

Blackhawk Genealogical Society  
Minutes of Board Meeting  
January 14, 1999

Present: President Dorothy Darland, Marilyn Mix, Barbara Evans, Judy McDowell, Lorraine Hathaway, Pam Langston, and Bev Francque.

President Darland opened the meeting at 6:30pm in the Rock Island Public Library Community Room at 6:30pm. Marilyn Mix read the minutes from the December 10, 1998 board meeting which were approved as read. Treasurer Judi McDowell gave the treasurer's report of: receipts \$1,057.81, disbursements \$903.66 for a checkbook balance of \$3,685.78.

Librarian Pam Langston reported that she has checked with the R. I. Public Library director about finding our CD's laying out in the open. This will be looked into, and they will be put in a cabinet where you ask for them like the microfilm.

Quarterly editor Lorraine Hathaway reported that she is starting on the Spring quarterly soon. She also reported that the 25<sup>th</sup> Anniversary conference banquet has been cancelled for April 16th.

Marilyn Mix has sent 70 <sup>RENEWAL</sup> new membership cards out. President Darland reported that our Post Office Box rent went from \$40 to \$57. The Audit & Budget Committee will meet Tuesday January 19<sup>th</sup> at 1pm at Dean Rings.

NEW BUSINESS –

Lorraine Hathaway moved to give \$100 to the Rock Island County Historical Library for their restoration of damaged books. Seconded and approved.

Meeting adjourned at 7:35pm.

Lorraine Hathaway, Secretary Pro-Tem

BLACKHAWK GENEALOGICAL SOCIETY  
Minutes of the Meeting 26 January 1999

The meeting was called to order by President Dorothy Darland at 7:00PM at South Park Presbyterian Church, Rock Island, IL.

The minutes of the Annual Meeting of November, 1998, were read by Lois Larson, and approved as read.

The Treasurer's report was presented by Judi McDowell as follows:

Income for the month of December, 1998:	\$1,057.81
Expenses for the month of December, 1998:	\$ 903.66
Checking account balance as of 31 Dec. 1998:	\$2,782.12

The report was accepted and will be filed for audit.

Corresponding Secretary Bev Franque reported on the status of the R.I. County Historical Library since the water-pipe break in Dec. 1998. All of the BHGS property has been boxed and stored temporarily. When the library is ready for use, volunteer help will be needed to reshelve our "stuff". There will be a corner table set aside in the library for genealogical research use.

Marilyn Mix, Registrar, reported on membership: ten new members have increased our numbers to 82.

Lois Larson was nominated as Recording Secretary and voted into office by the members present.

Business:

1) R.I. County Historical Library: BHGS voted to donate \$100.00 to help with the restoration after the water damage. The Library has published a flyer about the damage and the efforts to repair it.

2) The History Room at the R.I. Public Library now has a computer and will soon have a printer. CD's belonging to BHGS will be available at the Reference desk.

3) President Darland presented a sign-up sheet for volunteers to provide refreshments for our meetings.

4) A letter from an Oregon BHGS member praised our quarterlies.

Minutes, continued:

5) Our meetings in June, July, and August will not be held at South Park Church. Instead, we will meet at different libraries during those months:

June: R.I. Public Library - Community Room

July: R.I. County Historical Library

August: Family History Library, Davenport, Ia.

6) Our February meeting will be a members' roundtable, to brainstorm for ideas, present a detailed financial report, etc.

7) Lorraine Hathaway reported that the 25th Anniversary Celebration on Friday evening, 16 April 1999, has been cancelled due to circumstances beyond our control.

The QC Genealogical Conference will be held on Saturday 17 April, 1999 at the Viking Club in Moline, Il. as planned.

8) Two door prizes were presented to two members holding winning numbers.

9) Virginia Horton reviewed her latest book "Joseph Leigh"

Lorraine Hathaway presented the program: "DAR Lineage Requirements for Membership"

Respectfully submitted,

*Lois G. Larson*

Lois G. Larson, Recording Secretary

**BLACKHAWK GENEALOGICAL SOCIETY  
1999 BUDGET**

**INCOME**

Annual Dinner	\$450.00	
Interest		
CD	150.00	
Checking	75.00	
Money Market	175.00	
Membership Dues	2700.00	
Publication Sales		
Family Chronicle	400.00	
General Sales	755.00	<i>(300+ already)</i>
QC Conference	400.00	
Refreshment Fund	35.00	
Research	<u>350.00</u>	
<b>TOTAL INCOME</b>		<b>\$5490.00</b>

**EXPENSES**

Annual Dinner	\$400.00	
Copies	100.00	
Dues & Subscriptions	150.00	
Insurance		
Bonding	100.00	
Liability	150.00	
Library	500.00	
Bindery	150.00	
Postage	58.00	
Bulk Mailing Permit	85.00	
P.O. Box	57.00	
Publications		
Family Chronicle	400.00	
Printing	500.00	
Programs	100.00	
QC Conference	50.00	
Quarterly		
Postage	200.00	
Printing	2200.00	
Rent of Church Meeting Room	140.00	
Research	50.00	
R.L.C.H.S -Flood donation	<u>100.00</u>	
<b>TOTAL EXPENSES</b>		<b>\$5490.00</b>

*Sales Report Jan 1 - Feb 11, 1999*  
D.D.

