

NIAGARA COUNTY GENEALOGICAL SOCIETY

BOARD MEETING MINUTES

Tuesday, May 2, 2017

Attended: Sandy Chapman , Dawn Henning, Barbara Newman, Jeanette Sheliga, Cindy Waters and Jim Lawson.

Absent: Carol DiPirro-Stipkovits, Cynthia Ribbeck and Shelley Richards.

The meeting was called to order by Jim at 6:38 pm.

Approval of Minutes: Cindy Waters made a motion to approve April minutes with no corrections and Barb seconded. Board approved

Treasurer's Report: Balance of 13,892.62 on April 30th. Sandy also reported that she changed our bank from Key Bank to Northwest. She said that everything should be closed out of Key Bank by the end of May.

Membership Report: 220 active members, 585 fans on Facebook. (Corrected report after meeting to report 3 new members instead of 4. One of those was a renewal).

Committee Reports:

Programs: April program "Organize Your Genealogy" went very well and was attended by about 45 people. Carol DiPirro-Stipkovits will be the speaker for May program "Time Lining your Ancestors." Cindy Waters will not be available for the October program. We discussed moving it up a week. Cindy will check to make sure she will be available for that date. If not we may have to find another speaker for the same or different topic.

Computer/Web Site: Nothing New.

Correspondence: Just normal correspondence.

Library:

a. Book Sale at April program brought in another \$22.25. It was decided to dispose of the left over newsletters that didn't sell and to save to the books to have another sale maybe this fall along with the books at Dawn's house.

b. Dawn will talk to Melissa to find out what exactly belongs to History as far as furniture and books.

c. Decided to table the librarians appreciation luncheon until September; need to confirm with Cindy Ribbeck first.

d. Decided to accept a donation of Newfane Yearbooks from member Jane Johnson.

Newsletter:

1. June 2017 - Genealogy How To's.
2. September 2017 - Famous Homes of Niagara County
4. December 2017 - TBD - Possible Theme's - Jeanette suggested WWI or Erie Canal to coincide with upcoming celebrations for both of these. Sandy suggested a Know Your County concentrating on county lines and when they changed and were renamed.

Upcoming Meetings: Program Meeting - Wednesday May 31th at 7pm at 215 Niagara St.

Board Meeting - Tuesday June 6th at 6:30.

Meeting adjourned at 7:25 pm

Respectfully submitted,

Dawn Henning