

Correction in bold

KCGS Board Meeting

4 February 2013

Board members present were: Claudia Schiller, Trisha McMaster, Judy Uelmen, Jeff Huff, Sharon Worm, Don Kueny and Mary Ann Cole.

The meeting was called to order by President, Judy Uelmen at 6:37 PM at Gateway Technical College Bio-Science Building.

The meeting minutes from the January meeting were read and accepted.

The Treasurer's report was read and accepted.

Trisha said that starting in March, Paula Frye would be the contact for newsletter content. Paula will put everything together and send to Trisha for publication. All info must be to Paula by the **14th** of the month for inclusion in the next newsletter.

Claudia will do the write up of the next meeting speaker on February 11th for the newsletter.

Gateway has cancelled KCGS Board meeting room for April. Don volunteered to host the April board meeting at his house. He will send out directions to board members.

Trisha requested a printed list of meeting dates/places for the rest of the year. Judy will provide the list at the next meeting.

Judy has a meeting set up on Feb. 6th with a consultant to help with the cemetery photo project.

Trisha will be the speaker at the next general meeting. Her topic will be "The Mystery of Genealogy Sourcing". Judy Uelmen has given this information to Judy Reynolds for publicity.

Judy Uelmen is working on getting a speaker for research in Scotland.

The Kenosha Public Library has given KCGS the big meeting room for the three one-on-one consultation sessions for this year and would like to schedule additional sessions for this Fall. The Library has also asked if KCGS would provide genealogy classes for beginners. Judy Uelmen will try to get an instructor and set up some classes.

Jeff Huff suggested Dean Holloway, caretaker of Paris Corners Cemetery, as a potential speaker at one of our meetings.

Don observed that KCGS income/outgo has been fairly consistent over the past few years, but speaker's fees have gone up quite a bit. He would like to do a projected

budget and see if there are some places to cut costs. Discussion at a future meeting.

Trisha suggested that KCGS obtain an e-mail account for the club president.

Don mentioned that when passing around the yellow donation cup at future meetings, it should be made clear that this is for the Speakers Fund.

The meeting adjourned at 7:45 PM.