

WASHINGTON COUNTY HISTORICAL SOCIETY
Executive Committee Meeting – Approved Minutes 10-26-2022
PIONEER COURTHOUSE
9-28-2022
10:00 am

Attended: George Cannon, Keith Cannon, Sidney Creer, Susan Crook (excused), Susannah Nilsson (excused), Jesse Stocking, Jeanine Vander Bruggen, Loren Webb, Joel Deceuster, Hugh Cannon (guest), Debra Crocker (guest), Richard Kohler

1. Welcome - Loren Webb
2. Minutes from 8-31-2022-2022 –Jeanine Vander Bruggen
Motion to accept (with minor correction) – Sidney Creer
Second – Jesse Stocking
Approved unanimously
3. September 2022 Financial Report – Jeanine Vander Bruggen
Jeanine reported that the \$2337.00 entry for 9/23/2022 should be shown as \$2200.00 from City of St. George RAP Tax, and \$137.00 for Gift Shop Deposit.
Motion to accept – Jesse Stocking
Second - Keith Cannon
Approved unanimously

Business

1. WCHS Website Proposal Update – Jeanine Vander Bruggen distributed to Officers, a copy of Austin Pickett's, Dixie Tech, website proposal. She also shared her copy to others present. A lengthy discussion was then held regarding the proposals submitted for the redesign of a landing page combining both the Pioneer courthouse website and the WCHS website (excluding the data base). Because of the concerns raised regarding the process and the needs expressed in the meeting, a separate meeting has been scheduled for October 5, 2022, at 10:00 AM to explore the needs and determine a direction to take. All executive committee members are invited to attend. Jeanine agreed to distribute materials regarding the proposals that have been presented, including the Request for Proposal to be reviewed prior to the meeting.

2. Purpose of Washington County Historical Society – there was also a lengthy discussion on the purpose of the WCHS. Many philosophical issues were presented. It will require a separate meeting to discuss the issues and resolve the differences of opinion. No action steps were identified. Included in this discussion was the need for a master calendar. An October 12 meeting is scheduled to look at the possibility of integrating or listing the activities of all historical societies and the Institute of Continuing Learning into a master calendar administered by the Washington County Historical Society. The question was raised, who would maintain such a calendar, and do we want to go in that direction? In addition, WCHS consultant Joel Deceuster said he planned to also present a strategic plan of how to move the WCHS forward into the future.
3. WCHS Logo Update – this topic will be included with the meeting on October 5, 2022.
4. Report on 9-26-2022 regarding Pioneer Courthouse Foundation – Jeanine reported the meeting held with Jansen Bennett from the State Historic Preservation Division, Kim Campbell, Architect, Greg McArthur, City Council, Marc Mortensen, Asst. City Manager, Carlos Robles, City Facilities Supervisor, Cameron Rollins, City Facilities Staff Member, Susan Crook, and Jeanine Vander Bruggen to discuss the issues concerning the foundation of the Pioneer Courthouse. Susan Crook was not in attendance to present more details.
5. Attendance Report – not available
6. Update on Interfaith Oral Histories – Loren Webb reported the progress of the interviews. An interview is scheduled Thursday, September 29, and three more are scheduled between October 13 and October 20. Loren Webb also said he would like to interview one of the founding members of the WCHS, Peggy Childs.
7. Washington County RAP Tax Application – Jeanine reported that she has prepared the application for \$5000.00, to be submitted by September 30, 2022. Keith Cannon was available to sign the application. The request is for operating expenses at the Pioneer Courthouse.
8. Republican Women meetings – Jesse announced a meeting of the Republican Women on October 5, 2022. LaRene Cox has been working to organize. Jesse Stocking invited Loren Webb to attend the meeting.
9. Loren Webb gave Susannah Nilsson's report regarding Santa Clara activities. Swiss days was a success. The tradition of giving histories of vanguard

families was continued. Loren presented his family at one of the family history booths. The Santa Clara Museum was open, and will be open weekly, Monday through Thursday, 2 PM to 5 PM. The Silver Reef cabin in Santa Clara will be restored (near Frei's market). The welfare gardens have been sold and will be repurposed into a park.

10. Sidney reminded the group of the Leeds Field Trip on Saturday, October 15, 2022.

Next Meetings: Executive Committee Meetings

October 5, 2022 – 10:00 AM

October 12, 2022 – 10:00 AM

October 26, 2022 – 10:00 AM