

**Kenosha County Genealogy Society**  
**Board Meeting Minutes**  
**1 December 2014**

The meeting was called to order at 6:40 PM by President, Judy Uelmen at the Bioscience Bldg. of Gateway Technical College.

Board members present were: Judy Uelmen, Claudia Schiller, Suzanne Dibble, Jeff Huff, Frank Klein and Mary Ann Cole.

The Secretary's minutes were read and approved.

Judy said the Mary Ann had not forwarded any information on research charges for inclusion on the Society's web-page. Mary Ann to do further investigation on how other societies handle research requests and report back at the next board meeting.

Jeff reported that he had not yet changed the KCGS web-site password. A new password was selected and Jeff will update it on Dec. 3. The paid membership will be notified of the change.

Judy reported that she was able to get signed contracts from Gateway Technical College for both Board Meeting and General Meeting rooms for 2015. The Madrigano Auditorium will not be available to KCGS for every General Meeting but will sometimes be switched to a large conference room in the Bioscience Bldg.

Judy requested that Frank provide a separate spread sheet that lists former KCGS members who have not paid this year's dues.

Judy also requested copies of the membership applications taken for this year. Updates need to be made to the surname listing.

Judy has purchased 15 flash drives to be used for the obituary and cemetery projects. It was agreed that Judy should be reimbursed from the KCGS treasury for the flash drives.

The Treasurer's report was read and approved with a balance of \$1801.40. Judy asked that during the one-on-one workshops membership in KCGS should be encouraged.

Paula reported that the Dec. newsletter will be available by the next meeting date (Dec.8<sup>th</sup>)  
Paula will be leaving for Florida in two weeks.  
Judy has contacted two members who may be able to take over newsletter editor responsibilities. She has not finalized the position yet. It could become a shared position.

Claudia reported that 3 cards were sent by the Sunshine committee. Joyce March's current address has been corrected in the newsletter.

Suzanne reported that the display case has been completed at the Northside Library.

Claudia indicated that she will take care of the drink selections for the Holiday party. Jeff suggested McDonalds as a possible vendor for the coffee.

The meeting adjourned at 7:45 PM.

