

WASHINGTON COUNTY HISTORICAL SOCIETY BOARD MEETING
9-25-2019, 10:10 AM

Washington County Library, St. George
Minutes – Approved 10-30-2019

Attendees: LoAnne Barnes, George Cannon, Susan Crook, Richard Kohler, Jesse Stocking, Susie Nilsson

Welcome and Call to Order – Susan Crook, President

Introductions: None

Presentation and Approval of Meeting Minutes for 8-28-2019- Jesse
Approved with minor correction: Motion – Jesse; Second -- LoAnne

Presentation and Approval of Financial Report for 9-25-2019 – Jesse
(see attached)

Approved: Motion – Jesse; Second – LoAnne

Business:

1. Juanita Brooks Project – Jesse
Meeting with Annette Everett set to finalize contract. Contributions recorded in financial report.
2. Grafton sign grant – Thank you note received for balance sent for Grafton project.
3. Randy Bunn Veterans Oral History Project Grant Completion – Forms received to finalize reimbursement requirements
4. Pioneer Courthouse – Jesse read Jeanine's report (see attached)
5. Memberships – Dick tentatively accepted responsibility to chair Membership responsibilities. His phone number is on the membership flyer
6. George reported that our telephone service has been extended to 11/21/2022 (prepaid \$2.85/month) and our website mirror domain

name (wchsutah.com) registration has been extended to 9/24/2020 (\$14.95/year). The next two website expenses will be our website domain name (wchsutah.org) registration due by 1/14/2020 (~\$14.95/year) and our annual hosting server fee due by 1/20/2020 (~\$101.49/year)

7. George asked about the status of the 1935 Oil Well Explosion Monument project which seems to be stalled. He was contacted by one of the descendants of those killed in the blast and she said the well explosion is currently a hot topic on the Facebook page "Remember St. George When..." and she thinks this would be a great opportunity to raise funds if needed while the conversation is hot. Susan said the Executive Committee would put it on the agenda for this coming year.

Other:

1. Swiss Days – Susie reported opening Thursday evening 9/26 silent auction; other activities 9/27 - 9/28
2. Dick gave report on "why does the Joshua tree have the name it does" Dick's Joshua Tree report is up on the WCHS website at <http://wchsutah.org/plants/yucca1.pdf>

Adjourned 11:00 for Executive Board Meeting

Next Meeting: 10-30-2019 10:00 AM @ Pioneer Courthouse

WASHINGTON COUNTY HISTORICAL SOCIETY

September 25, 2019 Financial Report (Sidney Creer)

Payables:

9/16	Serve Point. Com (Pay Pal)	14.95
9/17	Magic Jack via George Cannon 3 year user fee	102.53
9/18	Reimburse G. Cannon Ck #457	102.53

Receivables: Juanita Brooks Account

9/19	(from PayPal) Willa Derrick Family	2,053.50
9/20	Kerry McBride	50.00
"	Mr. & Mrs. Richard B. Larkin	25.00
"	Ida Jean Brooks	25.00

Balances: (as of 09/20/19)

Checking: (3833)	458.71
Juanita Brooks: (0743)	19,024.44
Savings: 6457)	19,408.60

pay pal

78.40

Thank You letters mailed 09/20/19 to the following:

Kerry McBride
Mr. & Mrs. Richard B. Larkin
Ida Jean Brooks

Example attached.

Miscellaneous Correspondence received (copy attached):
Grafton Heritage Partnership Project – Thank You balance \$481.65