**Blackhawk Genealogical Society**  
P.O. Box 3912  
Rock Island, IL 61204-3912

Publication	Quantity	Price Each	Total
1850 Rock Island County IL Federal Census (205 pages)		\$19.50	
1860 Rock Island County IL Federal Census Index (72 pages)	2	\$ 9.00	18.00
1880 Rock Island County IL Federal Census Index (193 pages)		\$24.00	
1863 - 1865 Rock Island Arsenal Confederate Prison Deaths (52 pages)		\$ 6.50	
1886 Directory of Rock Island County IL -- All residents outside the cities of Rock Island and Moline. (40 pages)	2	\$ 4.50	9.00
1976 Rock Island County Il Pioneer Family Program Index (53 pages)	1	\$ 3.25	3.25
1979 BGS Surname Charts Index (82 pages)	1	\$ 1.00	1.00
Rock Island County, IL Will Abstracts - Books A & B (1837-1887) BGS (70 pgs) (Book A, Marriage Records (1833-1843) is also included in this volume.)		\$ 8.00	
Rock Island County IL Will Abstracts - Book C (1867-1883) BGS (87 pages)		\$ 9.00	
Rock Island County IL Will Abstracts - Book D (1883-1891) BGS (72 pages)		\$ 8.00	
Key to Genealogical Research in the Quad-City Area (1995) BGS (51 pages)	2	\$ 3.50	7.00
Back Issues of BGS Quarterlies	6	\$ 2.50	15.00
Abstracts from "The Milan Independent" (1902-1906) BGS (51 pages)		\$19.50	
1860 Mercer County IL Federal Census (230 pages)		\$22.75	
1900 Mercer County IL Federal Census (460 pages)		\$32.50	
1900 Mercer County IL Federal Census Index (95 pages)		\$19.50	
1900 Mercer County IL Federal Census & Index (555 pages)		\$45.00	
Rock Island County IL Marriage Record Index (1833-1869) Part 1, BGS (209 pg)	1	\$13.00	13.00
Rock Island County IL Marriage Record Index (1870-1884) Part 2, BGS (224 pg)	1	\$13.00	13.00
Rock Island County IL Marriage Record Index (1885-1899) Part 3, BGS (232 pg)	1	\$13.00	13.00
Supplement to Rock Island Marriage Book 2 (Dec 1877-1884) BGS (86 pages)	1	\$10.00	10.00
Genealogical Abstracts from Rock Island Republican 1851-1855 BGS (35 pages)	1	\$ 4.50	4.50
New Rock Island County Cemeteries-Maps with locations (38 Pages)	1	\$ 7.50	7.50
Sub-Total		\$	114.25
Member 10% discount		\$	11.17
Publication Total		\$	103.08

**Forms**

Publication	Quantity	Total
Ancestor Chart - 10 for 80 cents, 50 for \$4.00, 100 for \$8.00 BGS	10	\$ 80
Family Group Sheets - 10 for 80 cents, 50 for \$4.00, 100 for \$8.00 BGS	10	\$ 80
Resource Checklist - 10 for 80 cents, 50 for \$4.00, 100 for \$8.00 BGS	10	\$ 80
Family Pedigree Charts, 6 generation fold-out \$1.50 Young Explorations	3	\$ 4.50
Forms Total		\$ 690
Publication Total		\$ 103.08
Postage		\$ 25.00
<b>GRAND TOTAL</b>		<b>\$ 141.88</b>

No Member Discounts on forms and postage!

Postage Rates

\$5.00 for orders up to \$15.00

\$8.00 for orders over \$15.00

(Current international postage will be billed)

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City & State \_\_\_\_\_  
Zip plus 4 Code \_\_\_\_\_

Make check payable to: Blackhawk Genealogical Society  
c/o Publication Sales  
P.O. Box 3912  
Rock Island, IL 61204-3912

(This price list supersedes all previous lists - December, 1998)

