



# Minnesota Genealogical Society

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MGS Quarterly Membership Meeting  
Luther Seminary, 2481 Como Avenue, Saint Paul MN  
Saturday, September 29, 2007

**Present:** Robin PanLener, President  
Jay Fonkert, First Vice President  
Sheila Northrop, Secretary  
Kathryn Otto, Exec. Ctte., at large  
Kathy Lund, Director  
Valerie Morrison, Director

**Not Present:** Mary Wickersham, Treasurer  
Maureen Laughy, Exec. Ctte., at large  
Paula Goblirsch, Director  
Terry Kita, Director  
Bergetta Monroe, Director  
Myrtice Orr, Director  
David Suddarth, Director

The meeting was called to order at 9:10 a.m.

Wes Waring introduced Kathy Lund. Kathy reported the election results. She also requested volunteers for Library staffing at our new location and for volunteers to the Program Committee.

Wes then introduced our President, Robin PanLener. Robin introduced the Board members present. He also reported the most recent Membership details. He described the current work of the Fund Raising and Awards committees. He noted details on our upcoming Library move. Robin then provided individual details on three amendments to the MGS ByLaws (copy of the amendments attached to the minutes in the MGS Office). These amendments were moved upon, seconded and then each passed.

Robin introduced Jo Ellen Haugo of the Minneapolis Public Library. She had three announcements about the Genealogical Collection at the downtown library:

- 1) The library is interested in donations of MGS newsletter for their collection
- 2) The library is offering tours of the Genealogical Collection
- 3) The library is looking for volunteers to work in the Genealogical Collection.

Wes then introduced Jay Fonkert. Jay made two announcements on behalf of the Program committee:

- 1) The committee is looking for speakers for the Special Topics Lecture Series and for the Quarterly meetings in 2008
- 2) The committee was circulating an opinion survey and would like everyone to fill out and return.

The meeting was closed at 9:30 A.M.

Respectfully submitted,  
Sheila Northrop, Secretary