

Kenosha County Genealogy Society

Board Meeting Minutes

6 June 2016

The meeting was called to order by Vice-President, Patrick Stulgin at Gateway Technical College BioScience Building at 6:40 PM.

Those in attendance were: Patrick Stulgin, Suzanne Dibble, Judy Reynolds, Jeff Huff and Mary Ann Cole.

The Secretary's report was read and accepted.

The Treasurer's report was not given since Frank was absent.

Patrick reported that he had not had anyone contact him to put their names forward for the positions of President or Secretary for the terms to be voted on at the June membership meeting. If no one comes forward for these positions, it was agreed that the fate of the Society will be decided by the Executive Board at a meeting in September.

Suzanne reported that she is verifying the addressees of the KCGS newsletters sent through the USMail.

Judy Reynolds reported that publicity for the June 13th meeting has been sent to the Kenosha and Racine newspapers.

Jeff needs a list of future speakers for posting on the web-site.

Mary Ann reported that both Kathy and Frank had checked with their insurance companies concerning the Society's policy and it was decided to stay with the Company we currently have.

It was noted that the Genealogy Fair Committee will have to meet over the summer months. Dates and times for these meetings should be decided at our next general meeting on June 13th. The Fair Committee will meet as usual before the general meeting on June 13th.

Mary Ann will type up an agenda and forward it to Patrick for use at the June 13th meeting.

President, Judy Uelmen has indicated that she will be coordinating and scheduling the Gravestone Project over the summer. Sign-up sheets will be passed around at the June 13th meeting.

Mary Ann will type up a list of duties and procedures for the Secretary's position (to be given to the new Secretary - if there is one).

The meeting was adjourned at 7:37 PM.

Mary Ann Cole, Secretary