## Income and Expense Report

01/01/99 Through 01/31/99

Cat/Sub	Date	Acct	Description	Memo	Amount
<b>INCOME</b>					
Interest...					
CD					
	01/02/99	CD - IHMVCU...	Interest Earned		13.19
<b>TOTAL CD</b>					<u>13.19</u>
Checking					
	01/31/99	Checking - IH...	Interest Earned		6.81
<b>TOTAL Checking</b>					<u>6.81</u>
Money Market					
	01/31/99	Money Market...	Interest Earned		16.23
<b>TOTAL Money Market</b>					<u>16.23</u>
<b>TOTAL Interest Inc</b>					<u>36.23</u>
Membership Dues					
	01/25/99	Checking - IH...	Deposit	30 Ind @15.00	450.00
	01/25/99	Checking - IH...	Deposit	2 Fam @17.	34.00
	01/25/99	Checking - IH...	Deposit	3 Charter @12.	36.00
	01/28/99	Checking - IH...	Deposit	11 Ind @15.00	165.00
<b>TOTAL Membership Dues</b>					<u>685.00</u>
Publica...					
Family Chronicles					
	01/28/99	Checking - IH...	Deposit		9.00
<b>TOTAL Family Chronicles</b>					<u>9.00</u>
Publication Sales-Other					
	01/25/99	Checking - IH...	Deposit	Misc Sales	223.10
	01/28/99	Checking - IH...	Deposit	Misc Sales	23.65
<b>TOTAL Publication Sales-Other</b>					<u>246.75</u>
<b>TOTAL Publication Sales</b>					<u>255.75</u>
Research					
	01/25/99	Checking - IH...	Deposit		65.00
	01/28/99	Checking - IH...	Deposit		7.50
<b>TOTAL Research</b>					<u>72.50</u>
<b>TOTAL INCOME</b>					<u>1,049.48</u>
				<i>NO OF-ITN</i>	
<b>EXPENSES</b>					
Contributions					
	01/26/99	Checking - IH...	R I County Historical Society	Flood of 98	-100.00
<b>TOTAL Contributions</b>					<u>-100.00</u>
Copies					
	01/26/99	Checking - IH...	Dorothy Darland	Program Calendar, etc	-4.60
<b>TOTAL Copies</b>					<u>-4.60</u>
Cost of...					
Family Chronicles					
	01/26/99	Checking - IH...	Family Chronicle	25 Jan/Feb Issues	-64.25
<b>TOTAL Family Chronicles</b>					<u>-64.25</u>

## Income and Expense Report

01/01/99 Through 01/31/99

Page 2

Cat/Sub	Date	Acct	Description	Memo	Amount
<b>Postage</b>					
	01/26/99	Checking - IH...	Dorothy Darland		-9.00
<b>TOTAL Postage</b>					<u>-9.00</u>
<b>Cost of Publications-Other</b>					
	01/26/99	Checking - IH...	Dorothy Darland	Photocopy	-55.20
	01/26/99	Checking - IH...	Dorothy Darland	Photocopy	-20.90
<b>TOTAL Cost of Publications-Other</b>					<u>-76.10</u>
<b>TOTAL Cost of Publications</b>					<u>-149.35</u>
<b>Library</b>					
	01/26/99	Checking - IH...	Lerch & Thonn	Library Computer Table	-300.00
<b>TOTAL Library</b>					<u>-300.00</u>
<b>Misc:</b>					
<b>Postage</b>					
	01/26/99	Checking - IH...	Marilyn Mix	Mailing	-13.55
	01/26/99	Checking - IH...	Dorothy Darland	Correspondence	-6.90
	01/26/99	Checking - IH...	Marilyn Mix	Mailing	-9.79
	01/26/99	Checking - IH...	Dorothy Darland	Correspondence	-0.50
<b>TOTAL Postage</b>					<u>-30.74</u>
<b>TOTAL Misc</b>					<u>-30.74</u>
<b>Research Expenses</b>					
	01/26/99	Checking - IH...	Bev Francque	Postage	-8.16
	01/26/99	Checking - IH...	Bev Francque	Copies/Marriage License	-35.00
<b>TOTAL Research Expenses</b>					<u>-43.16</u>
<b>TOTAL EXPENSES</b> <i>of Jan.</i>					<u>-627.85</u>
<b>TOTAL INCOME - EXPENSES</b>					<u><u>421.63</u></u>

## Net Worth Report

As of 01/31/99

Acct	01/31/99 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	
CD - IHMVCU-Certificate of Deposit	3,041.81
Checking - IHMVCU-Regular checking account	3,024.33 ← CK BOOK BAL
Money Market-Money Market Acct	5,460.34
Share Account - IHMVCU-Savings Account	5.00
<b>TOTAL Cash and Bank Accounts</b>	<u>11,531.48</u>
Other Assets	
Prepaid Postage	190.15
<b>TOTAL Other Assets</b>	<u>190.15</u>
<b>TOTAL ASSETS</b>	<u>11,721.63</u>
<b>LIABILITIES</b>	
Other Liabilities	
Accounts Payable	0.00
NARA Payable	40.90
Prepaid Dues	0.00
<b>TOTAL Other Liabilities</b>	<u>40.90</u>
<b>TOTAL LIABILITIES</b>	<u>40.90</u>
<b>OVERALL TOTAL</b>	<u><u>11,680.73</u></u>

of Rock Island & Mercer Counties

Minutes of the Board Meeting

February 11, 1999

Present: Dorothy Darland, Bill Burrows, Dean Ring, Marilyn Mix, Judi McDowell, Lois Larson.

