion for George to spend \$200 or less to purchase the equipment
- The motion was seconded by _____
- All those present said “Aye”

The meeting ended at 12:00 PM.

Respectfully Submitted
Lynne Johnston