

MINUTES OF THE BORAD MEETING OF BGS 24 Jan 1989

The Board of the Blackhawk Genealogical Society met at 6:00 pm 24 January 1989 at the Union Federal Building in Milan, IL. It was called to order by President Chris Cox Lage. Bills we presented and approved for payment. Two members received only the back page of the last quarterly and we decided to show them to the Post Office.

We discussed the results of the questionnaire.

Chris reported that Tom Moran, the new director of the Moline Public Library had phoned her. He is interested in holding genealogy workshops at the library, in cooperation with BGS. He would be willing to handle the publicity. The library is planning to get new film readers. They may move the genealogy collection to the room at the top of the stairs. They will put up a bulletin board on which we can post brochures, program schedules, membership forms, etc. Betty Westensee said she would be willing to volunteer some time at that library.

We need to finish the by-laws.

We received a letter from W. Roba, regarding a dinner meeting May 24.

We voted to co-operate.

We voted to renew membership in the National Genea. Society.

We discussed recommending books for the public library to buy.

We discussed designing a new cover for the Quarterly, with a map of IL.

Mr. Stanley Francque agrees to be our Publications Chairman.

We are still in need of a recording secretary.

We agreed to pay Eulalia Garrett for 6 copies at \$12.50 each for the Mercer Co. census.

Chris will meet with the incoming and outgoing Corresponding Secretaries Saturday at 10:00 am at the Moline Library to discuss that job.

Meeting adjourned.


Zelma Hendricks,

Pro Tem

MINUTES OF THE REGULAR MEETING OF THE BLACKHAWK GENEALOGY SOCIETY

The Blackhawk Genealogical Society met 24 January 1989 at the Union Federal Building in Milan, Il. at 7:00 pm., President Christine Cox Lage presiding. Visitors were introduced and welcomed. 33 members were present.

Betty Westensee gave the Treasurer's report.

The new officers for 1989 were introduced.

Bernice Moseley reported that Janet Pease had sent us more abstracts.

Since November, \$81.37 has been sold in publications.

Editor Pam Langston asked for articles for the Quarterly.

The Woodhull Library has had old newspapers on microfilm for some time.

Now they have a film reader.

Gene McCarley was given a certificate of recognition for the hundreds of hours of work he spent copying the Rock Island County marriage records.

Virginia Horton as Second Vice-President and Betty Westensee as Treasurer were voted into office.

The Nat'l Genea. Society will meet in St. Paul, MN May 17-20, 1989.

The annual Quad-Cities Genea. Conference will be April 15, 1989 at the Viking hall in Moline, Larry Jensen will talk on German & E.German research

The meeting was adjourned.

After a break for coffee, cookies and socializing, the program followed.

Members brought their books from home ~~for~~ to share with others.



Zelma Hendricks

Secy pro tem

BLACKHAWK GENEALOGICAL SOCIETY

Treasurer's Report

Date January 31, 1989

BALANCE SHEET

Assets

Cash in Checking Account on <u>12-31-88</u>	\$ <u>371.62</u>	
Balance on <u>1-31-89</u>		\$ <u>263.30</u>
Cash in Money Market Acct.* on <u>12-31-88</u>	\$ <u>12,411.09</u>	
Balance on <u>1-31-89</u>		\$ <u>12,767.50</u>
TOTAL CONVERTIBLE ASSETS		\$ <u><u>13,030.80</u></u>

Fund Balance

Beginning	\$ <u>12,782.71</u>	
Excess of Revenue Over Disbursements		<u>248.09</u>
TOTAL FUND BALANCE		\$ <u><u>13,030.80</u></u>

* This account included Life Memberships

Revenue

Memberships	\$ <u>253.00</u>	
Dues	<u> </u>	
Publications	<u>36.80</u>	
Donations	<u> </u>	
Interest: Checking Acct. \$ <u>1.68</u>		
Money Mkt Acct. <u>66.61</u>	<u>68.29</u>	
Return of Conference Advances	<u> </u>	
Proceeds from Conference	<u> </u>	
TOTAL REVENUE		\$ <u><u>358.09</u></u>

Disbursements

Bills approved on <u>1-24-89</u>		
TOTAL DISBURSEMENTS		\$ <u><u>110.00</u></u>

EXCESS OF REVENUE OVER DISBURSEMENTS \$ 248.09

The Board meeting of the Blackhawk Genealogical Society was held February 28, 1989. It was called to order at 6:12 p.m. by President, Christine Lage.

It was announced that Betty Westensee is unable to continue as Treasurer, and Patty Doonan has agreed to have her name presented to the membership to fill the office of treasurer, Louise Davis has agreed to have her name presented to the membership to fill the office of recording secretary. The minutes of the January Board meeting were read by Zelma Hendricks, acting recording secretary. There being no additions or corrections Patty Doonan made the motion they be approved as read; seconded by Virginia Horton. Treasurer's report was given by Patty Doonan: Fund Balance beginning January 31, 1989 \$12, 782.71. Excess over disbursements \$248.09. Total Fund Balance \$13,030.80. Treasurer's report will be filed for audit.