President Darland called the meeting to order at 6:30pm in the Rock Island Public Library Historical Room. The minutes of the January 14, 1999 Board meeting were read and corrected.

Treasurer Judi McDowell gave the Treasurer's report of: receipts \$1049.48; disbursements \$627.85 for a checkbook balance of \$3024.33. The CD which will mature on the 3 March 1999 will be renewed to Sept.1999. Discussion was held regarding what to do about the 1099 Interest Income form received; Judi McDowell will pursue this. The Audit Committee consisting of Dean Ring, Lorraine Hathaway, and Dorothy Darland, met on 19 Jan. 1999; they reviewed the Treasurer's books and approved them as written.

The 1999 Budget was reviewed. President Darland indicated that income from the general sales of our publications may exceed the proposed budget amount, of \$755.00, as \$300.00 has already been received. There is a need for a person to handle, record and report on the sales of publications. Mrs. Darland presented the sales report of Jan. 1 - Feb. 11, 1999; a total of \$141.88 was realized.

The Heritage Quest general bulletin (cost \$18.00 per year), will not be renewed, as the consensus of opinion was that it is not worth it. The Quad City Heritage League renewal was approved.

Marilyn Mix gave the following membership report:

- 11 New memberships
- 8 Life memberships
- 90 Regular memberships
- 5 Charter memberships
- 1 Credit membership
- 139 Total Memberships

After a method of reporting via computer is set up, Marilyn will forward membership statistics to the Treasurer prior to the publication of each Quarterly. Reminders of delinquent dues will be sent out after Feb. 28, 1999.

The report of indexes available from Knox County will be shelved in the Rock Island Public Library genealogy room.

It was decided that the Resources page of the Quarterly is OK as is.

Flyers from the R.I. Preservation Society bulletin and the Swenson Center report are available.

Our ad in the Southern California "Jamboree" has been discontinued because it is not cost-effective.

Provision of refreshments for the Feb. meeting of the Society has been delegated.

The R.I. County Historical Library can now use help in reshelving.

After discussion, it was decided that the program agenda for the Feb. 23, 1999 meeting of the Society should include:

- 1) A detailed Treasurer's report.
- 2) A report on what is involved in producing the Quarterly.
- 3) Asking for ideas regarding : changes, programs, etc.
- 4) A report about the work done at the Courthouse: what has been done, what still remains to be done.
- 5) Names of who is doing what within the organization.

Dorothy Darland has copies of receipt and expense record sheets, as well as other forms, whenever these are needed.

The next Board meeting will be held March 11, 1999 in the Rock Island Public Library Historical Room.

The meeting was adjourned at 7:35pm.

Lois Larson, Recording Secretary

Blackhawk Genealogical Society  
of Mercer and Rock Island Counties of Ill.  
Minutes of ~~the~~ Meeting  
February 23, 1999

The meeting was called to order at 7:00pm by President Dorothy Darland at South Park Presbyterian Church, Rock Island, Il.

There were 17 members present.

The minutes of the January 26, 1999 meeting were read by Recording Secretary Lois Larson, and approved as read.

The Treasurer's report was presented by Judi McDowall as follows:

Income for January, 1999: \$1049.48

Expenses for January, 1999: \$627.85

Checking Account Balance Jan. 31, 1999: \$3024.33

The report was approved and filed for audit.

The program for the evening was a Members Roundtable. Reports were presented by members responsible for the various projects of the Society:

Marilyn Mix, Registrar: 142 memberships have been renewed; 49 are yet to be renewed. One new member, Jean Wistedt, was welcomed. Work proceeds with the indexing of courthouse records: photocopying of the Death index book 1877-1907 is about one-half completed. Other indexes are being copied and/or entered into computer disks. Plans will be made to gather together everything that has been copied, and discuss what to do with it.

Pam Langston, Librarian: Explained her duties in keeping the Accession Book, classifying, cataloging, labeling, stamping, applying title tapes, and shelving all the books and periodicals acquired by the Society. She has performed this job for over 12 years, and is willing to train someone to assist her. Pam suggested that all of the death and birth record indexes, as they are completed, be printed, bound, and placed in the library.

Lorraine Hathaway: reported on what is involved in producing the Quarterly. She acquires much of the content from members, and welcomes input. The next Quarterly will contain parts of a diary written by Rose Bell, which was acquired from Barbara Scott. It is

the story of a trip made in 1863 from Rock island, Il. to Colorado by wagon train.

