

Washington County Historical Society Board Meeting
February 28, 2018
St. George Branch Library

Members Present

LoAnne	Barnes	Leeds HPC/ Silver Reef Museum Board
Kathleen	Broeder	WCHS VP, Program Committee Co-chair/ DSU Special Collections
George	Cannon	WCHS Vice President/ Web Master
Keith	Cannon	Juanita Brooks Statue Project Chair/ WCHS VP-Acting Treasurer
Sidney	Creer	Juanita Brooks Statue Project Co-Chair
Susan	Crook	WCHS Grants Manager/Recording Secretary
Pat	Cundick	WCHS Publicity/Silver Reef Museum Board
Ron	Cundick	Silver Reef Museum Board President
Mike	Gardner	Videographer/LeVan Martineau Oral History Project
Ken	Hadley	Leeds Tithing House Owner
Patricia	Hadley	Leeds Tithing House Owner
Jeanine	Vander Bruggen	Daughters of Utah Pioneers McQuarrie Museum Board President

Welcome and Call to Order

Dick Kohler called the meeting to order at 10:10 a.m.

Introductions

Each attendee gave a brief introduction with name and organization or project they represent.

Business

1. Approval of Meeting Notes from January 31, 2018

Motion: Motion by Pat Cundick to approve Meeting Notes as presented; second by LoAnne Barnes. Motion passed unanimously.

2. Approval of Grant Application for LeVan Martineau Oral History Project with funding in the amount of \$1,000 as a partial match for an application to Utah Humanities in the amount of \$4,000. Submitted by Susie Nilsson (not present).

Discussion: Susan Crook asked if approval of the \$1,000 should be contingent on receipt of the grant from Utah Humanities. Kathleen Broeder explained that the grant to Utah Humanities is for new recording equipment. The funding from WCHS will help pay for transcribing the interview. Mike Gardner will video the interview at no charge as an in-kind donation.

Motion: Motion by Ron Cundick to approve the \$1,000 grant request with no conditions; second by Kathleen Broeder. Motion passed unanimously.

Reports & Announcements

Hafen House Fieldtrip. Ron Cundick and Dick Kohler reported that six people went on the fieldtrip to the Orval Hafen House/Roene DeFiore Center for the Arts from 10-noon on Saturday, February 17, 2018. There were a number of other community events that morning. Those who attended toured the house and learned about Orval Hafen's contributions to the community and the state of Utah from Dick Kohler.

McQuarrie DUP Museum Events. Jeanine Vander Bruggen noted that the McQuarrie Museum holds an event on the third Saturday of each month, the same date as the WCHS fieldtrips. George Cannon commented that checking the event calendar on the WCHS website and listing events there could help prevent some of the competing events.

Silver Reef/Cosmopolitan Events. LoAnne Barnes reported that Leo Lyman about stagecoach/wagon transportation at Silver Reef on Saturday, February 24, 2018. The March 4th Saturday event will be a talk on lichens, the desert plants that come to life when it rains. Ron Cundick announced that [Dr. Robert Schuyler](#) will return to the Silver Reef Museum in May.

Juanita Brooks Statue Project. Keith Cannon gave an update on the Juanita Brooks Statue Project. Sculptor [Annette Everett](#) submitted a proposed contract requesting three equal payments for the work. Keith but does not know if those payments would be for one-third of the estimated \pm \$60,000 for one statue or \pm \$90,000 for casting of a second statue, neither of which includes funding for a base. Greg Prince, a potential major donor, requested a second statue on the DSU Campus, in addition to the one in front of the Dixie Academy Building on Main Street where Juanita taught. Pat Cundick asked if she was the only one who questioned having two sculptures. Dick Kohler commented that there should be more memorials to women, and thought it was a good idea.

Susan Crook left the meeting at 10:50. George Cannon provided the following report on the continued discussion of the Juanita Brooks Statue Project and other items.

Ron Cundick pointed out the problem if commitments of funds are made before those funds are collected. The general agreement was that we should not sign a contract that commits funds until those fund are (or are very close to being) received.

The contract should have three phases with an option for a fourth phase:

1. ???
2. ???
3. ???
4. A second statue at Dixie State University

There was a discussion of sources of funds including large and small donations and many organizations that could have an interest in participating. Jeanine and Kathleen brought up the subject of having supporting events such as lectures and programs to honor the descendants of Juanita Brooks (might be a banquet). Dick also suggested a banquet for potential large donors.

George pointed out that the paper flyer refers the reader to the Juanita Brooks section of the WCHS website for more information. That section is composed of five webpages:

<http://wchsutah.org/people/juanita-brooks.php>
<http://wchsutah.org/people/william-brooks.php>
<http://wchsutah.org/homes/will-juanita-brooks-home.php>
<http://wchsutah.org/people/juanita-brooks-publications.php>
<http://wchsutah.org/people/juanita-brooks-project.php>

George requested inputs to these pages to make them more complete and polished. There was a discussion of promoting our Juanita Brooks Project at the beginning of the Juanita Brooks lecture in April.

Program Committee Report. Kathleen Broeder reported on ideas from programs that she and Doug Alder have come up with. This led to some discussion with additional ideas.

Other Business

George suggested that everyone who makes a presentation at our board meetings write up the key information that they want to get across and submit that information (along with any attachments/handouts) to Susan for inclusion in the Meeting Notes.

Meeting adjourned at 12:00 noon

Next Meeting: March 28, 2018

Meeting Notes prepared by Susan Crook, Recording Secretary/Grants Manager
with additional notes by George Cannon, VP/Webmaster