

APPROVED
Washington County Historical Society Board Meeting Minutes
Wednesday, Dec. 4, 2024, 10 a.m.
Daughters of Utah Pioneers Museum Meeting Room

Board members present: Brad Bennett, Chad Bennion, George Cannon, Ian Crowe, Maureen Parks and Loren Webb.

Board members excused: Richard Kohler, Teresa Orton, Jesse Stocking, Acting Board member Linda Shogren

1. President Ian Crowe called the meeting to order.

2a. Motion was made by Maureen Parks and seconded by George Cannon to approve minutes of the Sept. 25, 2024 WCHS Board meeting. Unanimously approved.

2b. Motion was made by Chad Bennion and seconded by Maureen Parks to approve minutes of the Oct. 9, 2024 WCHS Board meeting. Unanimously approved.

2c. Motion was made by Chad Bennion and seconded by George Cannon to approve minutes of the Nov. 12, 2024 WCHS Board meeting. Unanimously approved.

3. Motion was made by George Cannon to accept the Budget vs Actuals Nov. 30 statement, Transaction List Nov. 1-30, 2024 and Transaction List Oct. 1-31, 2024 financial statements and seconded by Maureen Parks to approve all four financial reports. Unanimously approved.

4. Motion was made by Chad Bennion and seconded by Maureen Parks to pay \$830 to videographer Mike Gardner for videotaping five roundtable discussions in connection with a \$5,000 grant received by the Society. Unanimously approved.

5. George Cannon reported that Emma Webb, Utah State Historical Society (USHS), is requesting the WCHS participate in a USHS crowdsourcing pilot program to identify all historical markers and monuments in Washington County that can be included in a statewide database. Motion was made by George Cannon and seconded by Chad Bennion that WCHS support the USHS program. Unanimously approved. Motion was made by Chad Bennion and seconded by Maureen Parks that George Cannon be the contact person with the USHS. Unanimously approved.

6. Chad Bennion, Lynn Clark Photo Collection Committee Chair, reported the committee's emphasis will be to house, maintain and display the Clark media collection. Finding a permanent location for housing the media collection with the goal of obtaining title to the land is preferred. A business plan will be developed.

7. Loren Webb reported the Parunuweap Canyon LLC has received approval from the Washington County Commission to develop a resort of 1,960 acres, which is part of the former

Jim Trees Ranch near Springdale. Will the developers allow public access to the historic Shunesberg Cemetery and the historic two-story Oliver DeMille home that are located on the property? Motion was made by Chad Bennion and seconded by Maureen Parks for Ian Crowe and Loren Webb to follow up with the developer. Unanimously approved.

8. Maureen Parks, Newsletter Editor, announced the deadline for submitting articles and photos is Dec. 15 and the newsletter release date is Dec. 21.

9. Ron Iverson wishes to set up an H. Martin Iverson Veterans Foundation through the WCHS as it is a 501(3)(c). Motion was made by Chad Bennion and seconded by Loren Webb that Maureen Parks be the contact person in assisting in setting up a non-profit fund. Unanimously approved.

10. Ian Crowe reported that Intermountain HealthCare videos of oral history interviews that he conducted some time ago can be placed on the WCHS website.

11. Under new business, George asked that he be authorized to pay two ServerPoint bills in January. One will be for about \$101 for a year of Legacy Website hosting and the other for about \$18 for a year of wchsutah.org domain name registration. Motion was made by Chad Bennion and seconded by Maureen Parks. Unanimously approved.

12. Motion was made by Chad Bennion and seconded by Maureen Parks to approve the draft WCHS Bylaws and forward them to the WCHS members prior to the Community Meeting scheduled Jan. 29, 2025. Unanimously approved.

13. The next Board meeting will be Jan. 8 at 10 a.m.
The meeting adjourned at 10:02 a.m.