Motion made by Virginia Horton, seconded by Zelma Hendricks to pay bill presented for audit, motion carried.

Old Business: Questionnaires dated November, 1988, were returned regarding suggestions for future meetings. Those interested will meet March 11, 10a.m. at Moline Public Library to discuss miniworkshops and prepare a budget.

Dorothy Darland presented ideas for a new cover for the Quarterly, moved by Patty Doonan and seconded by Virginia Horton to re-design the present design of the cover; motion carried.

Correspondence read from Ill. Historic Preservation Agency. Letter from Tom and Lou Jackson stating they are not renewing membership due to health reasons. Thank you letter received from Loyal Order of Moose thanking us for donation at time of Everton Workshop. A gift Subscription for DAR magazine was received from Daughters of American Revolution. Notice of meeting of Newberry Library. Discussion followed regarding Spring Conference April 15th. It was suggested name tags be worn by the officers for identification. The next Quarterly is due in April.

Motion made by Dorothy Darland to adjourn the board meeting, seconded by Zelma Hendricks, motion carried.


Louise Davis, Acting Secretary.

The regular meeting of the Blackhawk Genealogical Society was held February 28, 1989, at the Union Federal Building, Milan, Ill. It was called to order at 7:00 p.m. by President, Christine Lagé who welcomed all present. Two guests were present.

It was announced Betty Westensee is unable to continue as Treasurer. Patty Doonan has agreed to have her name presented to the membership to fill the office of treasurer, and Louise Davis agree to have her name presented to membership to fill the office of recording secretary. It was moved by George McMaster, seconded by Howard McIntosh to accept them unanimously. Motion carried.

January 28, 1989, minutes were read by Zelma Hendricks. There being no additions or corrections, it was moved by Shirley Herman, seconded by Patty Doonan to accept the minutes as read; motion carried.

Treasurer's report showed beginning balance \$12,782.71. Excess of Revenue over Disbursements \$248.09. Total Fund Balance \$13,030.80. Treasurer's report to be filed for audit.

Report was given by Cemetery Chairman, Zelma Hendricks of the progress of records of East Moline Hospital Cemetery Records, Moline Memorial Cemetery and Calvary Cemetery records.

Historian, Delmar Moore reported on the new library at Augustana College and Swedish Genealogical research.

There was a reminder to send information to Pamela Langston for the Quarterly due in April.

Membership Chairman reminded all to pick up their membership cards.

Dorothy Darland, chairman of Public Records, Marriages reported marriage records were being proofread.

James Luke reported on Sir Name Index.

New Business: Notice received from Ill. Historical Preservation Agency asking the Ill. tax payers to check the box to give some of refund money to this State agency to help preserve the past.

The Loyal Order of the Moose send thank you note in appreciation of donation we send for use of the room for the Everton Workshop. A subscription for DAR magazine from DAR Mary Little Deere Chapter was received and will be kept at the Moline Public Library.

It was announced that birth records of Service Rubber have been indexed.

Motion made by Virginia Horten, seconded by Louise Davis to adjourn the business meeting; motion carried.

The Program Committee report given by Dorothy Darland: March 28, Mary Starbeck will present a program on Computers and Genealogy. Be sure to bring questions to March meeting for Darlene Paxton to research before her presentation at the meeting April 25, 1989.

Program: Show and Tell. Members presented a heirloom and gave a short talk on its history.


Louise M. Davis, Secretary

BLACKHAWK GENEALOGICAL SOCIETY

Treasurer's Report

Date February 28, 1989

BALANCE SHEET

Assets

Cash in Checking Account on <u>1-31-89</u>	\$ <u>263.30</u>	
Balance on <u>3-9-89</u>		\$ <u>529.25</u>
Cash in Money Market Acct.* on <u>1-31-89</u>	\$ <u>12,767.50</u>	
Balance on <u>1-31-89</u>		\$ <u>12,328.60</u>
TOTAL CONVERTIBLE ASSETS		\$ <u>12,857.85</u>

Fund Balance

Beginning		\$ <u>13,030.80</u>
Excess of Revenue Over Disbursements		<u>-172.95</u>
TOTAL FUND BALANCE		\$ <u>12,857.85</u>

* This account included Life Memberships

Revenue

Memberships	\$ <u>378.00</u>	
Dues		<u>31.20</u>
Publications		<u>62.54</u>
Donations		<u>1.44</u>
Interest: Checking Acct.	\$ <u>1.44</u>	
Money Mkt Acct.	<u>61.10</u>	
Return of Conference Advances		<u>471.74</u>
Proceeds from Conference		<u>471.74</u>
TOTAL REVENUE		\$ <u>471.74</u>

Disbursements

Bills approved on <u>2-28-89</u>		\$ <u>644.69</u>
TOTAL DISBURSEMENTS		\$ <u>644.69</u>

EXCESS OF REVENUE OVER DISBURSEMENTS		\$ <u>-172.95</u>
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Minutes of Board Meeting March 28, 1989

The Board Meeting of the Blackhawk Genealogical Society was held March 28, 1989, It was called to order by Vice-President Zelma Hendricks in the absence of President Christine Lage due to illness.

