

HIGHLAND HISTORICAL SOCIETY

Minutes of meeting held 16 January, 2025, 7 p.m.
5378 West 10400 North, Room B-3, Highland, Utah 84003

IN ATTENDANCE:

Claudia Sudweeks	Eric Adamson	Stephanie Cottle	Mark Thompson
Brenda Thurgood	Ray Buhler	Charlie Greenland	

ABSENT: Wayne Tanaka

CALL TO ORDER: Claudia Sudweeks called the meeting to order at 7:01 p.m.

REVIEW AND APPROVAL OF MINUTES: Brenda read minutes of last meeting held 17 October 2024. Eric motioned to approve minutes as read. Ray seconded the motion. Voting was unanimous.

DISCUSSION ITEMS:

1. Annual Open and Public Meeting Training. Stephanie Cottle presented training on open public meetings. We are doing well with our meetings. Agenda is posted 24 hours before meeting. We cannot take formal action on item not on the agenda. Minutes should note who is absent. Quorum (5 of 7) necessary to take action on an item. Meeting must be recorded. Recording and approved minutes of previous meeting are due to City in 3 days.

2. Historical Society Bank Account. Claudia, Charlie and Brenda can go to Zion's Bank at 10 a.m. the following day, Friday, January 17 to add Claudia to checking account.

3. Donations. Claudia reported: Quentin White is talking about donating his land w/possessions. She asked Highland City Mayor, Kurt Ostler, to meet with Quintin, herself (Claudia) as well as Quintin's daughters to talk about the donations. Another man called her to donate items to museum. Darlene Stice also has items she would like to donate.

4. Volunteers – growing our Society. Claudia would like to have social event and invite older residents to help lighten the work load for her. Claudia asked the Committee to think of who to invite to a social event who would have an interest in helping us preserve the Highland Historical Society. She specified the following needs:

1. Digitizing records.
2. Museum, current and future. Possible sites are by cabin, old red church, across the street from the Library, maybe Quintin's land. Mark suggested we start looking at what is positive and negative about each site.
3. Farmer's Market.
4. Education – Jr. High and 4th grade.
5. Editing video interviews – Ray suggested Steve Buhler's kids. Claudia will talk to him.
6. Website
7. Someone to help figure out applying for 501(3)(c) status. Possibly and accountant or lawyer.

Decision was made to hold a social event on Saturday, March 1 at old red church if that is available. We need to advertise in the Highland City Newsletter and through mass texts from the City and other Social Media. Signs can be put in Library. Follow-up planning meeting to be held on Feb 13 to finalize plans.

ADJOURNMENT: Meeting was adjourned at 8:15 p.m.