

HOWARD COUNTY MISSOURI GENEALOGICAL SOCIETY

Quarterly Meeting

Wednesday, November 16, 2022

The Annual 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, Blake Frevert , Nancy Holtwick and Mary Elsie Miller.

Minutes: The minutes of August 17, 2022 were approved..

Treasurer's report: Income (from dues) for the quarter \$228.00. Expenses for pest control \$125. Balance: \$4180.77. Bicentennial Book Acct: 2 books sold. Balance: \$299.52.

Vice President's report:

We received donations of yearbooks from Fayette High School Alumni Association and two books Pertaining to Howard County records from the Livingston County Library, Chillicothe, Missouri.

Asked permission to purchase a roll of acid free paper so it can be cut to exact sizes to place between odd-sized documents. Will research prices.

No more pests observed. A second treatment not required at this time.

Water from condensation coming from under the door to the furnace room. John will address the issue.

Secretary's report:

The regional section of the collection has been inventoried. It will be organized and copies of both the regional section and biographical section will placed for computer access.

Copies of the Deed of Gift form were provided. A framed copy of our pricing policy is available.

Membership: President Miller reported that our membership stands at 75 which includes 12

Complimentary memberships. A reminder of dues will be sent. There are three not paid in 2021 and thirty-two not paid from 2022. After December 31 delinquent members will be dropped.

The proposed Amendment to add Second Vice President to the Society's officers Had been voted YES by 13 members with zero no votes. It was moved by Gwen Wilder to accept the amendment. Kathy Biswell-Brady seconded. All were in favor.

The slate of officers was presented: President: J.Y. Miller; 1st Vice-President: Kathy Biswell-Brady, 2nd Vice-President: Blake Frevert; Treasurer: John Coutts; Secretary: Gwen Wilder. There were no further nominations. Election was by acclamation. Secretary/Treasurer Emeritus Patsy Miller installed the slate of officers.

Harold Kerr:

The Harold Kerr genealogical material that was loaned was sorted and is ready to be returned. John Coutts will copy the CDs and return the material to Mary Ellen Kerr.

The next meeting is scheduled for Wednesday, February 15, 2023 at 1:30 p.m.

The meeting was adjourned at 2:00p.m.

(s) Gwen Wilder, Secretary