

WASHINGTON COUNTY HISTORICAL SOCIETY

Minutes

Board of Directors Meeting

Wednesday, January 14, 2026

1. The meeting was called to order at 9:00 a.m. by Chad Bennion, President.
2. Pledge of Allegiance was led by Loren Webb, 1st Vice President.

Board Members in attendance: Chad Bennion, George Cannon, Karl McMullin, Brad Bennett, Teresa Orton, Maureen Parks, Linda Shogren, Jesse Stocking, and Loren Webb. The nine Board members present constituted a quorum.

3. Minutes of the Board meeting on December 10, 2025, were approved as written.
4. Teresa Orton, Treasurer
 - a. Maureen Parks made a motion, seconded by Linda Shogren, to accept the November financial report. Motion carried. Maureen Parks made a motion, seconded by Brad Bennett, to approve the December financial report. Motion carried.
 - b. The Gala net was \$8,055.
 - c. Teresa will edit the 2026 preliminary budget and email Board members for approval.
5. Teresa made a motion, seconded by Brad Bennett, that those members who hold couple's memberships will have up to two votes. Vote for the change - 8, against the change - 1. Motion carried.
6. Motion was made by Brad and seconded by Maureen to go into Executive Session. Motion carried. Motion was made by Brad and seconded by Teresa to conclude the Executive Session. Motion carried.
7. Teresa will set up a Google calendar where Society events can be scheduled. Brad will create a SignUp Genius page that can be used by volunteers who wish to take part in events. Jesse will manage the page.
8. Loren Webb, 1st Vice President
 - a. Scheduled four Historic Walking Tours for the St. George Arts & Historic District Alliance to take place on January 16-17 in conjunction with the St. George City Hall Grand Opening. Several media outlets were contacted to advertise the tours.
 - b. David Nuffer's transcript has been completed and distributed. Paul Graf's interview was completed and sent to Susan Mower for transcription.
 - c. The Apex Mine Kiosk panels are in Salt Lake City. They will be installed within the next couple of weeks. No ceremony scheduled.
 - d. A draft proposal for the Middleton Monument Marker was sent to Cameron Rognan, David Peterson, and Chad Bennion which included historical information and a request for permission to proceed.
 - e. The LeRoy Wilson/General Steam documents have been scanned and are now being categorized.

9. George Cannon, Webmaster
 - a. Payment for website hosting responsibilities will be transferred to Teresa.
 - b. Teresa will work on the Distribution List.
 - c. A webmaster and technical support need to be named.
10. Brad Bennett, Marketing Committee Chair
 - a. Gala photos will be posted on Facebook and website.
11. Chad Bennett, President
 - a. WCHS will have a booth in the Grafton Building at the Washington County Fair.
12. There being no further business, the meeting was adjourned at 11:34 a.m.

Next Board of Directors Meeting will be Wednesday, February 11, 2026, 10:00 a.m., at the McQuarrie Memorial Pioneer Museum.

Maureen Parks, Secretary