

HOWARD COUNTY MISSOURI GENEALOGICAL SOCIETY

Quarterly Meeting
Wednesday, May 18, 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, John Coutts, Gwen Wilder, Patsy Miller, and Mary Miller

Minutes: The minutes of February 16, 2022 were approved as presented.

Treasurer's report: John Coutts reported as of April 29, 2022 there is a balance of \$4069.77. Bicentennial Book Account has a balance of \$249.52. (Attached)

Vice President's report: Kathy Brady gave a program on the Genealogical Society to the members of The Golden Study Club. Barbara McClurkin donated additional 8½ x 14 archival quality storage boxes. Gwen completed a list of the genealogical holdings in the Public Library.

Membership: President Miller reported that our membership stands at 79 which includes 13 Complimentary memberships. The May newsletter concentrates on notable citizens of Howard County.

A nominating committee will be named in August, voting on a new slate of officers will be held in November, and those elected will take office in January.

Unfinished Business:

There have been no applications for the free admission to the Southern California Genealogical Society in Burbank, CA upcoming Jamboree.

New Business:

Patsy Miller presented information about membership in the Missouri State Genealogical Association at \$25 per year. Their quarterly newsletter could contain useful information. They are a Complimentary member of our organization. Kathy moved that we join. Gwen seconded. All were in favor.

Kathy stated that our information on the Library website contains incorrect information. She will submit a correction to the Library.

Kathy reported that the rain spout at the entrance needs attention. During heavy downpours water collects in the entryway and seeps under the door. Kathy moved that John inspect it and make suggestions for correction and Kathy will seek permission from the Library. If necessary, we would be willing to pay any reasonable expenses. Patsy seconded. All were in favor.

The next meeting is scheduled for Wednesday, August 17, 2022 at 1:30 p.m.

The meeting was adjourned at 1:35 p.m.

Gwen Wilder, Secretary