

**Norman County Genealogy Society**  
Meeting Minutes  
May 16, 2009

**Opening:**

The regular meeting of the Norman County Genealogy Society was called to order by Roland Carpenter, President, at 10:30 am on May 16, 2009 at Log Museum in Ada, MN.

**Present:**

Roland Carpenter, Deb Jacobson, Shirley Rockstad, Pat Thompson, Clarice Austinson, Lowell Austinson, and Marijo Vik.

**Approval of Minutes:**

A motion was made and seconded to approve the April 18, 2009 minutes. Carried.

**Treasurer's Report:**

Ardis Horn, Treasurer, sent a written report that the balance in the checking account as of April 30, 2009 was \$1,102.33. Ardis reported that she deposited \$5 from membership dues to reach a new total of \$1,107.33. The treasurer's report was accepted as read.

Marijo said she needs an updated membership list from Ardis for the distribution of the newsletter and minutes.

Deb submitted a bill for \$91.85 for copying of the obits and brochures done at Office Max. Roland submitted a bill for \$30.86 for plastic sheet protectors. The bills were given to Shirley to be taken to Ardis.

The check written for the Spring Craft show was voided.

**Correspondence and Requests:**

- None noted

**Ongoing Projects:**

- Norman County School Project – **Update:** Marijo returned the album loaned to us by Alden Anderson after scanning all items it contained.
- Oral Histories Project – **Update:** No progress to date.
- Obituaries - **Update:** Deb has the 2008 Obits digitized and copied. A new Master Index has been created and a new CD has all volumes listed. A motion was approved to load all the information on the computer in the museum with Deb to keep the CD off-site. During the meeting, all present worked to place the pages into plastic protective sleeves, which will be distributed.

**Possible Future Projects**

- Record information from Norman County township books – Each member should ask township clerks where the old township books are located and if we can borrow them to enter into electronic records. Before the 1950's, these books contained births and deaths occurring in the township. **No action taken to date.**
- Obtain and digitize the records from Grace Lutheran Church – **No action taken to date.**
- Obtain missing information about confirmation classes from area churches – **No action taken to date.**

**Old Business:**

- Roland brought newspaper clippings that need to be filed in the envelopes filed in the storage room of the museum.
- Pat brought funeral folder binders for Ada cemeteries and those East of Ada.
- The need for a bookshelf was again discussed. Roland had volunteered to build one similar to the shelves we are currently using and will ask Solveig Kitchell to decorate as she did the last one.
- Deb brought copies of the tri-fold brochure and they were folded during the meeting.

**New Business:**

- None

**Adjournment:**

- A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 11:40 a.m. by Roland Carpenter, President.
- The next meeting is scheduled for 10:30 a.m. on Saturday, June 20, 2009 at the Log Museum, Ada.

Minutes submitted by:

*Marijo Vik, Secretary*