There will be a library tour April 11, 7 p.m. 3rd floor of Swenson Library Augustana College, Moline.

Secretarie's minutes were approved as read. Treasurer's report was given by Treasurer, Patty Doonan and will be filed for audit.
Beginning Fund Balance \$13,030.80. Excess Revenue over Disbursements -\$172.95.
Total Fund Balance \$12,857. 85.

Publication Sales \$\$69.65, with Expenses \$17.98. Mr. Franque noted that sometimes the postage is more than \$1.50 according to weight and perhaps the minimum order postage should be raised. This will be considered.

The Corresponding Secretary Beverly Francque wishes to accumulate the expense of postage used for three months before submitting her bill.

Several items need to be replenished and it was stated there are only three Mercer Co. Census books left.

The Genealogy Conference was discussed. Blackhawk Genealogical Society will have two tables for sale items, manning the booth was discussed.

Corresponding Secretary gave a report on inquiries.

Dorothy Darland reported on proof reading of marriage licenses. Eulalia Garrett, Printing Chairman reported that the Marriage License Index Part 1 will be ready for sale at the April Conference. Discussion followed regarding the fee, and it was suggested that it be set at \$10. each or \$35.00 for the set of four books.

Meeting adjourned.



Louise Davis, Recording Secretary.

The regular meeting of the Blackhawk Genealogical Society was held March 28, 1989. It was called to order at 7:10 p.m. by Vice-Pres. Zelma Henricks, in the absense of Pres. Chæisting Lage who was reported ill.

The minutes of meeting of February 28, 1989, were approved as corrected, as Zelma Henricks was to have been listed as the Program Chairman.

Treasurer's report:

Beginning Fund Balance \$13,030.80
Excess of Revenue Over Disbursements -\$172.95.
Total Fund Balance \$12,857.85.

Report will be filed for Audit.

Stan Franque reported he had sales totaling \$69.65, with expenses \$17.98.

Historian, Delmar Moore reported on the scrapbook.

Quarterly Editor, Pamela Langston reported the April Quarterly is being worked on.

Eulalia Garrett, Printing Chairman, stated the Marriage License Index 1833-1869 Part 1 will be ready for sale at the April Genealogical Conference. Price will be \$10.00 each, or \$35.00 for the set of four books.

A Pioneer Certificate was awarded to John H. Kennady as residence was established 1860.

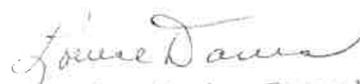
Discussion followed regarding door prized for the April Conference. Eulalia Garrett suggested Stan Fransque and George McMasters take care of this according to stock available such as the Keys. Volunteers will be needed for the Blackhawk Genealogical Society booth at the Conference.

Old Business: April 11, 7 p.m. there will be program and tour of the Swenson Library at Augustana College.

Questions for Darlene Paxton are to be sent to her 15~~02~~ Hillcrest ct., Bettendorf, Iowa.

Moved by Patty Doonan, seconded by Eulalia Garrett that the meeting be adjourned.

Program followed given by Mary Starbeck on Computers and Geneology.



Louise Davis, Recording Secretary

Date March 31, 1989

BALANCE SHEET

Assets

Cash in Checking Account on <u>3-9-89</u>	\$ <u>529.25</u>	
Balance on <u>3-31-89</u>		\$ <u>532.47</u>
Cash in Money Market Acct.* on <u>2-28-89</u>	\$ <u>12,328.60</u>	
Balance on <u>3-31-89</u>		\$ <u>12,394.57</u>
TOTAL CONVERTIBLE ASSETS		\$ <u><u>12,927.04</u></u>

Fund Balance

Beginning		\$ <u>12,857.85</u>
Excess of Revenue Over Disbursements		<u>69.19</u>
TOTAL FUND BALANCE		\$ <u><u>12,927.04</u></u>

* This account included Life Memberships

Revenue

Memberships		\$ _____
Dues		_____
Publications		_____
Donations		_____
Interest: Checking Acct.	\$ <u>3.22</u>	
Money Mkt Acct.	<u>65.97</u>	
		<u>69.19</u>
Return of Conference Advances		_____
Proceeds from Conference		_____
TOTAL REVENUE		\$ <u>69.19</u>

Disbursements

Bills approved on <u>3-28-89</u>		
TOTAL DISBURSEMENTS		\$ <u>-0-</u>

EXCESS OF REVENUE OVER DISBURSEMENTS		\$ <u><u>69.19</u></u>
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The Board Meeting of the BlackHawk Genealogical Society was held April 25, 1989, 6:00 p.m. at the Union Federal Building, Milan, Ill.

The minutes of the last Board Meeting were approved as read.

Treasurer's report showed Fund Balance Beginning \$12,857.85.