Lorraine also reported on the work involved in the annual Quad Cities Genealogical Conference held in April each year. A committee of ten, five from each county (Rock Island and Scott), hold six meetings each year to plan the event. A chairman (currently Lorraine) serves a two-year term. Conference speakers are arranged for one to two years in advance. A contract with the Moline Viking Club is signed one year in advance. Registrants are limited to 250, and the number of vindors is limited only by the available space. To date, 48 persons have registered to attend the Conference in April, 1999.

Dean Ring, who is in charge of mailing the Quarterlies, explained his job. He produces and affixes the labels, and then sorts the publication by zip codes, packages them according to postal regulations, and prepares the written report for the Post Office. He also labeled and sent out 650 flyers for the upcoming Conference.

Delmar Moore, Historian, briefly explained that he culls any information of genealogical value from local newspapers, including obituaries of Society members. He brings the scrapbook to every meeting, and members are welcome to look at it.

#### AMENDMENT TO THE BY-LAWS:

The Society Board, at their meeting October 8, 1998, recommended the following change: "The name of this organization is Blackhawk Genealogical Society of Rock Island and Mercer Counties of Illinois, hereinafter called the Society" The change was presented at the October 27, 1998 meeting and included in the Winter 1998 Quarterly (p.121). A motion to approve the change was made by Bill Burrows and seconded by Dwight Mohlenbruch, and voted into effect by the members present with no dissent.

Treasurer Judi McDowall distributed copies of the proposed 1999 Budget, and reviewed the budget of 1998. The total income for 1998, January 1 thru December 31, was \$5686.78; total expenses were \$5650.09. The net worth of the Society as of December 31, 1998 was \$11,209.10.

Member Mary Schaechter related an anecdote from her research of the Weaver family of Moline, detailing the location of a family cemetery under the present Village Inn restaurent on 53rd Street.

Dwight Mohlenbruch won tonite's doorprize.

President Darland made the following announcements:

- 1) The Society's holdings at the Rock Island Historical Library have been unpacked and reshelfed. There is still some sorting and inventory to be done. All the archival records will be stored in the former microfilm room and will be secured. The library will reopen soon.
- 2) There are flyers available for various conferences and classes for our use, as well as publications from Knox and Tasewell counties.
- 3) Web page update: no progress yet by the State in approving a new person to do this. Dorothy's son is interested in this job.
- 4) The National Conference this year will be in St. Louis.
- 5) The next Board meeting will be March 11, 1999, 6:30pm, in the Rock Island Public Library Historical room.
- 6) There are several projects in progress:
  - a) 1865 State census index
  - b) Immanuel Lutheran Cemetery records to be computerized
  - c) R.I. Marriage Book 1900 - 1916 to be computerized
  - d) Moline Memorial Cemetery: Diane Lovall is completing this.
  - e) Indexing of deaths of the 1990's is ongoing by D.Mohlenbruch.
- 7) A topic for the Feb. Blevins October program is needed.
- 8) A program topic for the September meeting is needed.
- 9) The guest book at the Rock Island Public Library historical room showed 48 visitors from 24 states, as well as 30 from Illinois/Iowa.
- 10) The Society received over 700 pieces of mail in 1998. Research requests average 50 - 60 per year.

The meeting was adjourned at 9:00pm.

Respectfully submitted

Lois Larson,

Recording Secretary

## Income and Expense Report

02/01/99 Through 02/28/99

Cat/Sub	Date	Acct	Description	Memo	Amount
<b>INCOME</b>					
<b>Donation</b>					
	02/16/99	Checking - IH...	Deposit		0.00
	02/26/99	Checking - IH...	Deposit		0.00
<b>TOTAL Donation</b>					<b>0.00</b>
<b>Interest...</b>					
<b>CD</b>					
	02/28/99	CD - IHMVCU...	Interest Earned		13.25
<b>TOTAL CD</b>					<b>13.25</b>
<b>Checking</b>					
	02/28/99	Checking - IH...	Interest Earned		6.45
<b>TOTAL Checking</b>					<b>6.45</b>
<b>Money Market</b>					
	02/28/99	Money Market...	Interest Earned		14.70
<b>TOTAL Money Market</b>					<b>14.70</b>
<b>TOTAL Interest Inc</b>					<b>34.40</b>
<b>Membe...</b>					
<b>Family</b>					
	02/16/99	Checking - IH...	Deposit	2	34.00
	02/26/99	Checking - IH...	Deposit		0.00
<b>TOTAL Family</b>					<b>34.00</b>
<b>Individual</b>					
	02/16/99	Checking - IH...	Deposit	8	120.00
	02/26/99	Checking - IH...	Deposit	4	60.00
<b>TOTAL Individual</b>					<b>180.00</b>
<b>Membership Dues-Other</b>					
	02/16/99	Checking - IH...	Deposit		0.00
	02/26/99	Checking - IH...	Deposit		0.00
<b>TOTAL Membership Dues-Other</b>					<b>0.00</b>
<b>TOTAL Membership Dues</b>					<b>214.00</b>
<b>Publica...</b>					
<b>Family Chronicles</b>					
	02/16/99	Checking - IH...	Deposit		39.00
	02/26/99	Checking - IH...	Deposit		0.00
<b>TOTAL Family Chronicles</b>					<b>39.00</b>
<b>RI Co Cemeteries</b>					
	02/16/99	Checking - IH...	Deposit		0.00
	02/26/99	Checking - IH...	Deposit		0.00
<b>TOTAL RI Co Cemeteries</b>					<b>0.00</b>
<b>Publication Sales-Other</b>					
	02/15/99	Checking - IH...	Susan Horvath	Refund Overpayment	-7.15
	02/16/99	Checking - IH...	Deposit	Misc Sales	224.37
	02/26/99	Checking - IH...	Deposit	Misc Sales	17.10
<b>TOTAL Publication Sales-Other</b>					<b>234.32</b>
<b>TOTAL Publication Sales</b>					<b>273.32</b>

