

**WASHINGTON COUNTY HISTORICAL SOCIETY BOARD MEETING**

**3-27-2019, 10:00 AM**

**County Library, St. George**

**MINUTES**

**Called to Order 10:10AM by Susan Crook, President**

**Attendees: Doug Alder, LoAnne Barnes, Kathleen Broeder, George Cannon, Keith Cannon, Sidney Creer, Susan Crook, Pat Cundick, Dick Kohler, Susie Nilsson, Jesse Stocking, Jeanine Vander Bruggen, Roger Warren**

- **Presentation and Approval of Meeting Notes for 2-27-2019 - Jeanine**
  - **Motion: Jesse Stocking Second: Dick Kohler**
- **Presentation and Approval of Financial Report for 3-27-2019 – Sidney Creer/Keith Cannon:**
  - **Savings \$20,475.41**
  - **Checking \$456.08**
  - **Pay Pal \$91.69**
  - **Juanita Brooks Project \$62,438.89 (includes \$10,000 from RAP Tax and \$45,477.00 from Deseret Trust - the Estate of Elvin Anderson)**
    - **Motion: Pat Cundick Second: LoAnne Barnes**

**Business:**

- **Grant Application from Jane Whalen for Grafton Heritage Partners - \$1000.00. To replace 18-year old deteriorating signs in Grafton. Project to begin May 2019, end August 2019. Approved by Board. Motion: Sidney Creer Second: Jeanine \$500 to be paid immediately and balance at end of project after presentation and evaluation of project.**
- **Status of bank signatures. Changes have not been made. Sidney Creer (Treasurer), Susan Crook (President) and Jesse Stocking (President-Elect) to go to bank following Board Meeting to make changes. Keith Cannon (former Treasurer) will go to represent the outgoing members.**
- **Juanita Brooks Lecture/Fundraising status. Lecture to be held 3-28-2019 at Cox Auditorium. Committee took time in meeting to confirm location and set-up of display for Royden Card who is donating 60% of his sales to the project, and determine needs for additional set-up to have posters, brochures and applications available for the public to donate.**

**Additional discussion was held regarding the status of the fundraising efforts. Susie Nilsson will obtain estimates for all costs of the statues. Key donors will be contacted for confirmation. Also, approval to set up statue needs to be obtained – do we have**

permission. Who approves? Historic Commission and then City? Dick will follow-up. Susie will follow-up with Arts Around the Corner to confirm its donation to the statues. (\$10,000?)

Question was raised regarding the application of the Anderson Trust directly to the Juanita Brooks effort. After discussion, motion was made and approved simultaneously by Pat and LoAnne to apply the funds to the project, as needed and contingent upon the receipt of other funds or as needed for other financial obligations of the WCHS.

Reminder given that an acknowledgement needs to be sent to any donor within 48 hours. Susan will send thank you to Deseret Trust for the estate of Elvin Anderson. All donations are to be received by end of year. Susan will get a template to the Juanita Brooks committee members that they could use to send receipt/thank-you letters. Because of the timing, Susan will send out the thank you for the Anderson donation since it hasn't been done.

- Board was reminded that the solicitation permit expires July 1, 2019. Action needs to be taken to renew permit. Also, the Board needs to consider obtaining liability insurance, especially as it conducts offsite tours.
- Discussion on the status of the Bylaws rewrite was postponed. Kathleen will send out the draft for review.
- An update of the Pioneer Courthouse was given by Jeanine. A meeting of interested parties was held March 19, 2019 to discuss options. A draft resolution was represented for discussion purposes. A motion of support was made by Dick and seconded (?) to continue to support Jeanine as she facilitates the Historic Courthouse project. The determination of the lease holder needs to be clarified. It is not to be WCHS. The resolution will be re-written as more information becomes available and the role of WCHS is clarified. Board will be kept informed.
- Upcoming field trips will include a visit to Special Collections on 4-27-2019 at 2:00 to review the many items related to Juanita Brooks. Members and donors will be invited. It was suggested to have the May Field Trip at the Power Plant at Confluence Park. Grants are being written to stabilize the plant.
- It was mentioned that Mike Gardner has set up a WCHS YouTube Channel to collect history related videos. Links to those videos are also placed on the WCHS website. George will get with Mike and figure out the best way to make people aware of this new resource.

- **Jesse and George still need to get together to go up and transfer responsibility for booking Community Room A from George to Jesse.**

**Adjournment Time: 12:00 PM**

**Next Meeting: 4-24- 2019, 10:00 AM**