

WASHINGTON COUNTY HISTORICAL SOCIETY

Minutes

Board of Directors Meeting

Wednesday, June 11, 2025

1. The meeting was called to order at 10:00 a.m. by Chad Bennion, President.
2. Opening Prayer was offered by Chad Bennion, President.
3. Pledge of Allegiance was led by Chad Bennion, President.

Board Members in attendance: Chad Bennion, Loren Webb, Linda Shogren, Maureen Parks, George Cannon, and Karl McMullin, Brad Bennett (phone) and Jesse Stocking (phone). Teresa Orton was excused. A Board quorum was present.

4. Minutes of Board meeting on May 14, 2025, were approved as written.
5. A motion was made by Maureen Parks to approve the May 2025 financial documents, and motion was seconded by Karl McMullin. The motion passed unanimously.
Policies & Procedures Manual – Basic job duties for President, Vice Presidents, Treasurer, and Secretary are in the Bylaws. *Other Board members and Committee Chairs are to create documents listing the tasks performed in their respective offices and send the information to Teresa for inclusion in the P&P Manual.*
Maureen will respond to Terracon's letter dated May 28, 2025, about the effect of the placement of a cell tower in Hurricane, UT. The response from the Board will say, "The Washington County Historical Society Board of Directors is not aware of issues with this project at this time. Please let us know if there are other concerns that arise with other organizations."
6. Documents sent to George Cannon need to be as PDFs as George's computer will not open Microsoft Word documents.
Mike Gardner and the transaction to give digital information to WCHS is in progress.
The P&P document dealing with the granting of permission to use photos taken from the WCHS website is in progress. *Board members will review the draft document at the Board meeting on July 9, 2025, and then submitted to the P&P.*
7. The Strategic Planning Committee is scheduled for June 25, 2025. *A report will be made at the July Board Meeting.*
The letter to the Congressional delegation needs Teresa's signature. *Chad will then author an email and send the letter to the delegation.*
There is no report on the status of the Courthouse repairs. *Jesse has a copy of the rental contract between the WCHS and the City of St. George which will be sent to Board members for information purposes.*
8. The "Historical Organizations/Foundations Association with the WCHS" document was discussed and edited. *Karl will have the final document ready to present to the Board at the July 9 Board meeting for inclusion in the P&P.*

9. The Summer Edition of the Newsletter will be released on June 20, 2025.
Ron Carberry asked about a policy regarding the publication of articles about the history of Washington County in the WCHS Newsletter that have been published elsewhere by a credible source. The Board's response is that publication may occur with permission from the originators of the articles. The Board members did not discuss the publication of said articles on the WCHS website. However, the Newsletters are available on the WCHS website where the articles may be posted.
10. *Loren will request the original Leroy Wilson/General Steam documents along with digital copies be provided to the WCHS.*
11. Maureen made a motion, and Linda seconded the motion, for the WCHS to pay Susan Mower \$1,280 for the transcriptions of six oral history interviews.
12. Chad would like to have a prayer said at the beginning of each Board meeting. If a Board member does not wish to say the prayer, please let Maureen know and she will not include you in the rotation.
13. Next Board Meeting will be Wednesday, July 9, 2025, 10:00 a.m.
14. There being no further business, the meeting was adjourned at 12:00 p.m.

Maureen Parks, Secretary