

WASHINGTON COUNTY HISTORICAL SOCIETY
ANNUAL BOARD MEETING APPROVED MINUTES
PIONEER COURTHOUSE

1-25-2023

10:00 am

Board Members Invited and Attended: George Cannon, Keith Cannon, Sidney Creer, Susan Crook, Jesse Stocking, Jeanine Vander Bruggen, Loren Webb
Excused Board Members: Patricia Cundick, Susannah Nilsson
Other Attendees: Richard Kohler, LoAnne Barnes, Ian Crowe, Linda Shogren, Mike Harless, George Staheli, Brad Bennett, Ilene Hacker, Ron Snow, Sharon Snow, Marianne Young, Andrea Cox

1. Welcome by Loren Webb

2. Approve Minutes from November 30, 2022, w/correction

Motion – Jesse Stocking

2nd – Susan Crook

Approved Unanimously

3. Approve Financial Report December 31, 2022

Motion – Keith Cannon

2nd – Jeanine Vander Bruggen

Approved Unanimously

4. Approve 2022 Annual Financial Report

Motion – Keith Cannon

2nd – Sidney Creer

Approved Unanimously

5. Approve 2023 Proposed Budget

Tabled for future meeting due to disruption of its review by an unruly attendee. The question of funding a bookkeeper was raised. The contract for a bookkeeper will be presented at a future Board meeting to be reviewed and approved.

6. Approve President's Annual Report 2022 as presented by Loren Webb and Jeanine Vander Bruggen

Motion – Jesse Stocking

2nd – Keith Cannon

Approved Unanimously

7. Nomination/Election of Board Members

Nominations were made; however, elections were not held. There was no agreement on how to proceed. It was suggested that a ballot be prepared and submitted to attendees and absent WCHS Board/committee members for voting. Six Board positions are available. The following names were nominated: Ian Crowe, Loren Webb, Keith Cannon, George Cannon, Brad Bennett, Linda Shogren, Richard Kohler. Uncertainty regarding the manner in which the nominations were made requires further review.

There are three Board Members still holding office. Jesse Stocking, Susan Crook, and Jeanine Vander Bruggen each have one year remaining for their term.

8. Other – The original plan to discuss and approve amended Bylaws was removed from the agenda due to a last-minute submittal of alternate Bylaws on January 23, 2023. With insufficient opportunity to meet and fully discuss differences and reach an agreement to present to the Board for approval, the topic was temporarily tabled. The three remaining Board members will attempt to seek legal counsel for directions in how to best move forward.

Next Meetings: TBA