

MORRIS AREA GENEALOGY SOCIETY
Executive Board Meeting
March 4, 1997

Present: Kevin Elliott, Ruth Grimm, Bogert Holly, Jan Huth, and Regina Springer.

Bogert Holly, President, called the meeting to order at 7:11 P.M. in the Meeting Room of the Morristown Library. Since there was not a quorum present, items on the agenda were discussed but no votes were taken.

It was decided to contact Claire Kissil regarding the annual gift to the Library.

Bogert will appoint a Nominating Committee Chairman for the 1997-1998 year. He expressed his wish that the present officers serve again.

John Ware may be unable to record some of the up-coming meetings. Kevin will pinch-hit if necessary and will also bring his clip-on for speakers.

It was agreed that Charles Hay include the MAGS logo on all name tags.

In light of the extensive travel time needed to reach Valley Forge, it was decided that it would be impractical to use a bus for the NGS Conference in May. There is also some question as to the practicality of using group transportation to the up-coming conference in Tarrytown, New York due to the cost of registration. This will be brought before the Board at the next meeting.

It was felt that it would be helpful to have MAGS handouts on the table at genealogical fairs such as the DAR.

Lyn Foster has suggested that one night courses in special areas of genealogy for advanced students be held in the Fall. Members present felt that this would be a good idea.

Joyce Barr will review tapes at the Library in view of selecting something for a program for a MAGS meeting should an emergency arise.

*Excc. Mtg.
4 Mar '97*

A letter regarding the continuation of the present location for the Federal Archives will be published in the next NEWSLETTER. Bo will also make an announcement regarding the same at the March general meeting.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,
Janet Huth
Secretary Pro Tem