

NIAGARA COUNTY GENEALOGICAL SOCIETY

BOARD MEETING MINUTES

Tuesday, May 2, 2016

**Attended:** Sandy Chapman, Carol DiPirro-Stipkovits, Dawn Henning, Cynthia Ribbeck, Shelley Richards and Jeanette Sheliga.

**Absent:** Paul Harvey, Wreatha Harvey, Jim Lawson.

The meeting was called to order by Shelley at 6:40 pm.

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

**Treasurer's Report:** Sandy reported a balance of \$13,248.25 for April 30, 2016. The volunteer luncheon came to \$277.33. She paid the copier/fax bill and noted we were charged for 470 color copies which is definitely inaccurate. Dawn thinks this was probably an "estimate". She'll check the actual numbers and if in error, she will contact copier company.

**Membership Report:** Dawn reported 218 active members, 531 on Facebook.

**Committee Reports:**

Programs: The April Historians Panel was successful - though not huge attendance, there were some new faces. Carol will be doing DNA for May Program - Dawn will reserve the projector.

Computer/Website: Cindy asked Dawn to correct spelling of her last name on website and add her name as Recording Secretary.

Correspondence: We received thank you from Lockport Public Library for the \$60 donation; 1884 photo of a woman over 100 years old donated to our society - Dawn will scan and put on Facebook; Family manuscript "Johann Heinrich Boettcher/John Henry Beyer and Sarah Ann (Worden) Beyer Family of Niagara County, NY and Barry County, MI donated by Ricky Watson; a CD and photocopies of books donated.

Library: Project - deaccessioned books - donate to libraries? Silent auction? Revisit the idea of new shelving.

Librarians: Volunteer Luncheon was April 30.

Newsletter:

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.

**Old Business:** None.

**New Business:** None.

**Next Meeting:** Program Meeting Wednesday May 25, 2016 at 7:00 pm.

Board meeting Tuesday, June 7, 2016 at 6:30 pm.

Meeting adjourned at 7:50 pm.

Respectfully submitted,

Cynthia L. Ribbeck