

Kenosha County Genealogy Society
Board Meeting Minutes
02 January 2012

The KCGS Board meeting was called to order by President Tom Nielsen at 6:30 PM at Gateway in the Bio Science Building Room # 121.

Those present were: Tom Nielsen, Judy Uelmen, Sylvia Canada, Trisha McMaster, Claudia Schiller, Suzanne Dibble, and Judy Reynolds.

Sylvia Canada read the Board Meeting Minutes of the last board meeting.

Newsletter -Trisha McMaster noted that she needs more information for the column Just Braggn.

Trisha also mentioned that she still needs someone to cover speakers when she is can't make the meetings, and that the KCGS Society still needs an Activities Chairperson to plan activities and trips.

Judy Uelmen has a speaker lined-up for some of the meetings.
The speaker for the Jan 9, 2012 KCGS Society Meeting will be:

- Daniel Hubbard, a professional Genealogist who specializes in Swedish, French, and German genealogy. Daniel will be speaking about. "Mapping the Past", and navigating family history with maps. Hand-outs will be available.

Surnames – Judy Uelmen had no more updates for new members. A discussion followed.

Judy Uelmen passed out the KCGS Board and Society Meeting dates for those that did not already have a copy.

Cemetery Project – Judy Uelmen has several people helping taking pictures and getting information.

Publicity Committee – Judy Reynolds said that she needs the information for the meetings for the newspaper on a timely basis.

Suzanne Dibble – Librarian – Suzanne has a spreadsheet with the books that are available to be loaned out to KCGS members.

Sylvia Canada commented that the KCGS Holiday Pot-Luck at the November 14, 2011 meeting was a huge success. Great food, and a good time was had by all who attended. .

Suzanne Dibble proposed to eliminate the Historian position for the KCGS Society. Discussion followed. Sylvia Canada to check into the KCGS By-Laws to determine if there are any procedures that need to be followed.

Judy Uelmen noted a process that the Burlington Genealogy Society uses for new people, and help for new members to the Society was discussed.

The next KCGS Board meeting will be Monday February 6, 2012 at 6:30pm at Gateway, in the Bio Science Bldg. Room #121.

The next KCGS Society Meeting will be Monday January 9, 2012 at Gateway in Bio Science Bldg Room #120.

A motion was made to adjourn the meeting at 7:50pm.

Respectfully Submitted by:
Sylvia Canada - Secretary