

Kenosha County Genealogy Society

Board Meeting Minutes

03 January 2011

The meeting was called to order by President Tom Nielsen at 6:30 PM at Judy Uelman's house.

Those present were: Tom Nielsen, Don Kueny, Judy Uelmen, Trisha McMaster, Sharon Worm, Sylvia Canada, Judy Reynolds, Claudia Schiller, Suzanne Dibble, Gary Sorensen, Jeff Huff, and Judy Nielsen.

Tom welcomed all to the New Year.

Sylvia Canada gave the Secretary's Report from the last board meeting.

Gary Sorensen accepted the Vice-President position back for the balance of the term.

Correspondence - Judy Uelmen gave a report that the correspondence has been very light.

Sunshine Committee - Claudia Schiller gave the report.

Snacks will be discussed at the regular KCGS Society meeting on Monday January 10, 2011.

The regular KCGS Society meetings for January 2011 thru December 2011 will be at Gateway, Madigrano Hall starting at 6:30pm.

Gary Sorensen discussed microphones for the KCGS Society meetings, and Don Kueny sent out an email with information pertaining to them.

A motion was made and seconded to give \$100.00 to the Danish Brotherhood for the use of their facility for the Christmas Party.

Some of the speakers for 2011 are:

* February 14, 2011 - KCGS Society Meeting - Deb Ketchum from the Elkhorn Library will be the speaker, as well as Karen Weston from the UW Whitewater Research Center.

* March 14, 2011 - KCGS Society Meeting - Gary Shea from the Irish Research Center.

Kathy Woods sent an email to Tom Nielsen regarding the following activities:

- * January 26, 2011 Zion Benton Library - Time: 7:00-9:00pm.
- * February 22, 2011 Elkhorn Genealogy Library Time: - 10:00am - 3:00pm.
- * March 23, 2011 Irish Research Library in Milwaukee - Time: 2:00pm - 8:00pm.

Surname Correspondence Committee: Judy Uelmen - Judy will have index cards available for people to have information for the surname book.

Newsletter - Trisha McMaster gave the report.

Don Kueny received a letter for the renewal for the KCGS Society mailbox.

A motion was given, and seconded to have the KCGS Society Picnic on Sunday, August 14, 2011 at the same place in Alford Park. Reservations need to be made.

Program line-up: Sharon Worm gave a report. The plan for April 2011 will need to be further discussed with Kathy Woods.

Publicity; Judy Reynolds gave the Publicity Report: Judy has submitted the KCGS information to the newspapers.

Don Kueny gave the Treasurers Report: The balance fir November 2010 was \$2,586.34, and for December 2010 it was \$2,571.64.

Gary Sorensen noted that the Blues Brothers will be at the Danish Brotherhood on February 12, 2011. It is open to the public and the cost is: \$18.00 per person and reservations are required.

Jeff Huff discussed an article in the Kenosha News regarding the newly formed Pleasant Prairie Historical Society Inc. He noted that Jean Werbie-Harris was the Director of Planning and Community development.

A motion was made and seconded that all non-members of the KCGS Society will not be allowed on activity trips for the Society.

The next KCGS Board Meeting will be on Monday February 7, 2011 at 6:30pm., at the Northside Library in the small room.

A motion was made and seconded to adjourn the meeting at 7:40 PM.

Respectfully Submitted by:

Sylvia Canada - Secretary