

Kenosha County Genealogy Society
Board Meeting Minutes
11 July 2011

The KCGS Board meeting was called to order by President Tom Nielsen at 6:30 PM at the Southwest library.

Those present were: Tom Nielsen, Don Kueny, Sharon Worm, Judy Uelmen, Trisha McMaster, Peter Grabas, Sylvia Canada, Jeff Huff, Suzanne Dibble, and Claudia Schiller.

Tom Nielsen welcomed our New Vice President Judy Uelmen, and returning Treasurer Don Kueny.

Don Kueny to send an email reminder to all members regarding the KCGS Annual Picnic to be held on August 14, 2011 from 12:00pm to 3:00pm at Alford Park #6. The cost is \$5.00 per family, and all who are coming are asked to bring a dish to pass.

Sylvia Canada read the Board Meeting Minutes of the last meeting, and they were approved.

Don Kueny read the Treasurers Report, and the balance in the checkbook at the end of June 2011 was \$2,306.23.

Since the KCGS dues are due at the end of September 2011, we need to have a financial audit at the end of the fiscal year in August 2011.

Newsletter – Trisha McMaster – A new section will be added to the newsletter for Surnames.

Display case - The display case will be changed in August 2011, and the new subject will be "Beginning Genealogy"

The speaker for the September 12, 2011 KCGS Society Meeting will be Trisha McMaster, who will be speaking about Beginning Genealogy. There will be a Workshop on the following Saturday, September 17, 2011 a presentation will be given, and handouts will be available. Suggestion was made to have the meeting broadcasted on WLIP radio.

Peter Grabas will print out posters and packets the meeting, and Don Kueny will send out a reminder for the meeting. Sharon Worm will print out handouts, and will be reimbursed for the paper and ink.

Sunshine Committee - Claudia Schiller sent out two cards during the month to Judy Nielsen and Arlene Young.

Claudia Schiller suggested having a phone tree for those without computers. Claudia is in charge.

Sharon Worm – Possible speakers for upcoming meetings are:

Daniele Michael - speaking about women in the Civil War, or Victorian ladies.

Steve Michaels – speaking on the Civil War.

There were more discussions regarding possible speakers for the meetings and the coordination of speakers and activities.

Jeff Huff noted that a person crashed her computer, and she activated it from the things that she learned from the class that he gave at one of the meetings regarding computer back-ups.

The next KCGS Board meeting will be Monday August 29, 2011 at 6:30pm in the Northside Library. Tom Nielsen to reserve the next year Board meetings.

The next KCGS Society Meeting will be Monday September 12, 2011 at Gateway in the Madrigano Building.

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

Respectfully Submitted by:
Sylvia Canada - Secretary