

WASHINGTON COUNTY HISTORICAL SOCIETY BOARD MEETING
4-24-2019, 10:10 AM
Washington County Library, St. George
Minutes – Approved 5-29-2019

Attendees: Alder, Doug; Barnes, LoAnne; Broeder, Kathleen; Cannon, George; Cannon, Keith; Creer, Sidney; Crook, Susan; Cundick, Patricia; Gardner, Mike; Hadley, Patricia; Kohler, Richard; Nilsson, Susannah; Stocking, Jesse; VanderBruggen, Jeanine; Warren, Roger; Brad Smith (visitor)

Welcome and Call to Order – Susan Crook, President

Introductions – Visitor Brad Smith, bike tour of historic places in Washington County; Brad will be meeting with several of the WCHS members to arrange for activities that Brad is organizing for his group doing their 9th Heritage Bicycle Ride May 19-May 25.

Presentation and Approval of Meeting Minutes for 3-27-2019- Jeanine
Motion: Dick Kohler 2nd: Jesse Stocking Unanimous approval

Presentation and Approval of Financial Report for 4-24-2019 – Sidney

Checking:	\$ 486.08
Savings:	\$20,488.04
Juanita Brooks Project:	<u>\$62,438.89 (includes \$45,777.95)</u>
Total	\$83,413.01*

Motion: Pat Cundick 2nd: LoAnne Barnes Unanimous approval
***as of 4-25-2019 WCHS was notified that the check received for \$45,777.95 from the Deseret Trust Company was sent in error. It was intended for the Washington City Historical Society. A refund is to be made reducing the overall funds in the account of Washington County Historical Society to \$37,635.06**

Business:

1. Signatures on Bank Account – status – completed 3-27-2019
2. Juanita Brooks Lecture/Fundraising – status

Keith Cannon reported that \$62,500 raised; meeting scheduled for 4-25-2019 with Annette Everett and potential donor of \$30,000; contract has been drafted – revised costs \$79,876 to be paid in 3 payments; Motion made to make payment to artist.

Motion: Doug Alder 2nd: Susie Nilsson Approved

3. Bylaws rewrite – status

Motion made to approve Bylaws by Pat Cundick and Dick Kohler; it was then decided to have one more final review since many members had not seen the changes or made comments. Kathleen Broeder to resend link for Bylaws to be reviewed. All comments are to be made by May 15; approval of Bylaws will take place at 5-29-2019 Board Meeting

4. Pioneer Courthouse proposal – status

Jeanine Vander Bruggen reported an Executive Planning Meeting is Scheduled for May 21 to identify issues and costs and begin preparation of proposal to Washington County Commissioners and St. George City Council.

5. Memberships – Roger and Beverly Warren have joined

George Cannon is working on updating all lists for use by Executive Committee and Board; Board will discuss how to encourage donations and new memberships at 5-29-2019 Meeting

Other:

1. Upcoming field trip 4-27-2019 2:00 PM – Special Collections – Juanita Brooks; potential donors have been invited
2. 5-11-2019 – Confluence Park Power Plant. Group is to meet in LaVerkin at 9:00; several routes were discussed; invitation will go out
3. Jeanine Vander Bruggen and George Cannon will serve as alternates to opening library room for Board Meetings if Jesse Stocking unavailable.

Other Activities:

1. 5-10-2019 Reception to be held at Silver Reef
2. 4-27 through 6-15-2019 special display Tunnels, Trestles, Track to celebrate Railroad – Silver Reef

3. 5-18-2019 Leeds will be celebration 150th anniversary
4. Santa Clara Arboretum is in full bloom; all are encouraged to visit soon
5. May is prehistory month – 5-2- at 4:00 PM Program on Petroglyphs of the Santa Clara River Reserve held at Santa Clara Library Community Room

Adjournment: 11:35 AM

Next Meeting: 5-29-2019 10:00 AM

Board Meeting at end of year will be held before Thanksgiving on 11-20-2019