## Income and Expense Report

02/01/99 Through 02/28/99

Page 2

Cat/Sub	Date	Acct	Description	Memo	Amount
<b>Refreshment Fund</b>					
	02/16/99	Checking - IH...	Deposit		0.00
	02/26/99	Checking - IH...	Deposit		0.00
<b>TOTAL Refreshment Fund</b>					<u>0.00</u>
<b>Research</b>					
	02/16/99	Checking - IH...	Deposit		20.00
	02/26/99	Checking - IH...	Deposit		20.00
<b>TOTAL Research</b>					<u>40.00</u>
<b>TOTAL INCOME</b>					<u>561.72</u>
<b>EXPENSES</b>					
<b>Annual Dinner</b>					
	02/16/99	Checking - IH...	Deposit		0.00
	02/26/99	Checking - IH...	Deposit		0.00
<b>TOTAL Annual Dinner</b>					<u>0.00</u>
<b>Dues &amp; Subscriptions</b>					
	02/15/99	Checking - IH...	Quad City Heritage League	Membership Dues	-20.00
	02/28/99	Checking - IH...	R I County Historical Society	1999 Dues	-15.00
<b>TOTAL Dues &amp; Subscriptions</b>					<u>-35.00</u>
<b>Postage</b>					
	02/11/99	Checking - IH...	Dorothy Darland	Sales	-19.19
	02/23/99	Checking - IH...	Marilyn Mix	Membership	-5.81
	02/23/99	Checking - IH...	Dorothy Darland	Sales	-7.50
<b>TOTAL Postage</b>					<u>-32.50</u>
<b>TOTAL EXPENSES</b>					<u>-67.50</u>
<b>TOTAL INCOME - EXPENSES</b>					<u>494.22</u>

## Account Balances Report

As of 02/28/99

Acct	02/28/99 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	
CD - IHMVCU-Certificate of Deposit	3,055.06
Checking - IHMVCU-Regular checking account	3,390.60
Money Market-Money Market Acct	5,475.04
Share Account - IHMVCU-Savings Account	5.00
<b>TOTAL Cash and Bank Accounts</b>	<b>11,925.70</b>
Other Assets	
Prepaid Postage	290.15
<b>TOTAL Other Assets</b>	<b>290.15</b>
<b>TOTAL ASSETS</b>	<b>12,215.85</b>
<b>LIABILITIES</b>	
Other Liabilities	
Accounts Payable	0.00
NARA Payable	40.90
Prepaid Dues	0.00
<b>TOTAL Other Liabilities</b>	<b>40.90</b>
<b>TOTAL LIABILITIES</b>	<b>40.90</b>
<b>OVERALL TOTAL</b>	<b>12,174.95</b>

Blackhawk Genealogical Society  
of Mercer & Rock Island Counties  
Minutes of the Board Meeting  
March 11, 1999

Present: D. Darland, B. Burrows, D. Ring, J. McDowell, M. Mix,  
E. Garrett, L. Hathaway, L. Larson.

The meeting was called to order at 6:30pm in the Rock Island Public Library Historical Room by President Darland. The minutes of the February 11, 1999 Board meeting were read and approved as read.

The Treasurer's report was read by Judi McDowell for the month of February, 1999:

Income: \$561.72

Expenses: \$67.50

Checking account balance: \$3390.60

Judi reported that the confusion regarding the 1099 Interest Income form has been resolved; it was a matter of a misplaced number. President Darland reported that the insurance bond paid annually by the Society is for the office of Treasurer, and not for an individual. The Treasurer's report was approved and filed for audit.