Excess over Disbursements \$69.19. Total Fund Balance \$12,927.04
Treasurer's report will be filed for audit.

Stan Francque, Publications Chairman gave a report on publications.
Total Sales: \$151.35. Total Expenses \$11.33.

It was reported the cemetery at East Moline by the Prison has been read and will go to the printer soon. Drury-Reynolds Cemetery book will be updated and will be printed.

Corresponding secretary, Beverly Franque reported on two inquiries, and a thank you received. Illinois State Genealogical Society will have a master list of all Ill. cemeteries. Illinois Heritage Asso Guidance of Museums, included in membership of \$25. year.

Next meeting the program will be Nancy Gray R.N. of United Medical Center who will present a program about inherited diseases.

June 27th program will be on military research. July 25th program will be given by Mr. & Mrs. Lloyd McClellan on researching in the LDS Library. There will be a special meeting held at the Moline Public Library May 13, 10:00 a.m. in the Genealogy room.

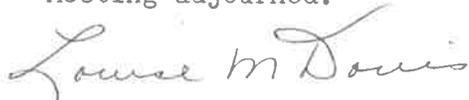
Printing Chairman reported an error on the printing of the marriage books which will be re-done. Further discussion regarding the East Moline State Hospital Cemetery Resthaven, was moved and seconded to have the material ready and determine whether or not there is a demand for it, and it could be included ^{with} another cemetery.

It was moved and seconded that the fee of the Marriage Licence books be set and we determine each cost, number of pages.

President Christine Lage reported Black Hawk Genealogical Society will be in charge of the 1990 Quad City Genealogical Conference.

Following discussion on the Persy Periodical Source Index It was moved by Virginia Horton, seconded by Zelma Hendricks to purchase books 1-4 plus the supplements for \$390.00. Motion carried. These will be kept at the Moline Public Library.

Meeting adjourned.



Louise M. Davis, Recording Secretary

The regular meeting of the Blackhawk Genealogical Society was held at the Union Federal Building April 25, 1989, called to order at 7:10 by the President, Christine Lage. 28 members were present. The minutes of the March meeting were approved.

Treasurer's report: Beginning Fund Balance \$12,857.85, Excess over Disbursements \$69.19. Total Fund Balance \$12,927.04.

Beverly Franque reported all inquiries have been answered.

Printing Chairman, Eulalia Garrett, reported an error in the printing of the marriage books which will be re-done, and seal for \$10. The material on the East Moline State Hospital Cemetery, Resthaven will be included with other East Moline Cemeteries. If there proves to be a demand for the State Hospital Cemetery, Resthaven a copy can be made. Two such copies will be kept for reference. Other cemetery reading is in progress.

Delbert Moore is saving clippings for the scrapbook. The Quarterly will soon be ready for mailing. Applications for Pioneer Certificates may be obtained from Diane Lovell.

Membership Chairman, ~~Eleanor C~~ reported on membership :
Regular membership 5 for 1990, 137 for 1989, Regular Family membership 23 X2 people = 46. Charter membership 21. Charter Family membership 2 X2 people = 4. 1 contributing membership. 9 life memberships. 24 not renewed. Members 223.

Programs for future meetings announced May 23, Nancy Gray ~~RM~~ United Medical Center will present program about inherited diseases. June 27, Members are asked to share their knowledge and experiences in Military research. July 25, Mr. & Mrs. Lloyd McClellan will present a program on researching in the LDS Library.

It was announced the Black Hawk Genealogical Society will be in charge of the 1990 Quad City Genealogical Conference, and help will be needed by the committee.

New Business: Illinois State Genealogical Quarterly mentioned Black Hawk Genealogical Society twice.
The ~~Peroy~~ Periodical Source Index will be purchased for \$390. which included Books 1 - 4 plus supplements.

The price of the Marriage books will be set after determining the cost of each. Meeting adjourned.

Program given by Darlene Paxton. She gave suggestions of using such books as the Handy Book For Genealogists, Libraries, Inter-library loan for historical books, WPA Cemetery Records, Probate and Obituary records, Killed in War of 1812, Census records of the State. County or Township, Death Certificates, Newspapers. the 1790 Census is all in one, and is at the Davenport Library.

BLACKHAWK GENEALOGICAL SOCIETY

Membership Application/Renewal

Miss
Mr.
Mrs.

First Middle Surname

Address Street City State Zip

Telephone Surnames of Interest

Check one:

4/25/89

- 5 (1990) Regular Membership \$ 6.00
- 137 (1989) Regular Family Membership \$ 7.00
- 23 ~~34~~ x 2 people = 46 Charter Membership \$ 5.00
- 2 x 2 people = 4 Charter Family Membership \$ 6.00
- (Add \$1.00 for each additional member)
- Student Membership (18 years & under) \$ 2.00
- 1 Contributing Membership \$ 10.00
- 9 Life Membership \$100.00

24 not renewed at this time

Membership year is from January 1 to January 1.

