



Washington County Historical Society
Board Meeting September 30, 2020
Wednesday, 10:00 AM– Pioneer Courthouse
Minutes - Approved

Attending: Doug Alder, Loanne Barnes, George Cannon, Keith Cannon, Susan Crook, Mike Harless, Richard Kohler, Jesse Stocking, Jeanine Vander Bruggen, Loren Webb

Excused – Frank Lojko, Sidney Creer, Bobbi Wan-kier, Roger Warren, Pat Cundick

Welcome and Call to Order – Jesse Stocking

Introductions – Michelle Mickelson, visitor

Approval of Meeting Minutes for August 26, 2020 – Jeanine

Moved to Approve: Susan Crook *Seconded:* Loren Webb

Approval of Monthly Financial Report as of September 30, 2020 – Jesse

Moved to Approve: Jeanine Vander Bruggen *Seconded:* LoAnne Barnes

Savings -	\$18,948.45
Sorensen Foundation	6,533.14 (reflects \$865.86 pending)
Checking -	14.51 (reflects \$224.85 pending))
Juanita Brooks	45,698.85
PayPal	<u>364.29</u>
Total	\$71,559.24 (reflects \$1,090.71 pending)

Jesse to resend Invoice for September and submit October billing so others can be billed.

Business:

1. **Discuss and nominate replacement for Board members – The two vacancies were discussed – President Elect and Treasurer. Loren Webb agreed to serve as President-Elect next year; Sidney Creer has agreed to serve temporarily as Treasurer with Susan’s support until someone is appointed; Debi Barmonde agreed to also support the Society until a new Treasurer is named. She is one of the three who can sign checks.
2. Approve expenditures – no new expenditures

Discussions/Reports:

3. **Report on status of Press Packet – Mike, Loren – no discussion
4. **Report on Code of Ethics – no discussion
5. Update on Juanita Brooks Project, including status of site – Jesse, Doug, Dick

\$57,000 has been received; \$10,000 paid to Annette Everett; Total cost: \$65,100. Letter submitted to Art Around the Corner requesting second half of donation for the remaining \$5,000. Formal agreement with City has not been finalized identifying definite location. Application needs to be prepared to send to City getting agreement on location with the understanding that the statue will be given to the City and the City will provide upkeep. Frank will be asked to help prepare the necessary document. The Historic Preservation Commission needs to be informed of the intention of the Society to erect and donate statue at Dixie Academy. Proposal to be prepared to present to Danielle Larkin and Mayor Pike at 10-8 meeting scheduled to discuss restructuring of Historical Society.

6. Report on grants submitted – Frank Lojko (absent – no report given)
7. Proposal to support City of St. George with Heritage Days in January – Jeanine City has approved Society’s involvement with Heritage Days to provide walking tours, Historic St. George Live involvement, and possible children’s activities at specific sites. Susan has agreed to oversee the walking tours with the support of Loren Webb and Allison McCord. Additional volunteers will be recruited.
8. Leeds/Silver Reef Updates – LoAnne - Gold Strike Stamp Mill found
9. Washington City Update – Mike – discussed the SUP sponsored 2018 Ft. Harmony ceremony video, wanting to know who was involved. Loren offered to help. (George offered the following)
 - a. The Fort Harmony Monument dedication



https://www.youtube.com/watch?v=FCEERD_pes4

The New Fort Monument. was installed by the Cedar City Chapter of the Sons of the Utah Pioneers. A dedicated effort of men led by Alva Matheson. They erected the Monument for the purpose of honoring the 21 men who were called by Brigham Young in 1853 to organize the Southern Utah Indian Mission.



<https://wchsutah.org/sales/fort-harmony-videos2.jpg>

10. Enterprise Update – no report – Enterprise DUP Captain Lorraine Jones had been invited as a guest but was unable to attend; she will be submitting histories to Jeanine through the DUP Museum; Jeanine will scan and distribute.
11. Tithing House Update – no update
12. **Pioneer Courthouse Update – Jeanine met with City Council on September 24 to discuss the City’s plans for the Courthouse. The expectation is for no plans for at least 5 years. City prepared a cost for audio visual equipment for the Courtroom, to be compatible with City equipment. The estimated costs were reviewed, and approval given to have the City order and install equipment. Some new signage is being prepared. There is a need for a security system. Jeanine is looking into the costs. A sound system is needed, and specifications were given by Jim Sevy.

Ongoing:

**Membership – Advantages of belonging to Washington County Historical Society

Lists of paid members needs to be presented; emails need to be gathered. To be discussed at 10/8 meeting.

Current List of Paid Members (provided by George) <https://wchsutah.org/wchs/members.php>
<https://wchsutah.org/wchs/members-past.php>

**items to be included in discussions at 10-8-2020 meeting to begin planning for the restructuring of the Washington County Historical Society for the purpose of aligning the Articles of Incorporation and Bylaws with the agreed upon purpose of the Society. The new organization will incorporate the function of the Pioneer Courthouse into the documents and will establish a Board of Directors that represents the various historical bodies throughout the county.

Next Meeting: October 28, 2020 10:00 AM - Courthouse