

WASHINGTON COUNTY HISTORICAL SOCIETY

Minutes

Board of Directors Meeting

Wednesday, October 8, 2025

1. The meeting was called to order at 10:00 a.m. by Chad Bennion, President.
2. Pledge of Allegiance was led by Maureen Parks, Secretary.

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

3. Minutes of Board meeting on September 10, 2025, were approved as written.
4. A motion was made by Maureen Parks and seconded by Loren Webb to approve the September 2025 financial documents as presented. Motion carried.
Policies & Procedures Manual – Chad will send the policy on use of materials on the website, including photos, to the board members for approval.
5. The location of the WCHS booth at Swiss Days (in the city hall basement) was not satisfactory. Another location needs to be requested for Swiss Days 2026.
Greater Zion is paying for 20,000 updated museum brochures to be printed soon at a cost of \$11,625. Linda has requested \$15,345 for 37,500 brochures to be printed and distributed from the Washington City RAP Tax for the 2026 museum brochure printing. She has collected enough from 9 museums to cover the 2026 Southern Utah rack card distribution, 6 months cost of \$1,596.48.
6. The LeRoy Wilson/General Steam documents are still being scanned. Loren requested the scanning be completed by October 31.
There has been a low signup on Event Brite for the St. George Walking Tours. Lots of advertising has been done.
Toquerville tour will be on Saturday, November 8, 10:00 a.m., meet at Town Hall, 10 stops with 13 sites to view.
7. After having a discussion with his family, Dr. Iverson gave notice that the family will not be working with the WCHS to collect donations from people who wish to have the tax benefits.
8. Chet Norman, Incline Marketing, is completing an independent analysis of the website.
9. For the gala, Liberty Village is a \$10,000 Gold sponsor. Significant marketing has been, and continues to be, done. Board members were encouraged to contact county personnel as well as city personnel throughout Washington County to invite them to buy tickets. Silent auction and raffle items continue to be collected. A PowerPoint presentation showing WCHS accomplishments over the last five years will be created. Send photos and info to Brad and Chad.

10. Teresa Orton made a motion, seconded by Maureen, that the WCHS work with Lorraine Jones to manage donations being made for the CCC plaque to be installed in Enterprise to allow those who donate to receive tax benefits. Passed unanimously.
11. The board members in year two of their two-year terms are Jesse Stocking, Maureen Parks, Linda Shogren, and Chad Bennion.
12. Next Board Meeting will be Wednesday, November 12, 2025, 10:00 a.m.
13. There being no further business, the meeting was adjourned at 11:48 a.m.

Maureen Parks, Secretary