

WASHINGTON COUNTY HISTORICAL SOCIETY

Board of Directors Meeting

Wednesday, September 10, 2025, 10:00 a.m.

McQuarrie Memorial Museum

Agenda

1. Call to Order – Chad Bennion, President
2. Pledge of Allegiance – George Cannon, Webmaster
3. Minutes – Maureen Parks, Secretary
 - a. Minutes of August 6 meeting were distributed and requested changes were made.
 - b. Newsletter Autumn Edition: deadline for submissions is September 15; release date is September 22.
4. Teresa Orton, Treasurer
 - a. Approval of financial documents.
 - b. Status of Policies & Procedures Manual
 1. More information needed from Website Committee.
 2. Status of Chad's full policy regarding use of materials on the website, including photos.
5. Linda Shogren, Membership Committee
 - a. Report on Peach Days. What could we have done differently or better?
 - b. Dixie Days 9/20, 9AM - 2PM: Need volunteers, Loren is delivering table and chairs/picking up, Chad delivering canopy tent. Linda will be there at 8am to set up and probably stay for a while.
 - c. Swiss Days 9/25 - 9/27: Sent out Signup Genius. Status of volunteer signup.
 - d. Status of reprinting brochures.
6. Loren Webb
 - a. Status of the LeRoy Wilson/General Steam documents.
 - b. Status of the St. George Walking Tours.
7. George Cannon, Webmaster
 - a. Status of website.
8. Brad Bennett, Marketing
 - a. Status of Gala.
9. Chad Bennion, President
10. Unfinished Business
11. New Business
12. Next Board of Directors Meeting will be Wednesday, October 8, 2025, 10:00 a.m., Pioneer Museum.
13. Meeting Adjourned