

**Washington County Historical Society
Board of Directors
June 13, 2023
10:10 AM @ Pioneer Courthouse
Revised Minutes – Approved July 19 2023**



Attendees: Brad Bennett, George Cannon, Ian Crowe, Teresa Orton, Linda Shogren, Jesse Stocking, Jeanine Vander Bruggen,
Absent: Loren Webb, Susan Crook

10:10 am

Pledge of Allegiance

Invocation – Jesse Stocking

- Welcome by Ian Crowe, President
- 2023 Budget still needs approval by the Board on June 28, 2023.
- Report from Teresa Orton on review of financial reports and discussion on all other financial matters. Financial needing approval are January through April. The discussion held was on the format and content of the reports.
- St. George City RAP Tax \$2200 funding grant report form for 2022-2023 is due by June 30. Jeanine Vander Bruggen and Susan Crook are preparing. The report will be submitted by the due date of June 30, 2023. There are no pending grants.
- Discussion on future meeting procedures – Ian Crowe
Discussion held regarding the separation of Board of Directors business meetings, and community-involved meetings.
Motion made by Linda Shogren to hold Executive only (Officers) meetings separately. Other members could attend but are not to be involved in decision-making. The public and other members will be notified of Executive Meetings to be held on the last Wednesday of each month. No assignments made.

Seconded by Teresa Orton. Voting to approve – Brad Bennett, Ian Crowe, Teresa Orton, Linda Shogren, Jesse Stocking, Jeanine Vander Bruggen.
Opposed – George Cannon. Motion passed.

- Discussion regarding 2023 Officers, Volunteer Positions, and Committees. A discussion was held on titles/positions of Board of Directors for WCHS. Brad Bennett made a motion that all WCHS Board of Directors without an assigned title (President, Secretary, Treasurer) be given the title of Vice President.
Linda Shogren seconded the motion.
Voting for approval was unanimous.
- No decision made - Future Zoom (Or other online meetings)
Comments were made to pursue the capability of holding in-person and Zoom meetings (electronic) to accommodate the needs of those who wish to be involved. No assignments given.
- Postponed - Update from Loren Webb and Jesse Stocking on CEC interviews and associated copyright info for future CEC productions.
- Other Topics
 - ✓ Bylaws – It was mentioned that the Bylaws review is critical, and others need to be involved. No action steps identified.
 - ✓ A document outlining the process for preparing and keeping minutes for Board Meetings was read.

11:30 am
Adjourn

Next Meeting – WCHS Board of Directors Meeting 6-28-2023, 10:00 AM, Pioneer Courthouse