

WASHINGTON COUNTY HISTORICAL SOCIETY

Minutes

Board of Directors Meeting

Wednesday, August 6, 2025

1. The meeting was called to order at 1:00 p.m. by Chad Bennion, President.
2. Pledge of Allegiance was led by Linda Shogren.

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

3. Minutes of Board meetings on June 11 and July 16, 2025, were approved as submitted.
4. A motion was made by Maureen Parks and seconded by Linda Shogren to approve the July 2025 financial documents as presented. Motion carried.
Policies & Procedures Manual – Needs Website information.
6. A motion was made by Teresa Orton and seconded by Brad Bennett to approve funding for the designer/graphics for the trade show booth. Also approved Certified Folder Southern Utah rack card stand distribution. Motion carried.
A motion was made by Brad Bennett and seconded by Carl McMullin to fund the brochure distribution differential not to exceed \$1,000 after funds are gathered from museums contributing to the distribution. Motion carried.
7. A motion was made by Karl McMullin and seconded by Teresa Orton that a letter of inquiry be sent to the City of St. George to ascertain their position on Webb Hill. Motion carried. Letter to be sent by Friday, August 8, 2025.
8. A motion was made by Brad Bennett and seconded by Teresa Orton for a third independent party to be hired, at a cost not to exceed \$1,000, to analyze the current websites and develop recommendations to move forward. Motion carried with six ayes and one abstention.
9. Next Board Meeting will be Wednesday, September 10, 2025, 10:00 a.m.
10. There being no further business, the meeting was adjourned at 3:09 p.m.

Maureen Parks, Secretary