Remit by check payable to: BLACKHAWK GENEALOGICAL SOCIETY
c/o Registrar
P. O. Box 3912
Rock Island, IL 61204-3912

223 people (members)

Thank you for helping us grow! Give a gift membership!
A self-addressed, stamped envelope (S.A.S.E.) is always appreciated.

Regular association meetings are scheduled for the fourth Tuesday of the month, excepting December - when no meetings are scheduled. Meetings are held in the Community Rooms of Union Federal Savings and Loan Association, Andalusia Road, Milan (across from the Cinemas).



BLACKHAWK GENEALOGICAL SOCIETY

Treasurer's Report

Date April 30, 1989

BALANCE SHEET

Assets

Cash in Checking Account on <u>3-31-89</u>	\$ <u>532.47</u>	
Balance on <u>4-30-89</u>		\$ <u>416.89</u>
Cash in Money Market Acct.* on <u>3-31-89</u>	\$ <u>12,394.57</u>	
Balance on <u>4-30-89</u>		\$ <u>11,958.40</u>
TOTAL CONVERTIBLE ASSETS		\$ <u>12,375.29</u>

Fund Balance

Beginning	\$ <u>12,927.04</u>	
Excess of Revenue Over Disbursements		<u>(551.75)</u>
TOTAL FUND BALANCE		\$ <u>12,375.29</u>

* This account included Life Memberships

Revenue

Memberships	\$ <u>149.00</u>	
Dues	<u>26.45</u>	
Publications	<u>30.00</u>	
Donations	<u>2.73</u>	
Interest: Checking Acct.	\$ <u>63.83</u>	
Money Mkt Acct.	<u>66.56</u>	
Return of Conference Advances	<u>131.55</u>	
Proceeds from Conference		
TOTAL REVENUE		\$ <u>403.56</u>

Disbursements

Bills approved on <u>4-25-89</u>		
TOTAL DISBURSEMENTS		\$ <u>955.31</u>

EXCESS OF REVENUE OVER DISBURSEMENTS		\$ <u>(551.75)</u>
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Board Meeting May 23, 1989

The Board Meeting of the Blackhawk Genealogical Society was held May 23, 1989 at the Union Federal Building, Milan, Ill. and was called to order 6 p.m. by the President.

Minutes of the April meeting were approved as read.

Treasurer's report: Beginning Fund Balance \$12,927.04
 Excess revenue over disbursements (551.75)
 Total Fund Balance \$12,375.29

Treasurer's report filed for audit.

Discussion followed regarding re-designing the cover of the Quarterly. Christine Lage will pursue this project.

Mailing - Dorothy Darland reported 225 quarterlies mailed (6 hand delivered) for cost of \$21.23. Printing of 265 quarterlies cost \$275.60.

Probate Records - discussion. They will be available from the beginning through 1900 at the Rock Island Co. Courthouse.

Moline Public Library Genealogical Room will be moved to the middle room directly off the stairway. There will be a sign-in book and registration of sur name.

Knox Co., Ill. want to exchange quarterlies with our Society. A Publications list will be sent to us.

June 1 there will be a meeting of the Quad City Genealogical Conference at Viking Home Asso.

Meeting adjourned.

Louise M. Davis, Secretary

Board Meeting June 27, 1989

The Board meeting of the Blackhawk Genealogical Society was held June 27 1989, at the Union Federal Building, Milan, Ill. It was called to order by Vice-President, Zelma Hendricks.

Minutes of the last Board Meeting were approved as corrected (stating Dick Muellers Home in Bettendorf was the setting for the June 1st meeting of the Quad City Genealogical Confernece.

Treasurer's report: Beginning Fund Balance \$12,375.29

Excess over disbursements 66.30

Total Fund Balance \$12,441.59

It was reported the Society send a wicker basket of flowers for the funeral June 15 of Bernice Moseley, a founding member of this Society, who passed away June 12, 1989.

Bills presented: Corresponding secretary \$12.14

Florist 37.19

It was moved by Louise Davis, seconded by Virginia Horton that these bills be paid.

Pam Langston reported she is working on the next issue of the Quarterly. There being no further business, the meeting was adjourned.

Louise M. Davis, Recording Secretary

Regular Meeting June 27, 1989

The regular meeting of the Blackhawk Genealogical Society was called to order June 27, 1989, at 7:10 p.m. by Zelma Hendricks, Vice-President.

The Minutes of the last meeting were approved as read.

Treasurer's Report: Beginning Fund Balance \$12,375.29

Excess over disbursements	66.30
Total Fund Balance	<u>\$12,441.59</u>

The Treasurer's report will be filed for audit.

Publication Chairman, Stanley Francque reported cash received \$24.65 with no expenses. He reported the new Rock Island Co. Marriage Book is back from the printers.

Pam Langston reported the Quarterly is being compiled.

The program for our June meeting will be Mr. and Mrs. McClellan of the LDS Library.

It was reported Bernice Moseley, a founding member of this Society died June 12, and her funeral June 15th. Our Society send a wicker basket of flowers.. She had served as Librarian.

