

Howard County Genealogical Society

Business Meeting Minutes

November 4, 2006

President Tracey Morris called the meeting to order with twenty people present. Christy Thompson, granddaughter of Jo Thompson was visiting.

Minutes: Pam Carter

An abbreviated version of the minutes was read and accepted after a motion by Margaret Cardwell and second by Patty Lundberg.

Treasurer's Report: Janice Blanchard

Balance On Hand:	October 2	\$6050.55	
Balance On Hand:	November 4	\$6010.06	
Outlays/Expenses:	\$586.11		Income: \$542.75
Donation Fund:	\$950.44		Grant: \$1000.00

The working balance is \$4059.62. Karen Sosbe made the motion to accept the treasurer's report, and Cindy Stover seconded it. The motion passed.

Book Committee Report: Ron Tetrick

The book *Marriages Recorded in Hamilton County, Ohio* was presented to Marcia Ford for the library. Suggestions are needed for a memorial to Bob Williams.

Newsletter Committee Report: Tracey Morris

The winter edition of the newsletter was available at the meeting. Those not picked up were to be mailed on the following Tuesday. The next deadline is January 21, 2007.

Program Committee Report: Patty Callahan

Deb Beheler will present "Inside Indiana GenWeb" today.

Query Committee Report: Tracey Morris

There was one obituary request.

Publicity Committee Report: Patty Callahan

Post cards were mailed and the announcement appeared in both the Kokomo Herald and Kokomo Perspective but was not in the Kokomo Tribune.

Correspondence Report: Tracey Morris

Correspondence mentioned at the meeting included the following items:

1. A query on 1890 Gray marriage returns was given to Janice Blanchard.
2. The National Archives and Records Administration has a new regional director and new weekend hours – 8 a.m. to 4:15 p.m. on the first Saturday of each month through April.

Library Report: Marcia Ford

Traffic	490	Donations to library	4
Queries	33	Donations to archives	0
Online Hits	3197	Transfers	2
Purchases	52	Total Acquisitions	58

Other items included in the report included:

1. The Silent Auction concluded. Twenty-two items sold brought in \$1053.62.
2. Genealogy for Night Owls was held on October 20 with 23 people in attendance.
3. The next trip to Fort Wayne will be next Saturday, November 11. Thirteen have signed up to go.
4. Work sessions for November are listed on the post cards. Marcia reminded those who attend to record their hours in the black binder at the desk.
5. Changes in the department for 2007 were outlined. The GLHS Dept. will be closed on Sundays and staff hours will be cut. There was much discussion on this topic. Tracey Morris suggested focusing on digitizing or indexing. The department will be closed from December 31 through January 3 for rearranging the workroom and reorganizing the files.
6. The November display is The Wright Brothers. The December display will be Christmas Then and Now.
7. Ed Beheler has Sunset Memory Garden obituaries online.

Old Business:

Nancy Fivecoate gave a report on our non-profit status. She spoke to the IRS and they have nothing on file for the Society. She needs the Federal ID# used to open our bank account.

Tracey Morris reported on the cemetery walk meeting with Marcia Ford and Bonnie Van Kley held last Monday. Research is still needed on a couple of people. There are plans to hold a debate between Sommers and Garrigus during the next walk, October 13-14, 2007.

Cathy Pethoud and Patty Lundberg volunteered to join Tracey Morris and Janice Blanchard on the audit committee for this year.

New Business:

Marcia Ford gave the Nominating Committee report:

President – Tracey Morris & Candy Jones

1st Vice President – Patty Callahan

2nd Vice President – Cindy Stover & Nancy Carney

Secretary – Pam Carter

Treasurer – Janice Blanchard

Ballots were distributed for the election. The results were announced at the close of the meeting. Pres – Tracey Morris; 1st VP – Patty Callahan; 2nd VP – Cindy Stover; Sec – Pam Carter; Treas – Janice Blanchard.

Candy Jones announced that her Christmas Village has been set up on the 3rd floor of the Seiberling Mansion.

Meeting Adjournment:

The door prize was won by Cathy Pethoud. Candy Jones made the motion to adjourn the meeting with a second by Cindy Stover. Motion passed.

Program:

Deb Beheler, State Coordinator for the Indiana GenWeb, presented the program. She showed examples of what can be found for different counties. There are no orphan Indiana counties. She does need volunteers to find missing place names for the Indiana list. Many counties have search engines, but not all do. The unknown county is for those who do not know which county they need.