

WASHINGTON COUNTY HISTORICAL SOCIETY BOARD MEETING

11-20-2019, 10:00 AM

Washington County Library, St. George

Minutes - Draft

Welcome and Call to Order – Jesse Stocking, President-Elect (10:05AM)

Present: Doug Alder, Kathleen Broeder, George Cannon, Sidney Creer, Pat Cundick, Richard Kohler, Susie Nilsson, Jesse Stocking, Jeanine Vander Bruggen, Roger Warren; Lucia Duncan Christensen-visitor

Introductions were made for visitor Lucia Duncan Christensen, former member of Washington County Historical Society

- Presentation and Approval of Meeting Minutes for 10-30-2019 – Jeanine
Approved: Motion – Doug Alder; Second – Pat Cundick
- Presentation and Approval of Financial Report for 11-20-2019– Sidney
Approved: Motion – Jeanine Vander Bruggen; Second – Susie Nilsson
Checking: \$ 356.18
Savings: \$19,416.71
- Juanita Brooks: \$ 9,089.44
 \$28,862.33

\$78.40 in Pay Pal. \$200.00 Donation received from Beckham/Ashe Foundation - Thank you sent.

Requested and approved were: the 1) transfer of approximately \$14.95 after 1/1/2020 from Pay Pal to our Server Point account to pay for annual wchsutah.org domain name registration due by 1/14/2020; 2) transfer of approximately \$101.49 shortly after 1/10/2020 from our Pay Pal account to our Server Point account to pay for 12 months of website hosting due by 1/20/2020.

George will verify availability of funds for payment and notify Sidney of transactions when complete.

Motion – Pat Cundick; Second – Kathleen Broeder

Business:

1. Received Confirmation of Change of Address from State Bank of Southern Utah. Jeanine will follow up to make sure mail is sent to proper location.
2. Juanita Brooks Project – Jesse
 - a. Fundraising - continuing
 - b. Upcoming Activities – Thursday, 2/27/2020 6-8 PM DiFiore Center
This event by invitation only for potential donors; attendees will be asked to give memories of personal experiences knowing Juanita Brooks. Suggestions made for

getting a single donor to agree to match donations; Craig Booth suggested as a person to provide names, along with Heber Jones. Committee will continue to work to develop names and make contacts

3. Pioneer Courthouse – Jeanine
 - a. Display has been designed and will be set up after 11/22 when building has been cleaned; items have been collected for sale from storage; a schedule has been set for volunteers to be to courthouse (attached); Dick has agreed to be the first presenter on December 5 at 7:00; a flyer will be distributed; Doug Alder to be presenter on January 9. George wants copy of CD/Tape to digitize. Members will bring Juanita Brooks books for display. Dick brought large poster of Juanita. Members were asked to bring brochures/flyers of their organizations and activities to be available for visitors.
 - b. Questions raised about using the Courthouse or Library for future Board Meetings. Library has been reserved for January – April as backup should we decide not to use Courthouse. Agreement is still pending. Meeting to be held 11/22 to discuss with City.
 - c. Suggested to offer posters for a \$10.00 donation.
4. Wi Fi for Courthouse -A discussion was held regarding installation of Wi Fi for the courthouse. The Executive Committee agreed to be responsible for arranging for installation and costs will be divided among the 4 participating groups – WCHS, DUP, SUP, Arts to Zion. Approval was given for the Wi Fi cost.
Motion - Kathleen Broeder; Second - Dick Kohler.
5. Nominations of Officers – terms end 12/31/2019. Nominations received for the following and additional nominations are being solicited from members. Nominees must be asked in advance with their approval to be nominated.
 - a. President Elect – Board decided this was not necessary this year, but will need position next year.
 - b. Vice President – Kathleen Broeder
 - c. Secretary – Jeanine Vander Bruggen
 - d. Treasurer – Sidney Creer
6. Committee Chairs positions were reviewed, and assignments accepted.
 - a. Publicity – Pat Cundick
 - b. Juanita Brooks Fundraising – Jesse Stocking
 - c. Lectures/Presentations at Courthouse – Kathleen Broeder and Susie Nilsson
 - d. Webmaster – George Cannon
 - e. Courthouse Liaison – Jeanine Vander Bruggen
 - f. Social Media – Jesse Stocking and Kathleen Broeder (Jesse will become administrator of WCHS Facebook page)
 - g. Field Trips – Dick Kohler
 - h. Community Liaison – Sidney Creer
 - i. Newsletter – Lucia Christensen to think about it
 - j. Membership

7. Washington County RAP Tax Report Submitted – 11/14/2019
8. Year-end Financial Report being prepared – submit any expenses to be reimbursed

Other:

- Santa Clara Museum to be closed December and January. New days open starting in February, Tuesday, Wednesday, and Thursday, 2-5 PM
- DSU – Wednesday, November 20, 2019, 7:00 PM – Paiute Lecture
- 11/21 – Washington City Historical Society – Lecture at Washington City Museum, Speaker, Steven Snow.
- Something to consider – build liaison with Dixie State; work with Gil Almquist

Adjournment: 12:00 PM

Next Meeting: January 29, 2020 – Pioneer Courthouse @ 10:00 AM