There was no Old or new business.

Delbert Moore reported on the Historical Walk at a Rock Island Cemetery. The ~~re~~ being no further business, moved by Virginia Horton, seconded by Patty Doonan the meeting was adjourned.

Program followed regarding keepsakes and researching military records.

Louise M. Davis
Recording secretary

Board Meeting July 25, 1989

Board meeting of July 25, 1989, was called to order by the President Christine Lage. Minutes of the June 27, 1989, board meeting were approved as read, motion made by Zelma Hendricks, seconded by Patty Doonan.

Treasurer's report: Beginning Fund Balance \$12,441.59

Excess over disbursements (505.98)

Total Fund Balance \$11,935.61

Treasurer's report will be filed for audit.

Corresponding Secretary Beverly Francque reported she answered ten letters with a total of 29 inquiries answered since Jan. 89, and has had some donations along with thank you notes. She will have some of the letters of inquiry at the meetings, as a point of interest.

August 1, 1989, is the deadline for material for the Quarterly.

A committee meet at the Moline Public Library Genealogy Room to make an inventory of holdings. A motion was made by Dorothy Darland, seconded by Beverly Francque to purchase magazine holders and supplies not to exceed \$75.00. Motion carried.

Publications chr., Stanley Francque reported mail order sales \$ 86.65, June meeting sales \$62.20, with total sales from June 27, to July 24, 1989, of \$148.85. Expenses for that period \$9.81.

Cemetery Chairman Zelma Hendricks reported The re-reading of ~~the~~manuel Lutheran Cemetery Rock Island.

Proof-reading of the marriage records of Rock Island Co. continues by Dorothy Darland and her husband.

The next big project will be compiling of another Sir Name Listing.

A new program sheet is complete with programs up to the end of the year.

The new Percy Books are here and are at display at this meeting.

Dr. Norman Moline will give us a tour of the Loring Map Library Aug. 15, at 7:00 p.m, at the New Science Building at Augustana College.

A check in the amount of \$794. has been received for our share of the Genealogical Conference held in April.

Meeting adjourned, moved by Beverly Francque, seconded by Patty Doonan.

Louise M. Davis, Recording Secretary

Regular Meeting, July 25, 1989

The regular meeting of the Blackhawk Genealogical Society was held July 25, 1989, at 7:00 p.m. at the Union Federal Building, Milan, Ill, and was called to order by Christine Lage, President.

Minutes of the June 27th meeting were approved as read.

Treasurer's report: Beginning Fund Balance \$12,441.59

Excess over disbursements (505.98)

Total Fund Balance \$11,935.61

Corresponding Secretary Beverly Francque reported she has answered ten inquiries this month with a total of 29 answered inquiries since Jan. 1989.

She reported she will bring some to meetings for a point of interest.

A committee is compiling an inventory of holdings at the Genealogical room at the Moline Public Library. Proof-reading of the Rock Island Co. marriages continues to be in progress and will be ready for the next printing soon.

Publications: cash sales 6/27 meeting \$62.20. Mail orders \$86.65. Total sales \$148.85. Total expenses mailing and insurance \$9.81.

Cemetery committee is rereading the Emanuel Lutheran Cemetery which was last read in 1975. Scott Co. Genealogical Society was donated 4 volumes of Scott Co. Iowa WPA Cemetery which will be at Moline Public Library KDB Room. Historian, Delmar Moore has the BGA scrapbook on display.

Aug. 1 will be the deadline for the material for the Quarterly which Pam Langsdon is compiling.

Membership reported 1 guest and 25 members present tonight.

The Sir Name Index needs updating, since the last one was made ten years ago and the President will investigate this possibility for volunteers.

All are reminded to submit their sir names.

Program chairman Zelma Hendricks has a new listing of programs up to the end of the year.

New Business: If you are interested in a particular area this Society can investigate to see if there is a quarterly available to exchange with our Society, and place in the KDB room of the Library. A Nomination Comm. is needed, please see the President if you are interested in serving on this committee.

Mr. Roy Roba talked on the Quad City Bision to the Future of historical resources similar to Quad City Keys.

Dr. Normal Moline will give us a tour of Loring Map Library August 15, 7:00 p.m. at the New Science Building at Augustana College.

Meeting adjourned.

Program followed given by Mr. & Mrs. McClellan of the Family History Library. He presented us with informative handouts of Sources in Davenport Family History Library with a complete explanation using an overhead viewer.

Louise M. Davis, Recording Secretary

Board Meeting August 22, 1989

The August 22, 1989, Board Meeting was held at the Union Federal Building Milan, Ill. and was called to order at 6:00 p.m. by Vice-President Zelma Hendricks.

The minutes of the Board Meeting of July 25, were approved as read. There was no Treasurer's report.

Corresponding Secretary, Beverly Franques reported she had answered six inquiries since the July Meeting.

Publication Chr. Stan Franques gave report: Cash sales July \$13.20 Mail orders \$32.25. Total Sales \$45.45 There were no expenses due to hand delivery of Scott Co. order.

