

WASHINGTON COUNTY HISTORICAL SOCIETY

BOARD OF DIRECTORS

JULY 19, 2023

1:30 pm @ Pioneer Courthouse

Draft Minutes with comments @7-22-2023 – Approved 8/9/2023



Attendees: Brad Bennett, George Cannon, Teresa Orton, Linda Shogren, Susan Crook, Jeanine Vander Bruggen

Ian Crowe, Loren Webb, Jesse Stocking excused.

Teresa Orton, leading discussion

1. Approval of previous minutes
  - a. Minutes of 1-25-2023 were re-approved to ensure all members agreed.  
Motion made by Linda Shogren  
Second by Susan Crook  
Unanimous approval
  - b. Minutes of 6-13-2023 were reviewed and modified to reflect results of discussion. A revised copy is attached.  
Motion made by Jeanine Vander Bruggen  
Second by Linda Shogren  
Unanimous approval
  - c. Minutes of 6-28-2023 were reviewed and modified to reflect results of discussion. A revised copy is attached.  
Motion made by Linda Shogren  
Second by Jeanine Vander Bruggen  
Unanimous approval
2. Approval of previous financial reports
  - a. The 2023 Budget was reviewed to ensure understanding of content and how it relates to the monthly financial reports.  
Motion made by Brad Bennett  
Second by Jeanine Vander Bruggen  
Unanimous approval
  - b. Reports for the months January 2023 through May 2023 were discussed. Formatting issues have yet to be resolved, but it was agreed to have additional detail provided.
3. Structure of meetings  
It was agreed to hold monthly meetings for the Board of Directors only. The next scheduled meeting is for August 9, 2023, at 10:30 AM.

A second, public meeting will be held on the last Wednesday of each month at 10:00 AM at the Pioneer Courthouse. The format of the meeting and who will chair the meeting has yet to be determined.

4. Committees and Committee Chairs

Committees and Chairs have not been determined.

Next Board of Directors meeting – August 9, 2023 @ 10:30 AM.