

WASHINGTON COUNTY HISTORICAL SOCIETY BOARD MEETING

2-26-2020, 10:00 AM

Pioneer Courthouse, St. George

Minutes - Draft

Welcome and Call to Order – Jesse Stocking, President

Attendees – Susan Crook, George Cannon, LoAnne Barnes, Sidney Creer, Dick Kohler, Debi Barmonde, Jesse Stocking, Mike Harless, Pat Cundick, Roger Warren, Jeanine Vander Bruggen, Ron Klusman, Susie Nilsson

Excused – Doug Alder for funeral of sister

Debi Barmonde was introduced and nominated by Susan to be Treasurer –voted for approval; Debi also agreed to prepare WCHS newsletter and help with Social Media. George will update Board webpage and the treasurer@wchs.org mail forwarder.

Presentation and Approval of Meeting Minutes for 1-29-2020 – Jeanine - motion Susan, second LoAnne - Approved

Presentation and Approval of Monthly Financial Report as of 2-26-2020 – Sidney - Motion Susan, Second Loanne – Approved

Checking -	\$ 742.48
Savings -	\$18,928.87
Juanita Brooks -	<u>\$23,103.85</u>
Total -	\$42,775.20

Business:

1. Juanita Brooks Project – Jesse
 - a. Fundraising - Thursday, 2/27/2020 6-8 PM DiFiore Center – final plans for fundraiser were discussed and clarified

Discussion – Jesse report – fundraiser tomorrow – invite only (only 30 can fit)

Karla Brooks and Jesse spoke – she will attend, gave name of family members to reach out to all the family for participation; 8 designated family speakers; Steven Snow, speaker; facility available from 5 – 9

Assignments –

- Dick to bring display items – maquette, posters,
- Debbie – water dispensers
- Kathleen – food
- Need “reserved” signs
- Mike Gardner to take video
- Name tags – have available – Debi to bring

- Issue raised regarding Credit Cards, checks, cash, deposit box, receipts – Debi to take items from Courthouse
 - Jesse will be moderator, has list of questions (13), acknowledging main donors
2. Updates had been requested for Juanita Brooks webpage – no additional information submitted
 3. Courthouse – Jeanine
 - a. Still need Volunteers/WCHS Display to discuss WCHS and describe/sale items
 - b. Need brochures from organizations
 - c. 1st Thursday of each month – Lecture Schedule–March (Leo Lyman), April (Lee Bracken), May (Susie Nilsson) – Susie will use the book “Lore of Faith and Folly”, she will also discuss the two Covington paintings
 - d. Possible future events – Debi on Andrus Home, Ruth Snarr of DUP is arranging a speaker to discuss Eliza R. Snow, Jeanine has been asked to consider presenting a history of the Courthouse in October.
 - e. 4th Tuesday of each month – SUP to present Musical program
 4. Events - George reminded everyone to be sure to get the latest schedule of events on the website. He described how updates can be made through the website by using the Page Feedback link on each page or by sending him an e-mail.
 5. Use of Social Media – Facebook pages, fundraising- separate meeting to discuss – ideas for raising money – send to Executive Committee
 6. Audio equipment needed for Courthouse to enhance presentations – Dick proposed TV monitor and refurbished computer (Debi to write proposal); get SUP to apply for RAP Tax (Jeanine to work with them)
Question - Can we give ourselves a grant for audio/visual equipment – Dick to write to WCHS
 7. Need ideas for generating income for WCHS – submit to Executive Committee
 - a. Face book for Juanita Brooks – Susie Nilsson – use individual Facebook accounts – send out – Debi to look at YouTube and write up simple instructions – suggests Peter Fuller as tech support person. Also set Go Fund Me account. Susie to test setting up personal account – probably needs to come from organization.
 - b. Charging for Listings on WCHS website – Freshome – move to Executive Committee

8. Membership List – need contact information; use Mailchimp – Newsletter, News press release (Debi) – discuss with Executive Committee
9. Need to meet with City to discuss funding for base of statue – Jesse to meet with Danielle Larkin – meet with City Council – city must officially approve/confirm agreement with Bette Arial – cost/location
10. Grant opportunities – City RAP Application not available until March, due May – need to determine amount and purpose of application

Other:

1. March 4 Meeting – Historic Preservation 1:00 – Courthouse – WCHS members invited
2. March 24 – Santa Clara Town Hall – interview with old cowboys (to be videoed) – 5:00
3. March 28 - LoAnne Barnes distributed poster for event – Tales of the Secret Service
4. April 1 -Martha Bradley, Juanita Brooks Lecture
5. April 15 – Santa Clara Museum event scheduled
6. AgFest – volunteers requested (April 23-25, 3-day festival) – not discussed
7. Betterdays 2020 – Women’s History – not discussed
8. Tour Guides needed for John Whitmer Historical Association Conference – not discussed
9. Schedule Executive Meetings – not scheduled
10. Ron Klusman distributed papers for review, he will send file to those interested; George point out that <http://wettransfer.com> will easily allow files up to 5GB to be passed to another email address. There are several to choose from.
11. Loretta Adams one of the last to do fine papercutting has been videotaped – is on YouTube channel - 2 hours (on Santa Clara Museum website – santaclaramuseum.com). CD of music of pioneers – Santa Clara – to George to be put on website.
12. Mike Harless brought picture of St. George Temple 1916 – wanted to know what the building on side is. Dick identified it as a building for the water well. It was there until replaced by the Annex.
13. Question raised - What to do with financial records – to go to Debi – then to Kathleen to Archives
14. George requested to be copied on any lists of bridges, dams, and other things so he can be sure we have a webpage for each one of them.

Meeting adjourned at 12:00 PM

Next Meeting: March 25, 2020 – Pioneer Courthouse @ 10:00 AM