

WASHINGTON COUNTY HISTORICAL SOCIETY
MONTHLY COMMUNITY MEETING
PIONEER COURTHOUSE
MINUTES OF October 25, 2023 – 10 AM
Approved 11-29-2023

Attendees: Tony Allen, George Cannon, Ron Snow, Loren Webb, Teresa Orton, Jeanine Vander Bruggen, Ian Crowe, Linda Shogren, Sylvia Vlasik, Scott Hirschi, Richard Kohler,
Guest – Matthew Godfrey, Outreach and Engagement Historian, Church History Department

Ian Crowe called the meeting to order and welcomed everyone.

Presentation by Matthew Godfrey, introduced by Loren Webb.

Matthew's presentation focused on products available from the Church of Jesus Christ of Latter-day Saints History Department. Two handouts were distributed. Copies of the handouts were made available to send to all who were invited to attend. A Q&A session followed the presentation.

Community Meeting

1. Update on Activities

- Loren Webb announced he has an appointment with Ron Thompson on October 27 at 10:00 AM for the Oral Interview.
- Loren also mentioned he and Jesse Stocking will be participating in the Ghost activities at Silver Reef on October 26 and October 27.
- Loren is also giving a presentation at Gunlock on October 28.

2. Approval of August 30, 2023, minutes. Motion to approve by Teresa Orton, with minor corrections. Seconded by Linda Shogren. Passed Unanimously

3. Approval of September 27, 2023, minutes. Motion to approve by Loren Webb. Seconded by Teresa with corrections to be

reviewed before final approval.

4. Discussion on WCHS 2024 elections

- Ian stressed the desire to have two-year terms. It was confirmed that the Bylaws already cover two-year terms. There is a desire to reinstate lifetime membership. The discussion served as a reminder that as the bylaws are confirmed there is a need to ensure the bylaws comply with the Articles of Incorporation.
- There was a discussion on coming up with a consistent name for the end of the month meeting. It was agreed that it would be named WCHS Community Meeting.
- The next meeting to discuss bylaws and upcoming elections will be November 8, 2023.

5. Magic Jack Renewal

Board members were informed that the Magic Jack subscription service is to expire on November 21, 2023. The renewal fee is \$50 for 1 year or \$109 for 3 years. Jesse Stocking currently receives messages and distributes them as needed. George serves as his backup. This service has been used since November 21, 2013. This telephone number is on business cards and the legacy website. Approximately two or three messages are received each week. George made the motion to renew the subscription for 3 years. Teresa seconded the motion. Approved unanimously.

6. Schedule Meeting for Website Presentation

The meeting originally scheduled for November 8 to review the promotional website has to be rescheduled. The Board members tentatively agreed to Friday, November 10 at 10:00 or November 10 at 3:30. If the meeting is at 10:00, it cannot be held at the courthouse. Members are awaiting confirmation on the date, time, and place. A decision was not made regarding the November 8 meeting to be held for planning 2024 elections and activities.

The meeting was adjourned at 12:00 Noon.