Zelma Hendricks reported Virginia Horton, Dorothy Darland and Patty Doonan helped re-read the Immanuel Lutheran Cemetery.

The Quarterly is at the printers and should be out next week.

The marriage computer sheets have been mailed to Springfield.

It was discussed that the room at the Belding Building needs to be cleaned, before the white elephant sale in October.

There was discussion on purchasing a computer for the organization, and it was suggested by Eulalia Garrett that we look into an IBM PS 230.

Pam Langsdon reported on inventory and work needing to be completed at the KDB room at the Moline Public Library.

Meeting adjourned.

Louise M. Davis
Recording Secretary

Regular Meeting

August 22, 1989

The August 22, 1989, regular meeting of the Blackhawk Genealogical Society was held at the Union Federal Building, Milan, Ill. It was called to order at 7:00 by Vice-President, Zelma Hendricks.

The minutes of the July 25, 1989, meeting were approved as read. There was no Treasurer's report. Five guests were present.

Corresponding Secretary, Beverly Franques reported she had answered six inquiries since the last meeting. She has a red folder of inquiries at this meeting. Eulalia Garrett reported the second printing of the marriage books. There was discussion on purchase of a computer, but this was tabled.

Publication chairman, Stan Franques gave report:

Cash sales July	\$13.20
Mail Orders	<u>32.25</u>
Total Sales	\$45.45

Expenses - none due to his hand delivering the Scott Co. order.

Pamela Langston, Quarterly Editor reported the Quarterly is at the printers and will be out next week.

Registrar, Eleanor Calsen reported 21 members and five guests are present. The marriage computer sheets have been read and sent to Springfield.

A report was give about the four of the Map Library with Dr. Moline, and eight attended. Maps are public property and U.S. maps may be checked out.

Meeting adjourned.

Program followed given by Dr. Don Southwood - Visual Aid - Allen & Co. Ft. Wayne, Indiana which is visited by 40,000 people annually.

Louise M. Davis, Recording Secretary

Board Meeting
September 26, 1989

The Board Meeting of the Blackhawk Genealogical Society was held September 26, 1989, at the Union Federal Building, Milan, Ill. It was called to order by President, Christine Lage at 6:00 p.m. The President asked the present board members to serve again. Louise Davis, Secretary declined.

Discussion followed on considering a new meeting place. Pam Langsdon will check on Hauberg Center. Pam Langsdon has been appointed as the Librarian by President, Christine Lage. Motion made by Virginia Horton, seconded by Louise Davis. She will still help with the next Quarterly, but a new editor will be needed. There will need to be a budget for the library as she has plans for new purchases, such as the interlibrary loan through AGLL (American General Lending Library), the Ancestry's Red Book (Holdings of all Court Houses in the country. She has order seven free books from Government Printing Office. A check for \$15.00 in memory of Bernice Moseley was received from Rita Parkinson from Genealogy Workshop.

Virginia Horton reported she has placed a registration book at the KDB room at the Moline Public Library.

It was agreed to hold the Board Meeting at a separate time from the regular meeting. October 12, will be the next board meeting. Board meetings will be the second Thursday at the Rock Island Public Library. 6:00 p.m.

Louise M. Davis, Recording Secretary

Regular Meeting
September 26, 1989

The regular meeting of the Blackhawk Genealogical Society was held September 26, 1989 at 7:00 p.m. at the Union Federal Building, Milan, Ill. It was called to order by President, Christine Lage.

The minutes of the last meeting were approved as read. There was no treasurer's report. There were 5 visitors and 23 members present. A self introduction followed.

Beverly Franquet, Corresponding Secretary reported on answering inquiries. The Board approved the appointment of Pam Langsdon as the Librarian. She has ordered some free books from the Government Printing Office. A check in the amount of \$15.00 in memory of Bernice Moseley has been received from Rita Parkinson of the Genealogy Workshop, for an addition to our library.

Publications Chairman, Stan Franquet reported on publication sales:

cash sales 8/22 to 9/25	\$24.90
mailorder sales	<u>31.00</u>
total sales	\$55.70

There were no expenses.

Eulalia Garrett sent a note stating the second and third marriage books are at the printers and will soon be ready.

Zelma Hendricks reported the completion of the reading of Calvery Cemetery. She would like to be able to complete a program to have all the cemetery listings together on the computer..

Pam Langsdon will help on the next quarterly, but a new editor will be needed. The new slate of 1990 officers: President Zelma Henricks, 1st vice president, Christine Lage; 2nd vice-president, Virginia Horton; Corresponding Secretary Beverly Franquet; Recording Secretary - , Treasurer, Patty Doonan. These new officers will take office January 1, 1990. The Nov. meeting will be a dinner meeting Bethel Methodist Church, Moline, Ill. October meeting will be a white elephant sale . Meeting adjourned.

