

Bay Area Genealogical Society
Board Meeting February 23, 2016
CONDENSED Minutes

- Call to order: *Barbara Hoffman* – President Meeting called to order at 6:07 p.m.
- Present:

<i>Robert De Laruelle</i>	<i>Debra Frey</i>	<i>Ed Graves</i>
<i>Barbara Hoffman</i>	<i>Anne Kasuboski</i>	<i>Kathleen Laprise</i>
<i>Jennifer Marshall</i>	<i>Julie Nivens</i>	<i>Jean Spodeck</i>
<i>Sherry Vander Missen</i>	<i>Judith Wendt</i>	

- I. Review of Secretary Minutes from previous meeting: *Anne Kasuboski* Judith proposed and Sherry seconded approval of minutes with corrections. Motion passed.

- II. Review of Treasurer report from the current month: *Sherry Vander Missen*
 - The audit committee met on February 1st to review the financial records for 2015 for the Bay Area Genealogical Society; the records were found to be in order.
 - Julie proposed and Jennifer seconded approval of the monthly Treasurer’s Report. Motion passed.
 - Annual Treasurer’s report will be presented for approval at the April 2nd annual meeting.

- III. President: *Barbara Hoffman*
 - GENE-A-RAMA – April 8-9, 2016 located in Wausau Wisconsin
- IV. Vice President: *Kathleen Laprise*

Programs and Annual Conference will be discussed below.
- V. Corresponding Secretary: *Debra Frey*
 - Thank you for distribution event flyers at the Genealogy 101 classes

- VI. Committee Reports
 - A. Nominating Committee – *Robert De Laruelle, Kathie Laprise, Barbara Hoffman*
 - Replacement is needed for vacant position on the Nominating Committee and the Programming Committee.
 - Need to recruit for one Member at Large position.

 - B. Programs Committee – *Robert De Laruelle, Kathie Laprise, Anne Kasuboski*
 - Replacement needed for vacancy on the Programs Committee.
 - Programs and Speakers for 2016
 - March 3, 2016 @ Library – Russell Horton Military Research, WI Veterans Museum

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- April 2, 2016 Annual Conference – Paula Stuart-Warren
 - May 5, 2016 @ Library – Louise Pfothhauer Neville Museum
 - June 2, 2016 @ Library –Dr. Adam Stueck from White Pillars, De Pere Historical Society
 - Other organizations: Brown County History Treasure Tour Thursday May 19th 5-8 p.m. at several locations.
- C. Annual Conference 2016 – April 2, 2016
- Speaker will be Paula Stuart-Warren
 - To Do list – review and assign tasks
- D. GEMS Newsletter Editor – *Jean Spodeck*
- Next Issue is for April 1, 2016 – deadline is March 1, 2016. Anne will provide write-ups of our October presentation at the Family History Center and Russell Horton’s presentation on March 3rd.
- E. Jean Nicolet Committee Chairperson – *Barbara Hoffman*
- Volunteer night: Wednesday, February 24, 2016 and March 9, 2016
 - Transcription is 88% complete; there is much proof reading and corrections to be made
 - . Additional rounds of proofing may be necessary to ensure accuracy.
 - A committee will be needed to decide on the format for the online version.
- IX. Announcements: Next Board Meeting: March 22, 2016 at 6:00 pm
In the Brown County Library, 2nd floor board room

Judith proposed and Jennifer seconded a motion to adjourn at 8:50 p.m. Motion passed.