

MEETING MINUTES



SEPTEMBER 19, 2018

Attendance 15
Guests 0

PROGRAM

Video: "How to break Down Brick Walls Before 1837." By Finding My Past.

BREAK

BUSINESS MEETING

President Mike Allen called the business meeting to order at 08:02 pm

SECRETARY'S REPORT

Minutes from July were approved. There was no meeting in August due to Annual picnic.

TREASURER'S REPORT

Disbursements: \$20.00 Fee to the Department of Justice.
\$142.80 for Picnic supplies: (\$36.95 for meat and \$105.85 for non food items).
Income: \$170.00 from Membership Renewals.
Checkbook balance as of August 31 2018 was \$1892.98.

COMMITTEE REPORTS

The August BBQ was a big success! We received high praise and thanks from the non-member guests. If anyone would like pictures from the picnic slideshow, ask Deb Lobey. Judy T. asked us to think about ideas for next year's theme. One suggestion was Scotland.

OLD BUSINESS

Brenda Gilmer completed the yearly Audit. The report is pending one outstanding check. Brenda is awaiting an email to confirm whether the caterers from the DNA Seminar received the check and whether or not we are paid in full.

NEW BUSINESS

Mike Allen announced that this year we will concentrate on helping people with their "Brick Walls". Sherri Spencer is making a box that will allow people to deposit a description of a genealogy fact that they are having trouble documenting. (i.e. a record of Birth, Death or Marriage.)

Pat Rongey and Debby Wright will co-chair the Christmas Potluck. Additional members are: Sherri Spencer, Jacquie Beveridge and Deb Lobey. The party will have a Titanic theme with our President Mike Allen Portraying the Captain Edward J. Smith.



NEW BUSINESS cont.

Pat Rongey mentioned the "Living Voices" production will be in Town about Jan. 17th and she is trying to negotiate a program for us in the Bromley Room. It will probably have something to do with Ellis Island. Their mixed media presentation was very well received last year. Pat said the Library would pay for half of the presentation. Pat motioned we allow \$175 to pay for our half of the presentation. Karen seconded the motion and a vote was taken. Motion approved.

SHARING

Judy had a visit from a relative that brought a very old family album to share. Mike Allen met another of his Zimmerman relatives.

GUESTS: None.

UPCOMING EVENTS: Due to Thanksgiving, the November meeting has been moved to Nov. 14th. Christmas Potluck Dec. 19th 2018.

The meeting adjourned at 08:45 pm