

Kenosha County Genealogy Society

Board Meeting Minutes

07 March 2011

The Board meeting was called to order by President Tom Nielsen at 6:35 PM at the Northside library.

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

Sylvia Canada gave the Secretary's Report from the last board meeting, and it was approved, with Trisha McMaster asking questions.

Don Kueny gave the Treasurer's Report. The checkbook balance as of January 31, 2011 was \$2,493.34, and the balance as of February 28, 2011 was \$2,640.65.

Claudia Schiller informed the board that she has resigned from the refreshment committee effective immediately. President Tom Nielsen will bring this to the next KCGS Society meeting.

Publicity - Judy Reynolds has sent out the publicity notice for the month.

Newsletter - Trisha McMaster has added a profile section to the newsletter. She also noted that she needs more genealogy websites. There was also a discussion on possibly doing the Newsletter monthly instead of the current every two months to start in September 2011.

There was a discussion regarding projects and information for Kenosha cemeteries.

Display case - Trisha McMaster and Suzanne Dibble will be changing the display case, and the new theme will be "Letters from home". Old postcards and letters are needed to be included in the case.

Old Business:

Jeff Huff noted that we can use the microphone and pull-down screen at Gateway for the KCGS Society Meetings.

New Business:

Judy Uelmen - Corresponding Secretary received a request for the name of Chesborough.

Surname Book - Judy Uelmen has taken Joyce March's name out of the surname book, and people who are not members will be taken out as well.

KCGS Society Membership dues are due by January 1st of each year; a discussion followed regarding changing the date they are due to the fiscal year to match the election. It would require an amendment to the Bylaws, and that can only be done at the annual KCGS Meeting in June. Only elected members can vote, appointed members cannot vote.

A motion was made by Gary Sorensen for Don Kueny to write a proposal to amend the Bylaws, to be approved by the board. There was also some discussion on increasing the cost of the dues for someone who has paid them late.