

HIGHLAND HISTORICAL SOCIETY
Minutes of meeting held 20 April 2023
Highland Historical Museum
5378 West 10400 North, Room B-3, Highland, Utah 84003

IN ATTENDANCE:

Charlie Greenland
Brenda Thurgood

Wayne Tanaka

Mark Thompson

CALL TO ORDER: Charlie Greenland called the meeting to order at 7:02 pm.

REVIEW AND APPROVAL OF MINUTES: Minutes of previous meeting were not approved. Minutes were incorrect. **Brenda** will present correct minutes at next meeting.

DISCUSSION ITEMS:

1. Fling Activities. Charlie sent out information for nominating Grand Marshall for parade. **Mark** will talk to Erin Wells about nominating Charlie for Grand Marshall. **Charlie** mentioned the possibility of having a float for HHS board members.

2. Monthly presentation. The next presentation by **Charlie** will be May 10, 6 p.m. at Highland City Council Chambers. The presentations will stop during the summer.

3. May 11 City Open House. **Charlie** will be at the open house starting at 5 p.m. He said he will need help at the Historical Society table. **Brenda** said she can be there.

4. Member input. **Mark** says we need a building similar to the American Fork Senior Citizen's Center, nothing fancy, just functional. For the Fling, we need a sign as people come out of the Cabin across the street, directing them to the Museum.

Charlie reminded the board members that meetings would be held the 3rd Thursday of the month. The next two meetings will be held on July 20th and October 19th.

ADJOURNMENT: **Wayne** made a motion to adjourn the meeting. **Mark** seconded the motion. Voting was unanimous. **Charlie** adjourned the meeting at 7:47 p.m.