

Kenosha County Genealogy Society  
Board Meeting  
7 June 1010

The meeting was called to order by President, Joyce March at 6:30 PM at the Northside Library.

Those present were: Sharon Worm, Jeff Huff, Suzanne Dibble, Judy Uelmen, Don Kueny, Gary Sorensen, Trisha McMaster, Kathy Woods, Claudia Schiller, Sylvia Canada, Tom & Judy Nielsen, Judy Reynolds, Joyce March and Mary Ann Cole.

Don gave an updated Treasurer's report.

Joyce asked if we should have a secret ballot or a voice vote at the next general meeting for election of the President and Secretary positions. It was decided that a voice vote would be appropriate since we only have one person slated to run for each position. If others come forward to be slated at the meeting, we can change to a secret ballot.

Don reported that everything is all set for the Society picnic on August 8<sup>th</sup>. A sign-up sheet was started at the meeting and will be passed around at the general meeting on June 14<sup>th</sup>.

Joyce reported that she has ordered the tote bags and they should be ready to be passed out at the general meeting on June 14<sup>th</sup>.

Joyce would like to continue classes at her house once a month (3<sup>rd</sup> Monday). It would make the classes more effective if everyone is using the same version of Family Tree Maker. There was some discussion of having the classes at a larger venue for one or two of the months during the next year. Nothing definite was decided on this.

Joyce and Kathy Woods will be steering the Activities Committee for the next year.

There was a question concerning job descriptions for Officers and Committee Members. The officer's duties are covered in the Society by-laws.

The meeting adjourned at 7:45 PM.

Mary Ann Cole, Secretary

