

Minnesota Genealogical Society

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MGS Library Board Meeting Minutes Saturday, March 15, 2003

Present: Lynn Besch, Darlene Joyce, Wesley Warren, Jim Robasse, Todd Aldrich, Gay McClellan, Paula Goblirsch, John Mercer, Harold Hinds, Jean Jensen, Kathy Lund, Linda Balk, Sharon Babcock

President Lynn Besch called the meeting to order at 9:10 a.m. on March 15, 2003. Lynn explained that this would be an abbreviated meeting so that we could spend the morning developing ideas for increasing MGS membership.

Secretary's Report: Linda Balk presented the minutes from the January 18, 2003 meeting. John Mercer moved to accept the minutes. Todd Aldrich seconded the motion. The minutes were approved.

Treasurer's Report: Gene Menzel could not attend but Lynn Besch presented the report. We are doing okay.

Program Committee: Wes Warring presented the Program Committee Report. The Branching Out Meeting is pretty much taken care of. Tables to be ordered for vendors.

Box Lunches will be ordered this week. The June Meeting in Marshall.

September meeting, need to select topics.

Publications:

Newsletter: Paula Goblirsch informed the board that she will be meeting with someone who has offered to help with Graphics on the newsletter. She informed us that the deadline is April 1 for the May Newsletter. The May issue will ask for State Fair Volunteers. Nominations for board positions will also be in this issue.

Minnesota Genealogist: Erv Chorn is working on his final issue of the Minnesota Genealogist. One article that he is working on is an updated subject index of the Minnesota Genealogist.

May 1 is the target date for the Spring issue of the Minnesota Genealogist.

County Resource Project: Linda Balk distributed an outline of the Project. Any questions contact Linda.

Project Growth: John Mercer indicated that starting with quarterly meeting. surveys handed out at meeting. He is interested in the feedback. Project growth is open to whatever people need.

New Buisness:

Gay McClellen asked if we had a list of the nonmembers using the library and if we had contacted them about joining MGS. Since we have not, Gay will get the library sign up sheets and she will make up a list to contact them .

Redwood County is looking for a speaker for their family living conference on August 5 - 7.

Paula to put a newsletter item looking for qualified speakers.

We need to update the researcher and speaker list.

Cleaning of library: The cleaning of the library was brought up and it was Ex Board move forward with minimal cleaning service.

Ajournment: John Mercer moved to adjourn the meeting. Paula seconded the motion. The meeting adjourned at 9:35 a.m.

Respectfully submitted,
Linda Balk, Secretary