

# **Kinseekers Genealogical Society of Lake County**

## **Minutes of the December 17, 2007, Member Meeting**



Meeting called to order at 1:45 p.m., by Second VP Offutt, in the conference room at new Leesburg Library.

Present: First V.P. Keenan, Second VP Offutt, Rec. Sec. Thiel, Corr. Sec. Schulte, Treas. Milton, Bd. Mbr. At Large MacDonald, Past Pres. Holloway, Webmaster F. Keenan, and SIG Leaders Holloway and Thiel. There were 15 total persons in attendance.

Sec. Thiel read minutes of the Sept. 17, 2007, Member Meeting. Treas. Milton delivered the Treasurer's Report that showed a Balance in Treasury of \$1,911 as of above date. Both reports were approved by membership.

VP Offutt reported that January program will be on 17<sup>th</sup> at the International Buffet with Lynne and Barry Rimmer as the featured speakers. The program for February is being presented by Paul Enchelmayer; his topic will be "Storing and Restoring Family Photos in the Digital Age."

Ms. Holloway reported that the All Things Genealogical SIG meets in new Library at 1:30 p.m., on the first Monday of month. She and husband Tom also will conduct a "Beginning Genealogy" class at the Library in January.

Computer-Genealogy SIG Ldr. Thiel reported that except for January, all SIG 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](http://www.lscs.us) for meeting room location and topics. January's will be on the 8<sup>th</sup> and will feature Bobbi and Francis Keenan on Family Tree Maker.

Election of 2008 Officers: As presented by Nominating Committee: President, Joan Holloway; 1st Vice-pres / Membership, No Nominee; 2nd Vice-pres / Programs, Steve Offutt; Recording Secretary, Tom Thiel; Corresponding Secretary, Pat Schulte; Treasurer (Ad Hoc), Mary Ellen Milton; Board Members-at-Large: Ethel MacDonald, Jane and Bob Miller, and Bob Metzger. Judy Rollins offered to be candidate for 1st Vice President; Position of Corresponding Secretary is unclear as Ms. Schulte is having vision difficulties; Ms. MacDonald does not wish to serve, and Jim Rollins volunteered to be a candidate in her place. Recording Secretary cast one vote for the acceptance of the entire slate, and the election was concluded.

Membership and Meeting Attendance: There was extensive discussion of both membership and meeting attendance (or rather the lack of meeting attendance), with a number of ideas presented.

A motion was offered, seconded and approved that "All attendees at the Holloway's Beginning Genealogy classes be given a Kinseekers Membership Application with the stipulation that they be granted free membership for the remainder of 2008." Ms. Holloway is to obtain, with permission of class members by completion of the membership applications, these person's contact address, preferably email. And they are to receive notices of meetings and also copies of the Quarterly.

A second motion was made, seconded and approved to: "Create a Special Sub-committee consisting of Bob Miller, Jim Rollins, Steve Offutt, Joan Holloway, and Judy Rollins to develop and present to membership at next business meeting (March 2008) a plan to stimulate (grow) membership and meeting attendance."

Business Mtg. Adjourned about 2:15 p.m., followed by all attendees engaging in informal discussion and potluck. TJT 12/17/2007