

The meeting was called to order by President, Judy Uelmen at 6:35 PM at the Bioscience Building of Gateway Technical College.

Board members present were: Judy Uelmen, Claudia Schiller, Suzanne Dibble, Paula Frye and Mary Ann Cole. Also in attendance were Michael and Martha Hay from the Walworth County Genealogical Society.

The Secretary's report was read and approved.

Treasurer, Frank Klein was out of town, so no Treasurer's report was read.

Suzanne reported that she has been going through the Society's library and throwing away out-dated material and will bring some items for give-away to a future KCGS general meeting.

Paula reported that the current newsletter is finished and has been sent out for proofing and approvals.

Judy stated that the obituary project is all caught up and the society will be starting on the tombstone project for this summer. Members will be working every other Friday as teams.

Claudia reported that one card was sent to Jim Hackett from the Sunshine committee.

Judy reported that elections for President and Secretary would be held at the next (June) meeting. Since Judy is running for the President position, she will not be able to preside over the election. Claudia or Frank will be asked to preside over the election portion of the meeting.

Michael and Martha Hay explained some of the operations of the yearly Genealogy Fair that is held jointly by the Burlington and Walworth societies. They explained venues, insurance requirements, welcome materials, etc.

KCGS would like to participate by having a table at this year's Fair in Burlington on Sept. 27th and will discuss the feasibility of hosting the Fair every third year. This will have to be put to a general membership vote.

The meeting adjourned at 7:30 PM.