

HOWARD COUNTY MISSOURI GENEALOGICAL SOCIETY
Quarterly Meeting
Wednesday, August 17, 2022

The meeting was called to order by President J.Y. Miller at 1:30 p.m.

Members present: J.Y. Miller, Kathy Biswell-Brady, Gwen Wilder, Patsy Miller, Blake Frevert and Mary Miller

Minutes: The minutes of May 18, 2022 were approved as corrected RE ending time.

Treasurer's report: Not present

Vice President's report: Kathy Brady reported donations from Gwen Stapleton, Sandra Crawford, Leslie DeVenney Perry, and Mary Ellen Kerr. Appropriate thank IOUs will be written

Membership: President Miller reported that our membership stands at 75 which includes 12 Complimentary memberships. Notice that dues notices for 2023 will be sent in September and are due in November. Those who have only paid for 2021 or 2022 will be asked to pay dues. Members are to check the webpage roster to determine their status.

A nominating committee was named that consisted of those present at the meeting. JY Miller was nominated for President, Kathy Biswell-Brady for Vice President, Blake Frevert for 2nd Vice President, Gwen Wilder for Secretary, and John Coutts for Treasurer. Additional nominations from the membership are welcome. Voting on a new slate of officers will be held in November, and those elected will take office in January.

Newsletter/Webpage

JY reported that the webpage has been updated.

Harold Kerr

JY reported that Jim Steele proposed providing a plaque to honor Harold Kerr. Kathy is scanning Harold Kerr's genealogical records donated by Mary Ellen Kerr. Mary Ellen wishes to send the original materials to a relative in California and is furnishing mailing boxes for the project. Kathy asked permission to purchase cd's and thumb drives for use in copying from the scanned materials. Gwen moved that up to \$50.00 be allowed to purchase electronic items. All were in favor.

New Business:

Patsy Miller reminded us that the Deed of Gift should be used when accepting donations. There was discussion about the need to review and publish our list of charges for services. Gwen will update and provide copies. Note: copy is attached to these minutes.

It was agreed that an inventory of our possessions would be a good idea in case of disaster.

The next meeting is the Annual Meeting, scheduled for Wednesday, November 16, 2022 at 1:30 p.m.

The meeting was adjourned at 2:20p.m.

Gwen Wilder, Secretary



Howard County Missouri Genealogical Society

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- Photocopying -- 20¢ for black and white copies and 50¢ for color copies
- Scanning—usethecopiertoscandocumentsandsavethemtoaUSBdriveor ■ send them to an email address. The cost of any medium furnished plus \$1 for each for handling ○ Faxing—\$1perpage
- Printing--20¢forblackandwhiteprinting.Colorprinting50¢perpage. ■

Due to copyright laws we will not print a full copy of a book

SEARCH SERVICES:

\$10 for the first hour and/or any portion of an hour. Includes up to 10 copies plus \$2. for mailing.

(Researchers are not necessarily qualified genealogists)

NO HCGS MATERIALS MAY LEAVE THE BUILDING
