

HOWARD COUNTY MISSOURI GENEALOGICAL SOCIETY
Quarterly Meeting
Wednesday, August 21, 2024

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

Members present: Patsy Miller, Kathy Biswell Brady, Tim Jackman, Cheryl Adams, John Coutts, and JY Miller.

Minutes: The minutes of May 15, 2024 were approved as presented.

Treasurer's report: The Treasurer's report for April 31 thru July 31, 2024 was approved as presented.

President's report: JY reported 46 dues-paying members plus 12 complimentary, and 6 members from 2023 will be dropped. Dues statements for 2025 will be sent out in September with the amount to remain at \$12/year.

JY and the group complimented Tim on the August Newsletter.

The new bookshelves have been installed by Mr. Geist; and he was called back to add more brackets to secure them to the walls, which he did. John paid him \$1,500 for his work.

Vice President's report: Kathy has been busy helping visitors on Friday afternoon; Gwen has started sorting book sections on the new shelves; and Patsy has been reorganizing files in drawers.

Some new family histories have been added to our collection – a Felton book, and Robinson and Gaines family books are available on flash drives and discs.

Multiple copies of some books have been discovered (School Days & History of Howard County). Kathy would like to purchase a School Days book, and JY would like to purchase a copy of History of Howard County. After some discussion, it was decided that JY would contact the membership to see if anyone would like to purchase these extra books and how much they would be willing to pay for them. If there are more requests to purchase than the number of books available, names could be drawn to determine the purchasers.

New Business: Kathy asked if we could get rid of the old computer and two old printers to have table space for when we are helping people with inquiries. All three items are outdated and slow-working. It was decided that John could get rid of them.

Kathy said we need a new, up-to-date printer to make copies of items for visitors.

JY suggested we get one new printer, possibly an Eco-tank 4800(?), with a larger and cheaper ink supply. We have the money available, and John is going to purchase one in the near future.

Gwen and Kathy had suggested that the Board meet more frequently to conduct business. Since we can contact each other electronically at any time, this subject was tabled to be discussed at the next meeting.

The next meeting is scheduled for Wednesday, November 20, 2024 at 1:30 p.m.

The meeting was adjourned at 2:27 p.m.

Patsy Miller, Emeritus Member