

# WASHINGTON COUNTY HISTORICAL SOCIETY

## Minutes

### Board of Directors Meeting

Wednesday, March 12, 2025

1. Meeting was called to order at 10:00 a.m. by Chad Bennion, President.
2. Opening prayer was given by Chad Bennion.
3. Pledge of Allegiance was led by Brad Bennett, Board Member.
4. Minutes of Board meeting on February 12 were accepted as amended.
5. Financials were accepted as presented by Teresa Orton, Treasurer. She will request a copy of the officers and directors insurance policy.
6. Committees (both Standing and Special Project) were formed with volunteer chairpersons. It was understood that all Board members will participate in various committees.
  - a. Standing Committees
    - i. Administrative – Teresa Orton
    - ii. Membership – Linda Shogren
    - iii. Website – George Cannon
    - iv. Finance – Teresa Orton
    - v. Historical Organizations – Karl McMullin
    - vi. Marketing – Brad Bennett
    - vii. Regional Updates – Jesse Stocking
  - b. Special Projects Committees
    - i. Lynn Clark Photo Collection – Chad Bennion
    - ii. Chris Caldwell Photo Collection – Loren Webb
    - iii. Dixie Photo Collection – Sharon Snow
    - iv. Gala – Brad Bennett
    - v. Oral Histories – Loren Webb
    - vi. Historic Walking Tours – Loren Webb
    - vii. Bart Anderson Collection – Loren Webb
    - viii. Field Trips – Loren Webb
    - ix. Lectures –
    - x. Historical Research – Loren Webb
7. Loren Webb made a motion to pay Mike Gardner upon receipt of various videos up to the amount of the grant awarded for this purpose. The motion passed unanimously.
8. Chad Bennion reported the Lynn Clark Photo Collection Steering Committee is continuing to meet with the Clark family and steps are being taken toward finalization.

9. Chad Bennion is researching laws, rules and regulations for preservation of historic antiquities related to the damaging of petroglyphs on the Stephen Wade Mercedes-Benz dealership property. Communication with Stephen Wade will follow.
10. George Cannon, Webmaster, will send the preferred logo (round with courthouse) to Brad Bennett for configuration. When it is completed, it will be the WCHS official logo. The WCHS logo will be sent to the Utah Department of Natural Resources in connection with an information kiosk the department is creating near the closure of the old Apex Mine on Utah Hill.
11. George Cannon made a motion to authorize the purchase of a storage device for the Caldwell Photo Collection. The motion passed unanimously.
12. Jesse Stocking reported that the home on the Foster Farm in Washington City is being refurbished.
13. Next Board Meeting will be Wednesday, April 9, 2025, 10:00 a.m.
14. There being no further business, the meeting was adjourned at 12:11 p.m.

/s/ Maureen Parks, Secretary