

Kenosha County Genealogy Society
Board Meeting
2 March 2009

The meeting was called to order at 6:35 PM at Mo's Café.

Those present were: Judy Reynolds, Judy Leanna, Trisha McMaster, Sharon Worm, Joyce March, Claudia Schiller, Gary Sorensen, and Mary Ann Cole.

Michael Kelly will be the speaker at the next meeting (March 9th). He would like a dinner at the Wine Knot as his payment for speaking.

Ten people have requested membership cards.

The Society picnic time/date/place has been confirmed with the City.

Passing out suggestion cards at the last meeting turned out to be a good idea. Several good suggestions were received for classes, trips and speakers.

Judy Reynolds has sent out the publicity for the next meeting.

Judy Leanna reported on the surname list. March 31st is the deadline for submissions.

It was decided that the surname list would be put on the website and anyone who wishes contact with the person submitting the surname would contact the Society. Judy Reynolds volunteered to be the contact person for the surname list on the website. Trisha will design a cover page for the hard copy of the surname booklet.

Trisha has still not received any of the recipes from the Christmas party for publication in the newsletter.

Jeff reported that a few people have signed in to get info off the new KCGS website.

The board has decided to better define the responsibilities of the Executive Board in voting for society expenses. This will require an update to the Society bylaws. The change to the bylaws will be brought up at the next general meeting and will be voted on at the yearly meeting on June 8th.

The Secretary will prepare a copy of the proposed change to the bylaws for discussion.

The meeting adjourned at 7:48 PM.

