

WASHINGTON COUNTY HISTORICAL SOCIETY  
JANUARY 30, 2019  
WASHINGTON COUNTY LIBRARY, ST. GEORGE  
MINUTES

Meeting called to order at 10:05 AM by Dick Kohler, President

- Introduction of those present
- No Minutes Presented – will be updated
- Announcement by Doug Alder – Juanita Brooks Annual Lecture to be held March 28, 2019
- Treasurer's Report – Keith Cannon
  - ✓ Savings - \$20,425.41
  - ✓ Checking -\$1,155.00
  - ✓ Pay Pal - \$62.85
  - ✓ Juanita Brooks Fund - \$6,685.94

Suggestion made by George Cannon to move funds to a higher yield account. Motion made by Jesse Stocking to investigate moving savings to a higher yield account.

Seconded by Ron Cundick

- Calendar Items – Past Events  
1-17-2019 – Arts to Zion Studio Tour; both Silver Reef and Pioneer Museum held special events; rainy weather had negative impact
- Election of Officers  
Officers as of January 30, 2019
  - ✓ Susan Crook – President
  - ✓ President Elect – Jesse Stocking
  - ✓ Vice President – Kathleen Broeder
  - ✓ Past President – Richard Kohler
  - ✓ Secretary – Jeanine Vander Bruggen
  - ✓ Treasurer – Sidney Creer

Terms will be under current Bylaws, but are subject to change as the Bylaws are revised

- Discussion on Bylaws  
Bylaws are outdated and need revision to clarify role of Washington County Historical Society; also, Ron Cundick stressed the Mission Statement needs to be revised. Kathleen Broeder will head committee to review documents and a meeting will be scheduled within a week or so. Target for completion is two months.
- Update on County Courthouse – Jeanine reported there has been no further discussions regarding the use of the courthouse. City and County are negotiating its use. Jeanine recommends WCHS and DUP collaborate to promote historical projects at the

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courthouse, encourage interface with courthouse and Pioneer Museum, to distinguish the block encompassing the courthouse and museum as “Pioneer Corner”.

- Possible Lectures – George Cannon has been contacted by two men who would be interested in presenting lectures for WCHS. Presently, there is no venue for lectures. George will have a follow up discussion with the men. (Melvin C. Johnson and Al Matheson. Johnson has written a book on John Pierce Hawley and Matheson has four lectures on the Old Spanish Trail.)
- Introduction of Roger Warner – a Hurricane resident with extensive involvement in history and historical projects. He has agreed to serve as official representative for Hurricane.
- Juanita Brooks Project Report – discussion held to get ideas on promoting the fundraising; Keith Cannon and Sidney Creer will follow-up, looking for venues. LoAnne and Susie will contact artists to participate in fundraising projects. Keith and Sidney will concentrate on targeting the invitations to any fundraising event.
- Field Trips – next field trip will be to the St. George Tabernacle on February 9, 2019 at 10:00. Meet at the front steps. Doug Alder will be responsible for the tour; Pat Cundick will work on getting information to the media.
- Additional Information – from George Cannon
  - ✓ Teresa Orton offered to let WCHS hold meetings in basement of the DUP Museum. She also suggested conducting a “Guided Tour of the WCHS Website” at the Museum
  - ✓ A Solicitation Drive for 2019 is needed.
  - ✓ Doug Alder distributed WCHS business cards to students in Washington County History ICL class. We need ideas for increasing membership and contributions to Juanita Brooks Project

Adjournment 12:01 PM

Next Meeting February 27, 2019, 10:00 AM, Washington County Library