

HOWARD COUNTY MISSOURI GENEALOGICAL SOCIETY
Quarterly Meeting
Wednesday, May 17, 2023

The meeting was called to order by President J.Y. Miller at 1:27 p.m.

Members present: J.Y. Miller, Kathy Biswell-Brady, Blake Frevert, John Coutts, Gwen Wilder, Patsy Miller, Mary Miller, Gene Waters, and Nancy Holtwick.

Minutes: The minutes of February 15, 2023 were approved.

Treasurer's report: There was no activity. Balance: \$4481.27. Bicentennial Book Acct: Sold one book for \$25. Balance: \$324.52.

Vice President's report: Kathy presented a donated book: *Show Me Missouri and Missourians* by Larry W. Waterford. A few small items have been donated also.

Gene Waters presented some of his genealogical material and displayed his book, *Gene Taylor and Patsy Sue (Robb) Waters Family*. 3rd Edition

Old Business: The Harold Kerr genealogical material will be returned to Mary Ellen Kerr by John Coutts this week.

We plan to reschedule the J.Y.'s program on the Missouri Waltz for the meeting in November. John & Linda Coutts will help with technical details.

It was decided that in support of the Fayette Bicentennial Celebration we would have a table with information.

New Business: Kathy has received a request from a lady wishing to digitize our collection. Many concerns were raised including copyright infringement, finances. Kathy moved **not** to accept the proposal. John seconded the motion. Motion carried. It was decided that if we are approached again we would request a written proposal and submission of credentials.

The next meeting is scheduled for Wednesday, August 16, 2023 at 1:30 p.m.

The meeting was adjourned at 2:18 p.m.

Gwen Wilder, Secretary