Acknowledgement of the \$100.00 donation to the Rock Island County Historical Library was received.

President Darland reviewed assorted letters and publications which she has received:

1. The State of Illinois GenWeb coordinator decreed that the current Web Page producer will be retained.
2. Information from the Library of Congress regarding their interest in any manuscripts, etc. held by the Society.
3. An area resident requesting a sample "newsletter" will be sent a Society brochure and membership application.
4. Information regarding copywrite law: any Society which has a copywrite needs to renew this after 28 years.
5. Cost of the Family Chronicle magazine has increased, altho the charge for Society members will remain the same for 1999 at \$3.00 an issue. The possibility exists to eliminate this service at the end of the year, and go to personal subscriptions.

Eulalia Garrett will provide copies of the Mercer County books as needed, and will be paid up front.

Lorraine Hathaway reported that the Quarterlies will contain no more than 35 sheets, to conserve costs. She also reported that, to date, there are 136 registrations for the upcoming Conference.

Registrar Marilyn Mix reported that she has sent out 44 reminders for delinquent memberships, and returns are coming in.

The meeting was adjourned at 7:30pm. The next meeting will be April 8, 1999, in the Historical Room of the R.I. Public Library.

Respectfully submitted,  
Lois Larson, Recording Secretary

## Income and Expense Report by Category

03/01/99 Through 03/31/99

Cat/Sub	Date	Acct	Description	Memo	Amount
<b>INCOME</b>					
<b>Donation</b>					
	03/15/99	Checking - IH...	Deposit		0.00
	03/28/99	Checking - IH...	Deposit		0.00
<b>TOTAL Donation</b>					<u>0.00</u>
<b>Interest...</b>					
<b>CD</b>					
	03/02/99	CD - IHMVCU...	Interest Earned		12.02
	03/03/99	CD - IHMVCU...	Interest Earned	Dividend at Maturity	0.43
<b>TOTAL CD</b>					<u>12.45</u>
<b>Checking</b>					
	03/31/99	Checking - IH...	Interest Earned	Dividend	7.61
<b>TOTAL Checking</b>					<u>7.61</u>
<b>Money Market</b>					
	03/28/99	Money Market...	Interest Earned		16.32
<b>TOTAL Money Market</b>					<u>16.32</u>
<b>TOTAL Interest Inc</b>					<u>36.38</u>
<b>Membe...</b>					
<b>Charter</b>					
	08/15/99	Checking - IH...	Deposit	1	12.00
	03/28/99	Checking - IH...	Deposit		0.00
<b>TOTAL Charter</b>					<u>12.00</u>
<b>Family</b>					
	03/15/99	Checking - IH...	Deposit	1	17.00
	03/28/99	Checking - IH...	Deposit	1	17.00
<b>TOTAL Family</b>					<u>34.00</u>
<b>Individual</b>					
	03/15/99	Checking - IH...	Deposit	9	135.00
	03/28/99	Checking - IH...	Deposit	13.	195.00
<b>TOTAL Individual</b>					<u>330.00</u>
<b>TOTAL Membership Dues</b>					<u>376.00</u>
<b>Publica...</b>					
<b>Family Chronicles</b>					
	03/15/99	Checking - IH...	Deposit		12.00
	03/28/99	Checking - IH...	Deposit		0.00
<b>TOTAL Family Chronicles</b>					<u>12.00</u>
<b>RI Co Cemeteries</b>					
	03/15/99	Checking - IH...	Deposit		0.00
	03/28/99	Checking - IH...	Deposit		0.00
<b>TOTAL RI Co Cemeteries</b>					<u>0.00</u>
<b>Publication Sales-Other</b>					
	03/15/99	Checking - IH...	Deposit	Misc Sales	81.18
	03/28/99	Checking - IH...	Deposit	Misc Sales	41.00
<b>TOTAL Publication Sales-Other</b>					<u>122.18</u>
<b>TOTAL Publication Sales</b>					<u>134.18</u>
<b>Refreshment Fund</b>					

