

**WASHINGTON COUNTY HISTORICAL SOCIETY BOARD MEETING
2-27-2019, 10:00 AM
County Library, St. George
MINUTES**

Welcome and Call to Order – Jesse Stocking for Susan Crook

Introductions – All attendees introduced themselves

Attendees: Doug Alder, LoAnne Barnes, Kathleen Broeder, George Cannon, Keith Cannon, Pat Cundick, Mike Gardner, Pat Hadley, Richard Kohler, Susannah Nilsson, Wayne Pace, Jesse Stocking, Jeanine Vander Bruggen, Roger Warren

- **Presentation and Approval of Meeting Notes for 1-30-2019 - Jeanine**
 - **Motion: Keith Cannon Second: Kathleen Broeder**

- **Presentation and Approval of Financial Report for 2-27-2019 – Sidney absent; financial report given by Keith Cannon:**
 - **Savings \$20,475.41**
 - **Checking \$1,156.08**
 - **Pay Pal \$77.32**
 - **Juanita Brooks Project \$6,660.94 (\$10,000 pending from RAP Tax)**
 - **Motion: Dick Kohler Second: Pat Cundick**

Business:

- **Topic: Need to update bank signature cards for checking, savings and Juanita Brooks Project accounts due to new Board Members.**
Presenter: George Cannon
Discussion: It was decided to remove Dick Kohler, Keith Cannon and George Cannon. Jeanine Vander Bruggen, Sidney Creer and Jesse Stocking need to be on record.
Follow-up: Sidney Creer to coordinate meeting at bank (State Bank of So. Utah); Keith to assist; Dick to send information to Sidney (Note: actual persons could change)

- **Topic: Assignments with change of Board. Jesse will take responsibility for setting up meeting room and sending meeting notices. George will introduce Jesse to Library personnel. George Cannon will continue handling PayPal activity.**

- **Topic: Email groups – WCHS has several email groups to use for distribution of information. Executive Board and General Board each need a separate mailing group.**
Presenter: George Cannon

Discussion: George reviewed the existing xxxxxx@wchsutah.org email addresses and explained how they work. It was suggested that we add a new one for the Executive Board and update the general Board one.

Follow-up: Jeanine will provide the names that should be included for each of those lists.

- **Topic: Membership – Annual membership drive**

Presenter: George Cannon

A one unsolicited membership has come in. Sidney Creer sent out an email to all 185 people on our distribution list soliciting memberships, but only a couple of people have responded (many are already life members).

Discussion on the need for additional members; encourage lifetime membership, annual Nonprofit Agency memberships, and corporate memberships; the need for a Membership Chairman was suggested

Follow-up: The Board will wait until completion of By-laws to actively solicit new members, so we have a better explanation of the mission and objectives of WCHS.

- **Topic: Telephone System**

Presenter: George Cannon

George brought up a concern regarding the answering system used for calls to WCHS. There are only 2 or 3 per week, but George would rather not be responsible for taking calls. George will work with Kathleen to experiment with having the calls re-routed to her cell phone. The current hardware can not be located, but the system works without proximity. Last person who was to have had it was Lynne Johnston. The record of that may be in earlier minutes.

- **Topic: Meeting with St. George City Senior Planner Carol Davidson.**

Susan Crook submitted this report:

1. Carol had been assigned as staff to Historic Preservation Commission, but they have not met since November. There will be an announcement on City's Facebook page about openings on HPC.
2. Deadline to apply for 2019 CLG grants was extended to February 27th. Carol was unaware that there was any interest in getting funding for an updated Reconnaissance Level Survey of the historic center of St. George until Susan contacted her a week or two ago. Carol has been too busy to get approval for matching funds and to submit the application.

Project Reports:

- **Juanita Brooks Fundraiser – Keith Cannon**

The focus of the discussion was led by Doug Alder to the Juanita Brooks Lecture on March 28, 7:30 PM at Cox Auditorium. The event will serve as the WCHS Field Trip for March. Pat will prepare promotional information. Board wants to use this event as a

fundraiser. Doug, Dick Kathleen, Susie and LoAnne will meet to plan for the event. Mike Gardner reminded Board to ensure articles are in local magazines/newspapers. It was suggested that a pre-show be held at the Special Collections Department in the Library with a display of the many works of Juanita Brooks. Kathleen will see what can be arranged.

- **By-laws and Mission Statement – Kathleen Broeder**
Kathleen distributed the Mission Statement and Objective for review. Minor corrections will be used as committee continues working on the revision to the By-laws. With the approval of the document, a meeting will be set up by Kathleen to continue the process.
 - **Motion: LoAnne Barnes Second: Susie Nilsson**

- **Lavan Martineau Oral History Project (author of “The Rocks Begin to Speak”)**
Presenter: Susie Nilsson
Susie presented her completed project to document the history of Lavan Martineau who had been raised with the Paiute Indians. Board approved payment of \$500 grant.
 - **Motion: Kathleen Second: Dick Kohler**

Several suggestions were made regarding publicity and presentations:

- 1. Reuben Wadsworth– St. George News Series of historical locations**
- 2. New radio station to advertise historical clips of interest**
- 3. Use Airbnb to list experiences and events**
- 4. Habitat for Humanity – point of interest map; ArcGIS – list original locations**
- 5. Use YouTube and WCHS TV Channel**

Santa Clara Historical Museum now open, Monday Evenings 5:30PM – 7:00 PM and Tuesday and Friday, 2:00PM to 5:00PM

Upcoming Events/Fieldtrips: (WCHS Website Calendar for full list and details)

Next Meeting: March 27, 2019, 10:00 AM

Adjournment Time: 12:00 PM