

# WASHINGTON COUNTY HISTORICAL SOCIETY

## Board of Directors Meeting

Wednesday, May 14, 2025, 8:30 a.m.

## McQuarrie Memorial Museum

### Agenda

1. Called to Order – Chad Bennion, President.
2. Pledge of Allegiance – Maureen Parks, Secretary
3. Minutes of Board Meeting dated April 9, 2025
4. Teresa Orton, Treasurer
  - a. WCHS Budget vs. Actuals and Transactions through 4/30/25
  - b. Raw footage from Mike Gardner
  - c. Policies & Procedures Manual
5. Teresa Orton and Linda Shogren – research regarding items for pop-up tents.
6. George Cannon, Webmaster
7. Chad Bennion – President
  - a. Status of Strategic Planning Committee, to be established by June 2025.
  - b. Letter to the U.S. Congressional delegation requesting retention of funding for the National Endowment for the Humanities
8. Chad Bennion and Karl McMullin – Document for historical organizations wanting to run finances through the WCHS because of nonprofit status.
9. Brad Bennett – Approval of WCHS logo.
9. Maureen Parks, Secretary
  - a. Newsletter Summer Edition, release date June 20; deadline for submissions June 13.
  - b. Markers & Monuments – use this website,  
<https://docs.google.com/forms/d/e/1FAIpQLSey6uNrxKkxtxhxJgB6SKJvN9Je0wtKVcdhyIlrGtDXHS17cA/viewform>
10. Existing Business
11. New Business
12. Next Board Meeting will be Wednesday, June 11, 2025, 10:00 a.m.
13. Meeting Adjourned