HOWARD COUNTY MISSOURI GENEALOGICAL SOCIETY Annual Meeting —Wednesday, November 15, 2023

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

Members present: Kathy Biswell-Brady, John Coutts, JY Miller, Gwen Wilder, Patsy Miller, Tim Jackman, Mary Miller, Nancy Holtwick, and Gene Waters.

Minutes: The minutes of August 16, 2023 were approved.

Treasurer's report: There were dues received of \$180. and donations of \$40. Balance: \$4796.27. Bicentennial Book Acct: One book sold \$25. Balance of \$349.52.

Vice President's report: Should we reschedule JY's program on the Missouri Waltz? We received a donation of two boxes of Dodson materials, Johnmeyer PDFs as email attachments, and anticipate delivery of Denny family materials.

Kathy assisted the archivist at CMU Smiley Library with the information on the Yancey family of Armstrong.

Old Business: There are currently 79 members. There143n15 who ave not yet paid 2024 dues. Ms. Rich is searching for records about a black Methodist minister. There will be some further research on her behalf.

We have received our order of *Around the Square*. Copies will be sold for \$15 each.

New Business: Nominations of officers for election for 2024 are:

President: JY Miller

Vice President: Kathy Biswell-Brady

2nd Vice President: Blake Frevert Secretary: Gwen Wilder Treasurer: John Coutts

The candidates were elected by acclimation. Note: Patsy Miller continues as Secretary/Treasurer Emeritus. Patsy Miller conducted an installation of the new board.

Tim Jackman was unanimously elected as an At-Large Board member. He wishes to share information about the black community.

JY reported that he had approached School Superintendent Doolin about creating a memorial for Robert Paige at the high school (the first Fayette resident casualty of the Vietnam conflict)

JY reported that a "Meet The Board" section will be added to the webpage with bios and photos of the board members.

John proposed making a display sign to use as advertising for HCGS. It was approved.

The next meeting is scheduled for Wednesday, February 21, 2024 at 1:30 p.m.

The meeting was adjourned at 2:25 p.m.

Gwen Wilder, Secretary