

Kinseekers Genealogical Society of Lake County Minutes of the December 18, 2006, Board Meeting



Attendance:

President: Donald Lamna
1st Vice-President: Bobbi Keenan
Treasurer: Mary Ellen Milton
Board Members-At-Large: Ehtel MacDonald
Past President: Joan Holloway
Newsletter Editor: Glorianne Fahs

The meeting was called to order at 10:32 AM.

Glorianne Fahs discussed the Kinseekers' Quarterly newsletter and suggested it is much easier to produce the newsletter when she receives the information needed regard the up- coming programs and the articles for input in a timely fashion. She asked the President to contact his Board Members and request that they send in their information or articles before being prompted by the editor.

Glorianne also discussed the up-coming event: First Night, December 31, 2006, which is a New Year's Eve celebration on the Towne Square in Leesburg as part of the Leesburg Sesquicentennial Celebration. See article in the Kinseekers' Quarterly page 6.

The Treasurer, Mary Ellen Milton submitted three reports:
The Quarterly Report for September-December, 2006.
The Annual Report for 2006.
The Proposed Budget for 2007.
Attached please find a copy of these reports.

Mary Ellen also brought up the fact that the rent for the coming year for our meeting facility will be due in early January. We had hoped to be meeting in the new library but as it will not yet be open, plans must be made to rent the Cultural Arts Building. The rent is due on an annual basis. Mary Ellen will discuss with the Leesburg Staff whether we will be required to pay for the whole year or if an exception can be made.

Joan Holloway wishes to buy a coffeepot for the Kinseekers. Glorianne said she had an old one and will test it to see if it still functions and, if so, she will donate it to the Kinseekers.

Mary Ellen reminded us that Dave Bishop will be giving up his position of Genealogical Forms and Publications Sales as of today. If no one else volunteers to hold this position it was discussed as to whether these items could be kept at the library for the use of the Genealogy Guides.

Carol Anderson sent the following proposal by email:

"The Leesburg Public Library currently has a print membership in the New England Historic Genealogical Society. That includes subscriptions to the New England Ancestors magazine and the New England Historical Genealogical Register. That costs us \$60.00 per year.

I recently learned that for \$150.00 per year, we could also have unlimited searching of the 289 databases available on the New England Ancestors website!"

The proposal asked if the Kinseekers would be willing to donate the \$90 difference between the two subscriptions so that our researchers could also have access to those online databases for 2007. This would be a one-time expense for the year 2007 as the library would then include the item in their proposed budget for 2008.

There was a motion by Kinseekers Board Member Joan Holloway to accept the proposal. It was seconded by Mary Ellen Milton and the vote was unanimous in favor of the proposal.

The meeting adjourned at 11:02 AM.

Respectfully submitted: Bobbi Keenan, 1st Vice-President