

WASHINGTON COUNTY HISTORICAL SOCIETY BOARD MEETING

10-30-2019, 10:05 AM

Pioneer Courthouse, St. George

Minutes – Approved 11-20-2019

Attendees: Doug Alder, LoAnne Barnes, Kathleen Broeder, George Cannon, Sidney Creer, Susan Crook, Pat Cundick, Richard Kohler, Jesse Stocking, Jeanine Vander Bruggen

Guests: Nan Glauser, Kay Nelson, Debi Barmonde

Welcome and Call to Order – Susan Crook, President

Introductions

Presentation and Approval of Meeting Minutes for 9-28-2019 – Jeanine

Motion to approve - Kathleen Broeder; Second: Jesse Stocking

Presentation and Approval of Financial Report for 10-30-2019– Sidney

(see attachment)

Motion to approve - Doug Alder; Second: Pat Cundick

Visitors: Kay Nelson, Debi Barmonde and Nan Glauser were invited to introduce their new business, Gathering at Town Square, an event venue. The James Andrus home, built in the 1880s will be used for weddings, freelance meetings, workshops, retreats, and celebrations. The group is seeking to collaborate with local businesses and serve as an information center in offering opportunities for small groups to create connections with others. Susan asked if WCHS could visit the Andrus House on a fieldtrip. The response was, “Yes.”

Business:

1. Juanita Brooks Project – Jesse

- a. Contract – Jesse and Susan met with Annette Everett on November 12 to review the contract and make necessary changes to document agreement for 1 statue. After completion of contract, \$10,000 was paid to Annette in compliance with the contract. Greg Prince is still agreeable to provide funding for 2<sup>nd</sup> statue. Jesse will continue to work with him and others to assist in this effort.
- b. The Washington County RAP tax application has been submitted for \$10,000. We will be preparing the RAP Tax Report form for money received in 2019 before December 3 to indicate how last year’s grant has been spent.
- c. Fundraising – two potential events are being planned for the first part of the year to raise additional funds. The proposed activities are, “An Evening with Juanita Brooks,” at which oral histories of people who knew her could be recorded and a

Juanita Brooks Show & Tell at the DSU Archives. Decisions on dates, locations, and details will be made by Executive Committee.

2. Pioneer Courthouse – Jeanine

Plans are moving forward with the usage of the Pioneer Courthouse. We are still waiting for the city to clean out materials left behind from previous tenants. Four organizations will be setting up displays in the 4 rooms on the ground floor – Sons of Utah Pioneers, Daughters of Utah Pioneers, Washington County Historical Society and Arts to Zion. Each group is responsible for their own display. WCHS members will need to assist in this effort. Plans are also being made for events to be held at the Courthouse. We are working on December events to be our test before we plan too much farther in the future. Dick Kohler will be representing WCHS and presenting on December 5, 2019 in the evening. Ideas for additional events are needed.

There are many details to work out, and support from members of each of these organizations is critical.

3. Chamber of Commerce Membership – Susan

Washington County Historical Society has joined the St. George Chamber of Commerce as a full member, and will be included in the 2020 Area Guide to be published January 2020. While we were listed as a member in the past, membership fees had not been required and full access to benefits was not available. This membership provides all the many events to us to strengthen our organization.

Other:

1. Thank you received - George

Thank you all so much! I am the direct descendant of three great grandparents, George and Ann Prior Jarvis, President Brigham Young, and Parley Parker Pratt. I married into another line which ironically is partially mine. Family history and history is such a wonderful thing. Thanks for all you all do! My/Our Families continue to push forward into archiving, recording and continually searching for Truth. Please continue this wonderful work. We will do the same!

Very Respectfully, Stephan Kirkham Jarvis Jr.

Next Meeting – Wednesday, November 20, 2019