

Washington County Historical Society
Executive Board Meeting ~ Minutes
Wednesday, January 3, 2007

Those present were: Fred Armbruster, Joyce Whittaker, Anna Shaw, Bob Olsen, Phyllis Lawton, Luana Hale, LoAnne Barnes, Elaine Tyler, Russ Behrmann, Jack and Lynn Johnston. Bart Anderson was excused. Russ, Jack and Lynn were welcomed as new board members.

The Meeting was called to order by Joyce Whittaker at 8:30 a.m. Minutes for November 1, recorded by Joyce Whittaker, were read, corrected and approved.

The financial report by Fred Armbruster was read and approved. Fred reported a balance of \$7,013.15 in the checking account, and \$5,000 in a CD at Village Bank, and \$10,000 in a CD at SunFirst Bank. We have 33 lifetime members and 2 corporate members

Community Reports:

IVINS: Emma Fife excused due to illness

GRAFTON: no report

ST. GEORGE: Dr. Alder was excused due to surgery

WASHINGTON: Bart does a program in Washington and attends their board meetings and will see if he can make a contact for someone to serve on the county board.

NEW HARMONY: no representative present.

LEEDS: Loanne Barnes reported that they have received two grants:

1. UDOT enhancement grant: to be used for main street projects
 2. CLG from Utah State Historical Department ~ \$3,000, matching ~ will be used to "celebrate the use of water in the history of Leeds" ~ mining, farming, population
- They are developing a Master Trail Plan ~ USU Landscape Architect Class is helping

They are in the process of applying for a "Tree City U.S.A." Classification. This will make them eligible for small grants.

LAVERKIN: Luana Hale reported that there are no new projects. There is a new rock sign at the entrance to the city ~ "Gateway to Zion".

HURRICANE: Phyllis Lawton reported that the DOT has reduced the width of the proposed highway to 90 feet, but the increase will all be taken off the south side. She asked again if anyone knew of stone masons who could move the rock fence.

TOQUERVILLE: Bob Olsen reported that the stucco on the outside of the old Church/Town Hall is finished. They have restored the 8' door and handicapped ramp.

Anna Shaw reported on the porcelain plaques with paintings by the 12 Legacy Book Artists that could be at the Town Square. They would cost about \$2,200 per

*6 out
yes*

plaque. She has not contacted anyone yet. Phyllis Lawton suggested that Loren Covington be added to that list.

COMMENDATION AWARDS: Atkin Home will be recognized at our January meeting, the Wright home in Hurricane in February, the Miles home in March. Lucia volunteered to interview and take photos and E-mail the interview info to either Joyce or Elaine so Elaine can prepare the certificates.

It was suggested that we postpone the elections for officers for 2007 until the February general meeting as there are many positions to fill. A motion was made and passed.

We discussed the \$1,000 grants to the communities. It was suggested that in order to be eligible for the grant, a community representative must be active on the board. A motion was made by Elaine Tyler, 2nd by Phyllis Lawton and approved by the board.

Next meeting will be Wednesday, February 7 at 8:30 a.m.

Meeting was adjourned at 9:40 a.m.