

APPROVED
WASHINGTON COUNTY HISTORICAL SOCIETY
Board of Directors Meeting
March 13, 2024
10:00 AM – DUP Pioneer Museum

Attendees: Brad Bennett, Chad Bennion, George Cannon, Ian Crowe, Teresa Orton, Maureen Parks, Jesse Stocking and Richard Kohler.
Absent: Loren Webb

- Welcome by Ian Crowe, President
- Secretary Report by Teresa Orton substituting for Loren Webb.
 - Minutes from Board Meeting on 2/14/24 submitted for approval. Jesse Stocking had one correction. Motion made by Chad Bennion to approve minutes with correction, seconded by Brad Bennett, motion carried.
 - Discussion held about the approval process for the Board Meetings (mid-month) and Community Meetings (end of month). It was decided that the Board meeting minutes will be reviewed and approved at the next Board meeting and the same with the Community meeting. It was decided that no other Board business will be conducted at the Community meetings.
- Treasurer's Report by Teresa Orton
 - The financial reports for January and February 2024 (Budget vs Actual, Monthly Transactions) were submitted for approval. Discussion was held about the descriptions and format of the transaction report. Motion to approve with corrections by Jesse Stocking, seconded by Chad Bennion, motion carried.
 - St George City RAP Tax grant is ready to submit by deadline of 3/15/24. No further discussion. Teresa Orton will submit the application.
 - Check was received from Utah Humanities for \$960 for the Oral History Project grant.
 - Insurance for the Board of Directors has been renewed and the liability insurance on the Courthouse has been cancelled. The renewal for the Board is \$576 annual.
 - The Utah State Business License Renewal for 2024 has been completed.
 - Adobe Software monthly subscription. It was decided to cancel this subscription because no one needed it. Teresa will cancel it.
- Website Updates – George Cannon
 - The need to update the website to accommodate the changes the Board approved for membership dues and lifetime membership. George is to get bids for the work from Austin Pickett.
 - Renewal of Termageddon subscription. George explained that the Termageddon application on the website covers the privacy policy, data management and terms of service. Motion to renew the subscription made by George Cannon, seconded by Brad Bennett, motion carried.
- Newsletter Updates – Maureen Parks.
 - Maureen is preparing the first monthly newsletter and asked each Board member to submit a photo and bio to her to include. She gathered information to put in the newsletter, which will be distributed by George on March 31, 2024 by email to our email lists. Maureen asked that information be emailed to her at parks@infowest.com.

- Oral History Panel on 3/27/24 –
 - The next community meeting on 3/27/24 will include in the second hour the Oral History Panel conducted by Loren Webb.
 - The flyer for the panel has been posted on Facebook by Jesse Stocking and distributed by George Cannon. We will do a follow up distribution before the event.
- Smithsonian Travelling Exhibit – Jesse Stocking
 - Jesse reminded everyone of the Gala on 3/14/24 for the Board members at the Silver Reef Cosmopolitan building.
 - The weekly lectures are being recorded and those will be available to the public on YouTube.
- New Business –
 - Sorenson Grant next deadline for applications is 6/1/24 if we want to take advantage of that.
 - Bylaws Review – Teresa said she has had trouble getting with Tony Allen on the bylaws review. Chad Bennion offered to work with her on getting a draft done. Teresa will send Chad a copy of the documents with requested changes.
 - Discussion was held about the Courthouse Gift Shop and the finances of the courthouse. Questions were raised about the authorization of contractors and transactions. It was determined that Teresa, George and Jesse will investigate through records they have to get background on the transactions and authorization of the Courthouse finances.
- Meeting was adjourned at 12:00 PM

Next Meeting – WCHS Board of Directors Meeting 4/10/24, 10:00 AM, DUP Pioneer Museum