Louise M. Davis, Secretary

Program following the meeting was given by Zelma Hendricks, an up to date report on researching via other libraries. This was most informative. It included Periodical Source Index, Allen Co. Library; AGBI (American Genealogical and Biographical Index), A Guide to County Research in Illinois Regional Archives; (Rock Island Co. in Macomb University Library. Interlibrary loan will be included in October's program, but there is a census on film 1810-1850.

The Blackhawk Genealogical Society Board met at the Hauberg Center in Rock Island, IL on October 12, 1989 at 6 p.m. There were twelve in attendance. President Chris Lage, Dorothy Darland, Eulalia Garrett, Pam Langston, Zelma Hendricks, Patti Doonan, Stan and Beverly Franque, Loraine and Dean Rink, Eleanor Calsen and Virginia Horton were in attendance. Patti Doonan and Eulalia Garrett had to leave early.

Patti gave the following Treasurer report:

Assets	
Cash in checking on 8/31/89	\$324.38
Balance on 10/4/89	\$84.69
Cash in Money Market Acct.* on 8/31/89	\$12,606.46
Balance on 9/30/89	\$12,670.70
TOTAL CONVERTIBLE ASSETS	\$12,755.39
Fund Balance	
Beginning	\$12,948.84
Excess of Revenue Over Disbursements	(193.45)
TOTAL FUND BALANCE	\$12,755.39

*This acct included Life Memberships

Revenue	
Memberships	25.00
Research & Copies	13.25
Publications	68.90
Interest: Checking	1.52
Money Mkt	64.24
	65.76
TOTAL REVENUE	172.91
Disbursements	
Bills approved on 9/26/89	
TOTAL DISBURSEMENTS	366.36
EXCESS OF REVENUE OVER DISBURSEMENTS	(193.45)

The following bill was approved to be paid to the Moline Public Library for Janet Pease Newspaper abstracts of Port Byron Globe and Union in the amount of \$54.40.

Pam Langston has most of the Inventory at the Library done. She reported that she could use two persons to type card file and title cards.

Chris Lage said she would type half of them and would ask Patti if she would be able to do the other half.

Pam Langston said she had a stack of cards yet to go through of books she hadn't located yet. Dorothy Darland stated she had purchased boxes to put pamphlets and Quarterlies could be put in one special box.

Stan Franque said he hasn't the price of Book II Marriages yet because he didn't know what the printer was to going to charge. It depends upon the size of the book.

Lucille Simpson at the Historical House wants to know the duplicates we have of the City Directories as some of the ones they have are falling apart.

Pam Langston wrote to a gentleman to get his OK to print his article on Preserving Photographs in the Quarterly.

It was suggested to give requirements and ideas to a high school art student to have a new title for it to avoid the confusion in our name. Many people think we do only Blackhawk research and we are listed under Blackhawk instead of Rock Island and Mercer area. The Art teacher said the student could design a new cover for the Quarterly. Zelma and Dorothy were to see about it.

The price was discussed for our annual dinner on November 28th at 6 p.m. The price is to be \$5.50. The cost to the church is \$5.00. Chris Lage said the Judy Rule said she would do the Research Directory. It will include Surname, Century, Name, Address, and Locality. It is hoped that they could be sold.

Chris said she needs someone to do Pioneer Certificates as Diane Lovall doesn't have enough time to do them now.

Chris asked if anyone knew where the Charter was. It was suggested to Eleanor to look in her materials to see if it is there.

It was suggested that someone needs to contact the Mosely family about getting some of the material such as tapes, books, and etc. that belong in the library.

Chris Lage told about the new Quad City Heritage Organization. We could belong as an organization and have a representative. We could contribute information for the newsletter. It cost \$15 or \$20. Associate (not have a vote) but serve on a committee.

Virginia Horton made a motion that we send Marriage Book Part One to the IL State and Everton Library. Dean Ring seconded the motion. Motion Carried.

Chris passed on an example of a budget report. She had a sample budget of ours for the years of 84, 85, 87. She said we need one for next year.

Chris also passed the Calendar of Events for Blackhawk Genealogical Society.

The meeting was adjourned after 3 hours.

Secretary Pro Tem

Virginia Horton

Executive Board Meeting - October 28, 1989
Black Hawk Genealogical Society

The executive board meeting was called to order after the regular meeting by Christine Lage, President.

President Lage reported that South Park Presbyterian Church has agreed to let us meet at their church for a fee of \$10 per meeting and a \$15 to \$25 charge for the dinner meeting. Motion by Virginia Horton, 2nd by Pam Langston to change our meeting from Union Federal to South Park. Motion carried.

Pam Langstan asked if we wanted to meet with Jim Warwick of the Rock Island Public Library regarding moving our collection? It was consensus of opinion to listen to their offer.

Our January meeting will be at the Rock Island Public Library and we will need to sign a form for the VCR usage and pay \$15.00.

Materials are now being received from Bernice Moseley's family.

We received a bill from Desauliners for the next two marriage books that were just printed and the cost per book came to \$5.64.

Meeting adjourned.

Respectfully submitted

Christine Lage