

Bay Area Genealogical Society  
Condensed Board Meeting Minutes July 28, 2015

**Call to order** at 6:15 p.m by President Barbara Hoffman

**Present:** Robert DeLaruelle, Kathleen Laprise, Julie Nivens, Jean Spodeck, Jennifer Marshall, Debra Frey, Anne Kasuboski, Judith Wendt

**Committee chairs/members:** Linda Lehrer

**Absent:** Sherry Vander Missen

**Review of Secretary's Minutes:** Minutes from previous meeting: *Anne Kasuboski*

**Treasurer's Report:** for the current month- *Sherry Vander Missen*

**President's Report:** *Barbara Hoffman* –Distribution of membership list will be done quarterly as in the past—January, April, July, and October.

**Vice-President's Report:** *Kathleen Laprise*—September presentation will be in the auditorium at the Brown County Public Library and the board meeting will be in the board room. .

**Nominating Committee:** *Robert DeLaruelle, Kathleen Laprise, Barbara Hoffman* –Ed Graves has agreed to serve as a member at large.

**Programming Committee:** *Robert DeLaruelle, Kathleen Laprise* --

- September 22<sup>nd</sup> program on “Genealogy and Social Media” by Kathleen Laprise before board meeting
- WSGS workshop is Saturday October 17<sup>th</sup> in Marshfield. Thomas MacEntee is the featured speaker.
- Pursuing trip to the Area Research Center at UW Green Bay
- Pursuing tip to the Family History Center regarding a program there in the fall.
- Review of previous annual banquet & meeting speakers and topics. Try for local speakers & consider two speakers on two different topics. Suggestions: photo dating, documenting sources, organizing your research, ethnic research, and Register of Deeds

**GEMS Newsletter editors:** *Jean Spodeck, Katie Stilp* – September 1<sup>st</sup> is the deadline for the next issue. Someone is needed to help as a GEMS editor on an ongoing basis. Next issue is the 40<sup>th</sup> anniversary issue.

- **Cemetery Committee:** *Linda Lehrer* – Updated information is being tested.
- **Membership:** *Barbara Hoffman* – renewal notices sent
- **Sales:** *Pat McNamara* – working on set of GEMS books.

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- **Website Redesign:** *Linda Lehrer, Jean Spodeck* The board authorized the Web Redesign Committee to work with Lanex LLC to retrieve the remainder of our files.
- **Bylaws Review:** *Robert DeLaruelle* -- Robert handed out copies to be reviewed. If changes are to be made, the proposed changes must be ready for voting at the spring annual meeting.

**Next Meeting:** Tuesday, August 25, 2015 at 6:00 p.m.