

Kinseekers Genealogical Society of Lake County

Minutes of the Sept. 17, 2007, Board Meeting



Meeting called to order at 10:07 a.m., in the conference room at Leesburg Regional Medical Center North.

Present: Pres. Lama, First V.P. Keenan, Second VP Offutt, Rec. Sec. Thiel, Corr. Sec. Schulte, Treas. Milton, Bd. Mbrs. At Large Hale and MacDonald, and Past Pres. Holloway.

Pres. Lama reviewed Dec. Minutes as there was no Bd. Meeting in March. Re: Genealogical Forms, will review and evaluate our supply in December and decide what to do with it. Re: Meeting room at new Library; we do not pay for the use of the room but pay a \$25 annual deposit that is refundable if no damage done to room.

Treas. Milton provided the Treasurer's Report that showed a Balance in Treasury of \$2,175 as of above date. (See detailed report attached).

All Things Genealogical SIG Leader, Holloway, reported that ATG will meet in new Library meeting room at 2 p.m., on the first Monday of month. Topics to be covered are: Oct. - how our ancestors traveled to America, Nov. - what they ate after arriving, and Dec. - medicines.

Computer-Genealogy SIG Act Ldr Thiel reported no takers on SIG leader vacancy and that he and Pres. Lama are acting together. Meetings are on the first Tuesday of the month at 2:30 p.m., in the Lecture Hall of LSCC – see the Directions button at www.lscs.us for directions. Sept. saw 31 persons attending Carol Anderson's "Gen. Res. at the Family History Library in SLC, Ut.," Oct. 2, Thiel will cover "A, B, C's of Gen DB," Nov. 6, Lynne Rimmer "My Irish Side – How I Reported Using Ideas I Got at LSCS," and Dec. 4, Don Lama "New PDA's in Gen Res."

New Business:

Suggestion made that Membership Signup Form be placed on Kinseekers Web site.

Pres. Lama reported he is in second year in office and therefore a Nominating Committee Needed: Joan Holloway and Steve Offutt volunteered. (Note: Member John Metzger volunteered at the Member Meeting.)

Bylaws review: Pres. Lama and Sec. Thiel volunteered.

Meeting Adjourned approximately 11:30 a.m.