

MEETING MINUTES



MAY 16, 2018
Attendance: 19
Guests: 2

GUESTS: Karen Drees and Ron Wayne
REFRESHMENTS: Joe Cullivan

RAFFLE: Karen Childs

This evening's guests were Karen Drees and Ron Wayne, whose interests include "my roots and all that goes with it" and "an ancestor who fought in the Revolutionary War".

PROGRAM

Kevin Mittge showed a film about Haplogroups (a grouping of common patrilineal or matrilineal lines who share a common ancestor) and provided some handouts. An additional film featuring documentary film maker Ken Burns' quilt collection was also shown.

Michael Allen called the business meeting to order at 8:12 p.m.

SECRETARY'S REPORT

Minutes from April were approved.

TREASURER'S REPORT

Joe Cullivan reported the Society's funds as of May 16 were \$4,122.78. Due to some temporarily misplaced checks, and at the advice of the bank, a new SGS account was opened and new checks were ordered and received (the missing checks have since been located). Two thousand dollars of these SGS funds were placed in a savings account as a protective measure in case our checks are ever stolen.

NEW BUSINESS

Elections: Mike Allen announced SGS elections will take place during June's meeting. Mike thanked Joe Cullivan for his service as our long-time treasurer (Joe has met the term limits) and Merilee Mulvey has agreed to serve as the treasurer. Volunteers are needed to replace Karen Childs, who raises money for our organization's general fund through the monthly raffle and Sherri Spencer as the Secretary.

June's meeting will include a webinar on German ancestry research and our July meeting will feature German shorts.



OLD BUSINESS

Nothing to report.

COMMITTEE REPORTS

The picnic committee, headed by Judy Thibault, will meet May 25, at 3 pm, in the Library conference room. Committee members include Deborah Lobey, Mary Colgan-Bennetts, Pat Rongey, Debra Wright, and Jacquie Beveridge. This years' theme will be Germany.

UPCOMING EVENTS

SGS Annual Picnic, August 15, 2018, at the Elks RV Park (5607 Mercer Lake Road, Florence, OR 97439-8701)

The meeting adjourned at 8:38 p.m.
