

Kenosha County Genealogy Society
Board Meeting Minutes
02May 2011

The KCGS Board meeting was called to order by President Tom Nielsen at 6:37 PM at the Northside library.

Those present were: Tom Nielsen, Don Kueny, Sharon Worm, Sylvia Canada, Judy Reynolds, Trisha McMaster, Gary Sorensen, and Claudia Schiller.

Sylvia Canada gave the Secretary's Report from the last board meeting, and it was approved.

There was a discussion regarding the proposed changes to the KCGS By-laws to have the membership year coincide with our meeting year. As required in the By-laws, it will be presented to the membership at the June 13, 2011 KCGS Society Meeting.

Don Kueny gave the Treasurer's Report. The checkbook balance as of April 30, 2011 was \$2,475.64. There were 2 new memberships last month.

Publicity – Judy Reynolds has sent out the publicity notices to the newspapers for the month.

Display case – Trisha McMaster said that the display case may be re-done in June 2011. The new theme will be "Grandpa's Tool Box".

New Business:

The speaker for the May 9, 2011 KCGS Society Meeting will be Maureen Brady from the Family History Center. Maureen will be speaking about Family Search.

There will be an election at the June 13, 2011 KCGS Society Meeting for Vice-President and Treasurer. There is a nominating committee for the election, and Judy Reynolds will be nominated for Vice-President, and Don Kueny will run again for Treasurer.

The next KCGS Board Meeting will be on Monday June 6, 2011 at 6:30pm., at the Northside Library in the small room.

A motion was made and seconded to adjourn the meeting at 7:35 PM.

Respectfully Submitted by:
Sylvia Canada - Secretary