

WASHINGTON COUNTY HISTORICAL SOCIETY BOARD MEETING

5-29-2019, 10:10 AM

Washington County Library, St. George

Minutes – Approved 8-28-2019

Attendees: Kathleen Broeder, George Cannon, Keith Cannon, Sidney Creer, Susan Crook, Patricia Cundick, Richard Kohler, Susannah Nilsson, Jesse Stocking, Jeanine Vander Bruggen

Welcome and Call to Order – Susan Crook, President

Introductions - no visitors

Presentation and Approval of Meeting Minutes for 4-24-2019- Jeanine
Approved: Motion – Kathleen; Second - Jesse

Presentation and Approval of Financial Report for 5-29-2019 – Sidney

Juanita Brooks Project - \$16,820.94

Checking - 1,005.36

Savings - 19,392.25

Total \$37,218.55

Monies received included: Mitzi Butler (\$40.00 cash) from Evening of Juanita Brooks, Tracey O’Kelly (\$20.00 check); Leona and Larry Shurtliff (\$100.00 check)

Approved: Motion – Patricia; Second – Keith

A copy of the cashier’s check showing the return of funds from the Deseret Trust will be attached to the final minutes in August.

Business:

1. Juanita Brooks Lecture/Fundraising – status

Question asked – Do we continue? What have we done?

Meeting had been scheduled for 4-25 with Annette Everett, artist and Greg Prince before discovery of error in receipt of check from Anderson Trust. Project temporarily on hold until a new strategy is developed. Artist has not been paid; no progress has been made with additional donations received. New strategy will be for one statue only. Keith expressed desire to step aside as chair of committee. Susan to meet with Dick and Keith to determine strategy for contacting family members and others.

Previous efforts will be reviewed, and names of interested people will be gathered. \$50 donation was received at meeting. Since there will be no meeting until August 28, an update of a meeting held May 30 is given:

Keith, Dick, Jess, Sidney and Susan met at Sidney’s house and brainstormed how to move forward with the Juanita Brooks statue project. Keith will continue in an advisory

role. Sidney committed to finding and contacting family organizations associated with the extended Brooks family to solicit donations. Jesse will contact extended family members from younger generations in his network, along with LaRene Cox and the Washington County Republican Women. Dick will follow up with other individuals and organizations that he has already contacted. Susan will enter the doors and potential donors into a tracking database and will coordinate the fundraising efforts. Sidney proposed a deadline of December 15, 2019 for substantially completing the fundraising. This was approved.

2. Bylaws rewrite – Comments received; approval to be voted

Quick review was made of comments received for clarification; agreements were reached, and bylaws approved.

Motion – Kathleen; Second – Jesse

Bylaws to be reviewed annually in January at time new officers are in place.

Bills to be approved at Board Meetings – agenda item

Susan, Sidney, and Jeanine to review and ensure bills are approved to be put in minutes.

3. Pioneer Courthouse proposal – status

Jeanine reported on meeting held May 21 with Courthouse Executive Planning Committee; costs are being gathered to prepare presentation to Washington County Commissioners to determine if County Tourism will occupy Courthouse; follow-up meeting scheduled for June 11.

4. Memberships

No new memberships received; Susie suggested a front-page article be placed in the Senior Sampler to draw interest in WCHS. This could be timed to coincide with initial involvement of Courthouse.

Ideas need to be developed for attracting new members or receiving donations. Pat, Susie and Jeanine will be giving some thought with the intent to link with the Courthouse. Eventually the website could be enhanced to be more visible.

5. Events

Report given on Bike Tour led by Brad Smith.

George and Doug were at dinner on Monday night in Kayenta. Jeanine led tour of downtown historic district (including the Pioneer Courthouse and DUP Museum) on Tuesday. Visit was made to Special Collections Department at Dixie State with Kathleen Tuesday afternoon. Heber Jones' spoke and hosted lunch on Wednesday.

Other:

Special Events are not scheduled for the summer months.

Adjournment: 11:30 AM

Next Meeting: 8-28-2019 10:00 AM