

NIAGARA COUNTY GENEALOGICAL SOCIETY

BOARD MEETING MINUTES

Tuesday, March 6, 2018

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

Attendance: Jeanette was absent.

Approval of Minutes: Cindy W. moved, Dawn seconded, minutes approved.

Treasurer's Report: Sandy reported a balance of \$12,657.27 on 2/28/18.

Membership Report: 193 active members, 52 have not renewed yet; 660 fans on Facebook!

Committee Reports:

Programs: “Lisa Louise Cooke Video Extravaganza” on February 24 from 10 am - 2 pm here at 215 Niagara Street. 18 attended (including Board members).

“Dating Photos Through Fashion” will be presented by Cindy Waters and Marlene Miller on March 28 at 7 pm.

Shelley is working on confirming a speaker for the April 26 program “African American Diaspora”. She considers one of her coworkers an excellent candidate. We also discussed working with the Lockport High School group.

Computer/Web Site: Dawn reported that she had to call Square Up about people having problems trying to renew on our website - they have a ticket in.

Correspondence: Dawn reported that we have been receiving lots of requests for lookups and she is advising them to join and utilize the Look-up Program.

Library - Shelving Committee: Implementation plan for purchasing, delivery, time frames for installation - report from committee tabled until April meeting.

Newsletter: Shelley – themes for 2018.

- March 2018 - Best Resources for 2018 - Shelley asked us to send her our favorite “go to” websites. She also discussed Ancestry card catalog and Family Search catalog.
- June 2018- TBD
- September 2018 - TBD
- December 2018 – Member Stories

Old Business: Sunny Morton forum.

New Business: Members use of Logo to have shirts made - the Board decided we should retain control of the use of our Logo and to not allow non-Board members to use it. There is also the matter of a set-up cost; we have already paid \$50.00 to have it set up when Wreatha ordered totes for the Librarians. The Board does like the idea of having some other products made with our logo on them, such as shirts (button-up, polo, etc.), mugs, bumper stickers, totes, etc. Carol will look into this.

Upcoming Meetings: Program Meeting - Wednesday March 28 at 7:00 pm.

Board Meeting - Tuesday April 3 at 6:30 pm.

Meeting adjourned at 7:40 pm.

Respectfully submitted,

Cindy Ribbeck