



WASHINGTON COUNTY HISTORICAL SOCIETY
ANNUAL BOARD MEETING APPROVED MINUTES
PIONEER COURTHOUSE

1-26-2022

10:00 am

Attendees: Sidney Creer, Susan Crook, Patricia Cundick, Jesse Stocking, Jeanine Vander Bruggen, Loren Webb, George Cannon, Richard Kohler, Doug Alder

1. **Welcome by Loren Webb** at 10:00 AM

2. **Minutes from December 1, 2021** – Approved

Motion by Susan Crook 2nd by Jesse Stocking

3. **2021 Annual Financial Report** - Approved

Discussion was held reviewing the set of 5 records for the Washington County Historical Society finances. The Treasurer spent An inordinate amount of time and effort during the year to correct the categorization of income and expenses among the various accounts. The reports are attached.

Motion by Pat Cundick 2nd by Sidney Creer

4. **2022 Proposed Budget** - Approved

An explanation was given for the 3 accounts utilized by the Washington County Historical Society for planned income and expenditures for the upcoming year. Reports are attached.

Motion by Jesse Stocking 2nd by Pat Cundick

5. **President's Annual Report 2021**

Loren presented the Annual Report for WCHS. One minor change was recommended for the description of the placement of the Juanita Brooks statue. A revised report is attached.

6. **Current Board Members/2022 Board Members**

The terms for Susan Crook, Jesse Stocking and Jeanine Vander Bruggen expired as of 1/26/2022. Nominations were requested for replacement volunteers. No new names were brought forward, and each of the three Board members agreed to continue for a new term of two years. Voting was unanimous to accept the three Board members. Attached is an

updated list of Board of Directors. To date, the Officers and Committee Members will remain the same.

7. Calendar of Events

The Officers prepared a proposed calendar of events to use as a framework for planning future activities. The excel document has been attached.

8. Volunteer Fair – February 16, 2022

Jeanine presented what has been planned to date for the Volunteer Fair to be held February 16, 2022, from 3 to 7. The DUP, SUP, WCHS, and Arts to Zion have each been invited to be participants to solicit volunteers to help with the various organizations. Tables will be set up, minor decorations will be placed, and lite refreshments will be available to create an inviting atmosphere. An initial flyer has been created and distributed. Each organization was asked to enhance a flyer to include its group seeking volunteers. Mailchimp, Facebook, Instagram, and email will be used along with some posters. Newspaper articles and Public Service Announcements would be useful if someone is willing to accept the responsibility for ensuring that happens. This is an opportunity to solicit new members as well. It is critical we increase the number of volunteers and members to follow through with our activities.

9. Community Representatives/Field Trip

Sidney reported on her efforts to accumulate an accurate contact list of all community historical society leaders. Once the list is complete a meeting will be organized to invite the group to discuss ways to support each other and to get ideas for field trips.

Sidney and Clyde Biesinger are scheduled to meet with Lorrain Jones, of Enterprise, to set up a date for a field trip to Enterprise.

February 26, 2022, has been scheduled for a field trip to Springdale.

Sidney's list of potential community representatives is attached

10. Juanita Brooks Report

Jesse presented both his Juanita Brooks Project 2021 Annual Report and a photo of the plaque.

Jesse also presented the remaining project goals and needs in preparing for the unveiling, which is scheduled for Saturday, March 19, 2022. This long-awaited event is greatly anticipated. The program, handouts, and other items are being finalized.

A Property Donation Agreement to be prepared for the St. George City.

A discussion was held to determine any interest in combining this celebration with Women's History Month in March. There was limited reaction, and no decision was made.

A copy of the Report is attached.

11. Oral History Project

Loren prepared a formal Proposal for the Washington County Historical Society to sponsor a county-wide oral history project of interfaith leaders in Washington County. The proposal has already been approved by the WCHS Officers. This document provides a clear record of the intent of the project. A copy of the proposal is attached.

12. Pioneer Courthouse Report

Jeanine presented annual report on the operations and activities at the Pioneer Courthouse. The intent was to clearly show the level of activity that is occurring even though individual activities may appear to be not that well attended. It was suggested that this type of report be presented to St. George City to show how well the Pioneer Courthouse is being used

A copy of the report is attached.

Meeting adjourned at 12:00 Noon

Next Meetings:

February 9, 2022 – Officers' Meeting – 10:00 A

February 23, 2022 – Executive Committee Meeting – 10:00 A