

MINUTES



MAY 15, 2019 MEETING

Attendance 12
Guests 1

PROGRAM: Members enjoyed a highly informative presentation by Merilee Mulvey and Mary Gill on the history of the Purple Heart medal. The Purple Heart medal is the oldest U.S. military decoration, with the first awarded by General George Washington to soldiers who fought in the Continental Army during the American Revolution. Mary Gill shared the genealogical research of her father’s sister’s brother in law – Benjamin R. Hari and displayed original documents from his life and military service. A Purple Heart medal was on hand for members to view.

REFRESHMENTS provided by: Ron Wayne

The business meeting was called to order by President Mike Allen at 8:21 p.m.

SECRETARY’S REPORT

Secretary Debra Wright was absent, however it was moved and seconded to approve the April 17, 2019 Minutes. It was unanimously approved as submitted.

TREASURER’S REPORT

Merilee Mulvey provided the Treasurer’s report as follows:

Current checking account balance (April 1)	\$1,841.68
Income: Membership Dues	160.00
Disbursements	<u>0</u>
Total Checking (April 30)	\$2,001.68
Total Savings (April 30)	\$2,000.18

Merilee reported notification from the bank the SGS Savings Account had no transaction for 1 year and would be assessed a fee or be closed. In order to avoid the assessment, one transaction per year must be made. The Executive Board was notified and approved the Treasurer’s plan to make a small transfer at the beginning of each fiscal year (from Savings to Checking Account or vice versa) in order for the Savings Account status to remain ‘active’.

COMMITTEE REPORTS:

Standing Rules Committee – Merilee Mulvey reported the Standing Rules (‘Rules’) are the process by which the by-laws are implemented. The committee submitted a 5/15/2019 proposed revised Rules to the Executive Committee. Members were emailed a copy of the proposed Rules for review. It was moved and seconded to approve the Rules as revised. The original Rules will be archived and a copy of the approved Rules sent to all members.



Nominating Committee – Nominations were accepted for the positions of Treasurer and Secretary. Lea Rudd reported she phoned and sent emails to members to solicit nominations for the offices of President and Vice President for the 2019-2020 term. The Nominating Committee was unable to obtain nominations for President and Vice President. President Mike Allen asked members to consider nominations for the June meeting.

Picnic Committee – Members Pat Rongey, Debra Wright, Lea Rudd and Deb Lobey have met and are working on organizing the event. The theme is Italy. Pat Rongey moved that a food budget of \$150 be approved. The motion was seconded by Merilee and unanimously approved by members. Deb Lobey moved that a \$75 non-food budget be approved. It was seconded by Merilee and unanimously approved.

OLD BUSINESS: Pat Rongey reported she is looking into decals as an advertisement of SGS. It is intended the decals would be affixed to cars.

NEW BUSINESS:

Program Committee – Mike Allen and Kevin Mittge agreed to support the committee.

The June SGS monthly meeting will be held in the library's Siuslaw Room at 7 p.m.

Upcoming:

Mary Colgan Bennett's book collection will be included in next month's raffle.

Sharing: Judy Thibault reported her nephew received his DNA test results from 23 and me and it indicated he is a descendant of King Louis XIV. She intends to begin researching this line.

Mike Allen discussed his use of Thru Lines and finding much success utilizing the method of researching trees from the 'top down'.

Meeting adjourned at: 9:00 p.m.

Minutes submitted by Debbie Lobey.
