

Muskogee County Genealogical Society
Minutes of Regular Meeting of Board of Directors
September 16, 2013

Present: Alissa Hill, Linda Stout, Nancy Calhoun, Jere Harris, Mary Downing, Stacy Blundell, Barbara Downs, Sue Tolbert and Bill and Collotta Bailey.

President

No report.

Vice President

Stacy would like ideas for programs for 2014.

Secretary

The minutes were approved as presented. Linda has sent out birthday party invitations to members and guests. Alissa will contact Virginia Perry to see if she knows any of the remaining older members who might want to attend.

Treasurer

The Treasurer's report was approved as presented.

Editor

No report. The current Quarterly is online.

Museum

No report.

Library

Nancy has a syllabus from the FGS conference held in August if anyone is interested. The FGS has partnered with Dell to allow members discounts on computer products. She obtained a RootsMagic program for the society to use as a door prize as well as several smaller items. The NGS conference is in Richmond next year and the FGS will be in San Antonio. The FGS and RootsTech will have a combined meeting in February.

Research

Barbara reported that there are more research requests coming in.

Publications

No report.

Public Relations

Jere wrote a nice article for the newspaper concerning the upcoming birthday celebration.

Old Business

Alissa stated that Stacy as Vice President is a member of the education committee which will be handling speakers and programs. Collotta will be helping also. Nancy Calhoun will concentrate on special events. This will remain effect until the end of 2013 when new officers and committee chairs will be selected.

An audit committee will be added to the standing committee list.

Alissa has ordered the cake for the birthday party but she will not be able to attend. All other supplies and food are accounted for. Jere and Linda will take photographs. Older bound Quarterlies will be available for everyone to look at. Cook books and note cards will be available for sale.

Discussion on the First Families and scholarship applications is tabled until the next meeting.

Bill moved that the society reimburse Sue for her costs incurred in maintaining and setting up our website. It was seconded and approved. Sometime after September 23 we will try to meet with Sue to get more information on how the site is set up and what content we need to add. Barbara suggested putting the publications indexes on the members only section.

New Business

The nominating committee will consist of Stacy, Alissa and Collotta.

Linda and Barbara will serve on the audit committee.

The October program will be presented by Sue – no topic yet. November's program will be on DNA, either by webinar or by Melanie Mayer.

The meeting was adjourned at 6:30 p.m.