

NIAGARA COUNTY GENEALOGICAL SOCIETY

BOARD MEETING MINUTES

Tuesday, April 5, 2016

Attended: Sandy Chapman, Carol DiPirro-Stipkovits, Paul Harvey, Wreatha Harvey, Dawn Henning, Jim Lawson, Cynthia Ribbeck, Shelley Richards and Jeanette Sheliga.

Absent: None.

The meeting was called to order by Shelley at 6:35 pm.

Approval of Minutes: March 2016 meeting minutes were reviewed for approval. Wreatha moved they be accepted, Dawn seconded, Board approved.

Treasurer's Report: Sandy reported a balance of \$13,545.21 for March 31, 2016. She reported that she has paid the NYS sales tax.

Membership Report: Dawn reported 211 active members, 525 on Facebook; 2 people had problems with trying to join online.

Committee Reports:

Programs: The March websites meeting by Jeanette was successful. Board members commented that Jeanette did a great job. Cindy needs to contact speakers for the April Historians Panel meeting.

Computer/Website: No report.

Correspondence: No report.

Library: Jeanette will be point person for the Library Consultant and will send Rhonda a letter accepting her proposal.

Librarians: Volunteer Luncheon is April 30; Wreatha needs confirmations by April 25.

Newsletter:

1. The first quarter newsletter was sent to Jay on Saturday, April 2.
2. Next issue is the towns of Wilson, Ransomville and Royalton; who can contribute articles? Shelley has a received one small one from a member already.
3. Themes for 2016:
 - i. 1st Qtr due March - Genealogical Brickwalls - The Common and Not So Common Roadblocks.
 - ii. 2nd Qtr due June - The Towns of Wilson, Ransomville and Royalton

iii. 3rd Qtr due Sept - Polish Genealogy of Niagara

iv. 4th Qtr due Dec - The NCGS Library - What is in it?

Old Business: None.

New Business: None.

Next Meeting: Program Meeting Wednesday April 27, 2016 at 7:00 pm.

Board meeting Tuesday, May 3, 2016 at 6:30 pm.

Meeting adjourned at 7:35 pm.

Respectfully submitted,

Cynthia L. Ribbeck