

MORRIS AREA GENEALOGY SOCIETY
Executive Board Meeting
April 7, 1998

Present: Eleanor Casagrand, Lesley Duthwaite, Linnea Foster, Ruth Grimm, Jan Huth, Claire Kissel, Regina Springer, and Lois Weis.

Jan Huth called the meeting to order at 1:30 p.m. in the Treasure Room. Bogert Holly was unable to be present; but, he did send a sheet of proposals for the Anniversary, and a suggested agenda.

The meeting was called to discuss plans for the **10th Anniversary Celebration** in May.

Regina has the names of the founders and first board of the organization. We will invite the founders for this 10th Anniversary. Regina will send letters to the Charter members and first board. In addition, letters will be sent to all past presidents. Regina has also written to have the town mayor designate May 10 as a Genealogy Day for MAGS.

About 100 are expected to come to that meeting. Ruth has many supplies on hand; but will need at least \$67.50 for the decorated cake; plus possibly an extra \$20-\$30 for an extra cake. It was approved that Ruth would get payment in advance. To move the coffee urns, it was suggested and approved that a mobile cart from staff room could be used.

Bo is working on a having a special plaque made for presentation to the library as 'thanks' for the 10 years that they have served us.

Special letter should be sent to Diane Solomon since she cannot be present. However, Melda Shippee should receive special recognition at the meeting.

A flyer should be prepared with a logo, and with program and special member listing.

A brief discussion was held about a **Genealogical Conference** for next spring. Nothing firm at this time. As a speaker for conference, Melvin J. Wolfgang was suggested. Locations such as Town Hall, or County College of Morris cafeteria or auditorium were also discussed with future investigation of costs.

Gift to Library: Suggestions made by Lesley --- prices will be forwarded to Bo.

- 1: Family Search upgrade to improve ease of use.
2. 1860 census at \$18./reel for total of about \$400 from AGL. (Nat'l archives,

would charge double price)
3: Replacement of dot-matrix printer.

Cordless Microphone: Its need and benefits discussed. It was decided that one person would be in charge of this. Kevin was suggested. Cost would be about \$120 including power unit.

Motion to purchase: Ruth Grimm, 2nd Regina Springer.

Vote was yes to proceed. Bo will be called to contact Carl.

Gift for President: discussed. Decided that Regina would take care of this.

Regina then read some responses to suggestions for programs for 1998-1999.

Eleanor Casagrand had checked on newsletter with printer. Cost of collating would be \$18. Committee would still have to fold and staple and post. Decided against, for now.

Genealogical Conference Committee Members:

Lesley, Claire, Regina, Linnea, and Bo. Bo would be chair.

Mention was made that Kevin has been audio-taping regular meetings.

Meeting adjourned at 2:40 pm.

Respectfully submitted:

Lois Weis
Recording Secretary