

**Howard County Genealogical Society**  
**Business Meeting Minutes**  
**June 4, 2007**

**Visitors: Jo Bolinger and Carrie Ellman**

**Program:**

The meeting began with Patty Callahan introducing Margaret Cardwell, who spoke about what she has learned about the 24 children who arrived in Kokomo on the Orphan Train in October 1889. Margaret distributed a bibliography on orphan trains and a list of the 24 children.

Marcia Ford won the door prize drawing. President Tracey Morris asked for volunteers to work on Monday, 4-10 p.m., at the 4-H Fair in July. Volunteers can sign up in the GLHS department.

**Minutes: Pam Carter**

Patty Lundberg made the motion to approve the abbreviated version of the minutes that were read and Margaret Cardwell seconded the motion. The motion passed.

**Treasurer's Report: Janice Blanchard**

Balance On Hand:	May 7	\$6677.63
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Balance On Hand:	June 4	\$6569.48
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Outlays/Expenses: \$513.73

Income: \$402.75

Donation Fund: \$1826.50; Grant Fund: \$1000.00 and Working Balance: \$3742.98

After Janice read the report, Patty moved to accept the report; Patty Lundberg seconded the motion and it passed.

**Book Committee Report: Ron Tetrick**

Ron said there was no report but did mention that there is nothing in the library on the family of Nancy Etherington Osborne. He is trying to compile some information. The early settlers in the family are buried at Prairieville Cemetery.

**Newsletter Committee Report: Tracey Morris**

Tracey reported that the next issue will be ready at the August meeting and will contain school-related information.

**Program Committee Report: Patty Callahan**

Nothing has changed in the scheduled programs, according to Patty. The next meeting will be the second Monday of July, July 9, at the 4-H Fair in the pioneer village area. The September meeting will be on the 10<sup>th</sup>, the second Monday, due to Labor Day. Meetings will change to Saturday mornings in November.

**Query Committee Report:**

No report.

**Publicity Committee Report:**

According to Margaret Cardwell, the meeting notice was in the Tribune but not the Perspective. Jo Thompson suggested inviting reporters to the July meeting.

**Correspondence Report: Tracey Morris**

1. IHS has a new director as of May 29 – Jeff Harris.
2. IHS award nominations are due August 1 for Hoosier historian, lifetime achievement, history teacher of the year, history award, and family history genealogist. Some suggestions for these were made.
3. Louisville Family Seminar & Book Fair will be August 25 from 8:30 a.m. – 4 p.m.
4. Turner Publishing has Howard County history books on sale for \$25 through June 30.
5. FGS Conference will be in Fort Wayne August 14-18. Cost is \$195 or \$95 per day.
6. A CD containing the record of decision for the US31 corridor is available to members.

**Library Report: Marcia Ford**

Traffic	306	Donations to library	27
Queries	31	Donations to archives	0
Online hits	2178	Transfers	0
Purchases	11	Total Acquisitions	38

Marcia reported that the library has microfilms of the Howard County court records (some probate but mostly circuit court) ready for use. Copies of the marriage records on DVD have not been received yet. The display for June is 100th Anniversary of the Kokomo Class of 1907, prepared by Deb Beheler and Janice Blanchard. See the attached sheet for the remainder of Marcia’s report. Marcia stressed the importance of people using the department. Information in the newspapers about the library expansion is not correct; please check with library people for the truth. A Barebones Genealogy session will be held July 22; bring your own brunch.

**Old Business:**

Nancy Fivecoate has the application almost ready to obtain an EIN.

GenFest 2007 will be Saturday, June 9 at the Marion Public Library. Those wishing to carpool should meet at the library parking lot at 7:30 a.m.

Janice Blanchard mentioned a ceremony will be held June 10 at Albright Cemetery honoring the last Howard County Civil War veteran.

**New Business:**

Patty Lundberg suggested that a drawing for a one-year membership be held at the 4-H Fair. Tracey Morris mentioned that the Society is responsible for a door prize on Monday, the day we man the tent. Kathy Coppola and Marcia Ford volunteered to bring refreshments to the July meeting at the fair. Those wishing to carpool should meet at the library on July 9 at 5:45 p.m.

**Meeting Adjournment:**

Jim Lyons made the motion to adjourn the meeting and it was seconded by Kathy Coppola.