

NIAGARA COUNTY GENEALOGICAL SOCIETY

BOARD MEETING MINUTES

Tuesday, February 7, 2017

Attended: Sandy Chapman, Carol DiPirro-Stipkovits, Dawn Henning, Barbara Newman, Cynthia Ribbeck, Shelley Richards, Jeanette Sheliga and Cindy Waters.

Absent: Jim Lawson.

The meeting was called to order by Shelley at 6:45 pm.

Approval of Minutes: January 2017 meeting minutes were reviewed for approval. Barbara moved the minutes be accepted, Sandy seconded, Board approved.

Treasurer's Report: Balance of \$12,948.09 on January 31.

Membership Report: 135 active members, 563 fans on Facebook.

Committee Reports:

Programs: Craig Bacon will be speaker for February "Census Line by Line" program.

Computer/Website: Now that router installed, internet working fine.

Correspondence: Received letter from Connie & Willard.

Library:

- a. Library clean up day was on Jan 14. Jeanette wants to start boxing/pricing books.
- b. Book sale on March 10 & 11. Jeanette said she could have her NT meeting her on that Saturday. Set up Thursday night. Craig can view Friday morning 9 - 10 am or Thursday night and we could have sale 10 am - 5 pm; Saturday 9 am - 1 pm. *Note: some of this information has changed since the board meeting.*

Newsletter: New themes for 2017:

1. March 2017 - Niagara County Census Records
2. June 2017 - Genealogy How To's
3. September 2017 - Famous Homes of Niagara County
4. December 2017 - TBD

Old Business: Barbara's term is the shorter one; Cindy Waters is the 3-yr.

New Business:

Upcoming Meetings: Program Committee - Saturday February 25 at 1:00 pm in the Community Meeting Room at the Lockport Public Library.

Board meeting - Tuesday March 7 at 6:30 pm.

Meeting adjourned at 7:35 pm.

Respectfully submitted,

Cynthia L. Ribbeck