

Kenosha County Genealogy Society  
Board Meeting Minutes  
29Aug2011

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, Don Kueny, Judy Uelmen, Trisha McMaster, Sylvia Canada, Claudia Schiller, and Judy Reynolds.

Tom Nielsen informed the board members that he would gone during most of November and December 2011.

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

Don Kueny read the Treasurers Report, and the balance in the checkbook at the end of August 2011 was \$2,329.98.

Publicity – Judy Reynolds discussed giving notices of the KCGS Society meetings to WLIP radio.

Trisha McMaster noted that Time Warner Cable will run the KCGS Society meeting notices on the local cable station #14.

Trisha also has posters of the September 12, 2011 KCGS Society meeting regarding the “Beginning Genealogy Workshop”.

Display case – Trisha will not be doing the display case anymore, as she has a full time job. Tom suggested Suzanne Dibble to replace Trisha, and he will offer her the open position.

The speaker for the September 12, 2011 KCGS Society Meeting will be Trisha McMaster, who will be speaking about Beginning Genealogy.

Newsletter - The newsletter has been emailed to Jeff Huff for the website, and it will be done monthly now. She noted that any information has to be given to her by the 15<sup>th</sup> of the month to be in the current month's newsletter.

Judy Uelmen mentioned that the KCGS Board meetings will be at Gateway in the Bio Science building Room #121 for the rest of this year and next year.

Kathy Woods has resigned from the activities committee effective immediately.

The dues of \$10.00 are due at the September 2011 KCGS Society Meeting for the year. They will be pro-rated from now on. Anyone paying on or after November 1<sup>st</sup> will pay \$12.00. Any **NEW** members paying on February 1<sup>st</sup> or after will pay \$5.00.

Sunshine Committee – Claudia Schiller sent out 1 card in July 2011

Don Kueny needs an address for Karen Westin, as she has not cashed her check yet.

Don also noted that the attendance for the picnic was poor, and we spent \$100.00 for the site, and collected only \$35.00. Don also suggested talking about a possible discontinuance of the picnic at the next KCGS Society meeting.

New Business:

Judy Uelmen noted that not too many people are using the genealogy section at the SW Library. Judy has obtained several boxes of withdrawn genealogy books from the library, and she suggested that they be used for the KCGS Society members. Trisha proposed asking someone at the next KCGS Society meeting to be the librarian for those books. Claudia will send a card to Patty at the SW Library for those books.

Judy Uelmen has 10 generation family trees, and she has made copies. She will sell them at the next KCGS Society meeting.

Judy also noted that cemetery volunteers are needed to take pictures of graves and transcribing them.

Judy proposed having the KCGS Society board members facing looking forward toward the regular members at the KCGS Society meetings.

The next KCGS Board meeting will be Monday October 3, 2011 at 6:30pm at Gateway, in the Bio Science Bldg. Room #121.

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

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

Respectfully Submitted by:  
Sylvia Canada - Secretary