

Howard County Genealogical Society
Business Meeting Minutes
May 7, 2007

Visitors: Regine Brindle, speaker

President Tracey Morris called the meeting to order with 23 present. Kathy Pethoud and John Anderson furnished refreshments for the evening.

Minutes: Pam Carter

A shortened version of the minutes was read and approved after a motion by Nancy Fivecoate and second by Cathy Pethoud.

Treasurer's Report: Janice Blanchard

Balance On Hand:	April 2	\$6801.32	
Balance On Hand:	May 7	\$6677.63	
Outlays/Expenses:	\$400.61	Income:	\$273.50

Donation Fund - \$1889.50, Grant Fund - \$1000.00, Working Balance - \$3788.13

Patty Lundberg made the motion to approve the report. The motion was seconded by Nancy Fivecoate and passed.

Book Committee Report: Ron Tetrick

Ron mentioned that the committee is still looking for a book as a memorial for Nancy Etherington Osborne. Her father was John Montgomery Etherington.

Newsletter Committee Report: Tracey Morris

Tracey mentioned that the current newsletter was available at the meeting. Those not picked up would be mailed. The next newsletter is scheduled for an August release.

Program Committee Report: Patty Callahan

Margaret Cardwell will speak in June on the Orphan Trains. Bob Auth is scheduled to speak at the 4-H Fair in July. Other speakers include Jo Thompson, in August, about Irish ancestors; Ann Carter, in September, about the Underground Railroad and , in October, the Seegar Sisters Reunion portrayal.

Query Committee Report:

Tracey said that she had a query about Mose and Molly Hendrix. Janice had answered one query.

Publicity Committee Report: Cindy Stover

In Cindy's absence, Margaret Cardwell reported that she found nothing in any of the papers about the meeting. Marcia Ford has pictures from Night Owls and a couple of meetings that she will send to the papers. The KohKohMah Encampment is scheduled for September 15-16, 2007.

Correspondence Report: Tracey Morris

1. Arletta Williams is no longer a member and has moved to assisted living.
2. IHS will host a hands-on cemetery preservation workshop June 1-2 called Straightening Up the Yard.
3. IGS needs staff – 2 editors, a proofreader and indexers.
4. 4-H Exhibit Association is building a new 30’ x 40’ building for year-round use. They asked us to sponsor the Outstanding Genealogy Exhibit trophy at a cost of \$18. Margaret Cardwell made the motion, Jo Thompson seconded it and it passed. Janice will send a check for the trophy to the Exhibit Associ.

Library Report: Marcia Ford

Traffic	405	Donations to library	3
Queries	36	Donations to archives	0
On-line hits	2178	Transfers	0
Purchases	43	Total Acquisitions	46

Marcia brought current calendars and brochures for distribution. The library received a grant of \$16,090 to digitize Greentown newspapers. See attached report for the rest of Marcia’s report.

Old Business:

Nancy Fivecoate is still having trouble getting information from the IRS. We can start at the beginning of the process by applying for a new EIN. Cathy Pethoud made the motion to do so. Nancy Fivecoate second the motion and it passed. Further discussion will be carried over to next month.

Tracey Morris, Janice Blanchard and Marcia Ford volunteered to work a booth at GenFest 2007 in Marion on June 8-9. Website is www.marion.lib.in.us/genfest/genfest07.htm

New Business:

There was no new business.

Meeting Adjournment:

The motion to adjourn the meeting was made by Nancy Fivecoate and seconded by Margaret Cardwell. Ron Tetrick won the door prize.

Program:

Regine Brindle presented the program on Podcasts and showed several websites useful to genealogists.