



Washington County Historical Society
Board Meeting October 28, 2020
Wednesday, 10:00 AM– Pioneer Courthouse
Minutes – Approved 12-2-2020

Attending: Doug Alder, LoAnne Barnes, George Cannon, Keith Cannon, Sidney Creer, Susan Crook, Pat Cundick, Susie Nilsson, Jesse Stocking, Jeanine Vander Bruggen, Loren Webb

Excused – Frank Lojko, Bobbi Wan-kier, Roger Warren, Mike Harless, Dick Kohler

Welcome and Call to Order – Jesse Stocking

Approval of Meeting Minutes for September 30, 2020 – Jeanine

Moved to Approve: Loren Webb *Seconded:* Doug Alder

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

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

Savings -	\$18,957.23
Sorensen Foundation	4377.16 (reflects \$2155.98 pending)
Checking -	164.61 (reflects \$105.70 pending)
Juanita Brooks Project	45,698.85
PayPal	<u>608.49</u>
Total	\$69,806.34 (reflects \$2261.68 pending)

Approval of expenditures – none

\$5,000 not received from Art Around the Corner

George requested that financial reports be distributed to Board before approval and a copy be submitted for file.

Business:

1. Report on Restructuring – Jeanine

- Committee met to discuss changes to Articles of Incorporation and By-laws. Another meeting has been scheduled for October 29, 2020 to discuss make up of Board of Directors.
- Request made to Board for suggestions for legal support in preparing new documents

2. Update on Juanita Brooks Project, including status of site – Jesse, Doug, Dick

- Site has not been approved, arrangements to be made to be on the agenda for the City Council

- Payment to Annette Everett has not been made; meeting to be scheduled to finalize contract and pay \$20,000; Jesse will work with Debi to get check written
 - Unveiling will not occur in March so coordination with DAR will not be possible; this is due to the time requirements to cast the statue (a minimum of 6 months). This was new information presented to the Board.
 - County RAP Tax Report will be prepared by Jeanine after payment made to Annette following signing of contract.
 - It became apparent that a project plan is needed with a list of specific steps to be taken with their sequence and estimated schedule times.
3. Report on grants submitted – Frank Lojko (absent – no report given)
- Jeanine met with Frank to get update on pending grants. He has no new information but will follow up. Jeanine will submit a request for additional funding.
 - Frank has home up for sale and may be moving to Oregon; however, he has indicated that he will continue to support us in obtaining grants in the future and following up with those already submitted.
4. Heritage Days Project
- Susan reported that scripts are being written and tour routes are being designed. Loren Webb and Allison McCord are assisting with the effort. The dates of the tours will be January 15 and 16. Four tours to be given – 10, 11, 1, and 2 each day.
 - An information packet will be prepared for each participant. It was suggested that WCHS business cards and any other promotional materials be included.
5. Leeds – no update
6. Enterprise Update
- Loren received additional histories from Lorraine Jones; Jeanine will scan
 - Lorraine is seeking a younger member of her DUP camp to join WCHS
7. Tithing House Update – no update
8. Santa Clara is doing a video of some local old cattlemen telling stories about their lives. Hopefully, the video will be put on WCHS You Tube channel and on the WCHS website. Limitations were placed on who could attend the taping because of Covid-19 restrictions.
9. Silver Reef Update
- Pat Cundick reported that a video of one of the mines in Silver Reef has been prepared. A film of the story of Michael Carbis and Tom Forest is in production. As always, we would want to put these on our YouTube channel and on the website.
10. The Boilers Natural Spring and Conservation Garden in Washington City has been opened. For information and photos, see <https://wchsutah.org/parks/boilers-park.php>
11. Pioneer Courthouse Update
- A/V equipment has been ordered and received, waiting for installation
 - Sound equipment has been ordered and received, waiting for installation

12. The old Orval Hafen home has been sold and the DiFiore Center is currently out of business. George asked for any updates to <https://wchsutah.org/homes/orval-hafen-home.php> be sent to him.

13. Doug raised the following issues:

- Has the Historic Preservation Commission been contacted about the location of the Juanita Brooks statue?
- Has Greg Prince been contacted regarding a second statue at DSU?
- Has any work been done with Pres. Williams to choose a site?.

Doug will be teaching his local history class at the ICL (Elderhostel) in the spring semester.

No action or decisions were made.

Next Meeting: December 2, 2020 10:00 AM - Zoom