

Muskogee County Genealogical Society  
Minutes of Regular Meeting of Board of Directors  
October 21, 2013

Present: Alissa Hill, Linda Stout, Nancy Calhoun, Jere Harris, Mary Downing, Barbara Downs, and Nancy Lasater.

President

Alissa reported that she had been in contact with Dr. Agnew regarding sponsorship of Dr. Gary Moulton's launch of his biography of Cherokee Chief John Ross. There is no cost to the society.

Vice President

Stacy was absent. She has had surgery.

Secretary

The minutes were approved as presented. She requested that the board review the membership list after the annual renewal period, probably in February.

Treasurer

The Treasurer's report was approved as presented.

Editor

Nancy reported that she has a lot of material to use for the Quarterly. She will also include Dr. Agnew's information mentioned above. The Quarterly may be ready by next week.

Museum

Barbara reported that they have had good reports on the Haunted History Trolley Tours. Heritage Days was rained out but some activities were moved indoors. They are putting up a new display on cameras through the years.

Library

Nancy is aware that she can spend up to \$500 per year on books for the collection and will continue to shop. She has purchased all of the Palatine books authored by Henry Z. Jones. She also wondered if it would be possible to Skype with another society at one of our meetings in order to share programs. She'd seen it done at Grove.

## Research

Barbara reported that requests for research have slowed down. Nancy mentioned the same is true for the library.

## Public Relations

Jere said that the library will be closed on Thursday, October 24, and that we will have the back door open for attendees at the general meeting. Sue will speak on technology and your genealogical research.

## Old Business

Alissa mentioned that Sue is transferring files to the new website and will continue to work with her.

Alissa will try to meet with the nominating committee this week.

Discussion on the First Families program was tabled. Barbara feels we should get on this by the first of the year.

Alissa feels that the scholarship application needs to be revised and rewritten. She will draft something up for the board to discuss. Nancy Calhoun will get a copy of the Lions Club application for Alissa to look at.

## New Business

The November meeting will be about DNA and genealogy. Alissa is working on the details.

Barbara will speak to Sue about contacting Michael Dunn to play for the Christmas Party. Alissa will smoke meat again.

Mary asked who was in charge of mailing hard copies of the Quarterly. Floretta Leatherman had contacted her about getting hers mailed. Virginia Perry and Mickey Hagan would like theirs mailed along with Lulu Boggs.

Barbara will put the obituary of Rosa Lee James in the newsletter and Nancy Calhoun will buy the Fort Gibson haunted house book and add it to the collection in her name.

The meeting was adjourned at 6:55.