## Income and Expense Report by Category

03/01/99 Through 03/31/99

Cat/Sub	Date	Acct	Description	Memo	Amount
	03/15/99	Checking - IH...	Deposit		0.00
	03/28/99	Checking - IH...	Deposit		0.00
<b>TOTAL Refreshment Fund</b>					<b>0.00</b>
<b>Research</b>					
	03/15/99	Checking - IH...	Deposit		34.00
	03/28/99	Checking - IH...	Deposit		10.00
<b>TOTAL Research</b>					<b>44.00</b>
<b>TOTAL INCOME</b>					<b>590.56</b>
<b>EXPENSES</b>					
<b>Annual Dinner</b>					
	03/15/99	Checking - IH...	Deposit		0.00
	03/28/99	Checking - IH...	Deposit		0.00
<b>TOTAL Annual Dinner</b>					<b>0.00</b>
<b>Cost of...</b>					
<b>Family Chronicles</b>					
	03/15/99	Checking - IH...	Family Chronicle	25 Mar/Apr Issues	-72.50
<b>TOTAL Family Chronicles</b>					<b>-72.50</b>
<b>TOTAL Cost of Publications</b>					<b>-72.50</b>
<b>Insuran...</b>					
<b>Bonding</b>					
	03/11/99	Checking - IH...	E.H. Schroeder Insurance	Treasurer Bond	-100.00
<b>TOTAL Bonding</b>					<b>-100.00</b>
<b>TOTAL Insurance</b>					<b>-100.00</b>
<b>Misc</b>					
	03/19/99	Checking - IH...	Bank Charge	New Checks	-11.95
<b>TOTAL Misc</b>					<b>-11.95</b>
<b>Postage</b>					
	03/11/99	Checking - IH...	Marilyn Mix	Membership Mailings	-10.55
	03/11/99	Checking - IH...	Dorothy Darland	Postage/Publication Sales	-12.15
	03/23/99	Checking - IH...	Dorothy Darland	Postage/Publication Sales	-6.00
<b>TOTAL Postage</b>					<b>-28.70</b>
<b>QC Conference</b>					
	03/28/99	Checking - IH...	Deposit	Postage & Printing Share	230.39
<b>TOTAL QC Conference</b>					<b>230.39</b>
<b>Uncategorized Expenses</b>					
	03/15/99	Checking - IH...	Deposit		0.00
	03/28/99	Checking - IH...	Deposit		0.00
<b>TOTAL Uncategorized Expenses</b>					<b>0.00</b>
<b>TOTAL EXPENSES</b>					<b>17.24</b>
<b>TOTAL INCOME - EXPENSES</b>					<b>607.80</b>

\* 2/3/15  
 Before QC Conf Re-pay

## Account Balances Report

As of 03/31/99

Acct	03/31/99 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	
CD - IHMVCU-Certificate of Deposit	3,067.51
Checking - IHMVCU-Regular checking account	3,969.63 ✓
Money Market-Money Market Acct	5,491.36
Share Account - IHMVCU-Savings Account	5.00
<b>TOTAL Cash and Bank Accounts</b>	<b>12,533.50</b>
Other Assets	
Prepaid Postage	290.15
<b>TOTAL Other Assets</b>	<b>290.15</b>
<b>TOTAL ASSETS</b>	<b>12,823.65</b>
<b>LIABILITIES</b>	
Other Liabilities	
Accounts Payable	0.00
NARA Payable	40.90
Prepaid Dues	0.00
<b>TOTAL Other Liabilities</b>	<b>40.90</b>
<b>TOTAL LIABILITIES</b>	<b>40.90</b>
<b>OVERALL TOTAL</b>	<b>12,782.75</b>

## Compare Annual Budget to Actual

01/01/99 Through 12/31/99

Category Description	01/01/99 Actual	Budget	12/31/99 Difference
<b>INCOME</b>			
Dinner	0.00	450.00	-450.00
Donation	0.00	0.00	0.00
Interest Inc:			
CD	38.89	150.00	-111.11
Checking	20.87	75.00	-54.13
Money Market	47.25	175.00	-127.75
Interest Inc-Other	0.00	0.00	0.00
<b>TOTAL Interest Inc</b>	<b>107.01</b>	<b>400.00</b>	<b>-292.99</b>
Membership Dues:			
Charter	48.00	0.00	48.00
Contributory	30.00	0.00	30.00
Family	102.00	0.00	102.00
Individual	1,125.00	0.00	1,125.00
Life	0.00	0.00	0.00
Membership Dues-Other	0.00	2,700.00	-2,700.00
<b>TOTAL Membership Dues</b>	<b>1,305.00</b>	<b>2,700.00</b>	<b>-1,395.00</b>
Other:			
QC Conference	0.00	400.00	-400.00
Road Show	0.00	0.00	0.00
Other-Other	0.00	0.00	0.00
<b>TOTAL Other</b>	<b>0.00</b>	<b>400.00</b>	<b>-400.00</b>
Publication Sales:			
Family Chronicles	60.00	400.00	-340.00
General	216.75	755.00	-538.25
RI Co Cemeteries	0.00	0.00	0.00
Publication Sales-Other	356.50	0.00	356.50
<b>TOTAL Publication Sales</b>	<b>633.25</b>	<b>1,155.00</b>	<b>-521.75</b>
Refreshment Fund	0.00	35.00	-35.00
Research	156.50	350.00	-193.50
<b>TOTAL INCOME</b>	<b>2,201.76</b>	<b>5,490.00</b>	<b>-3,288.24</b>
<b>EXPENSES</b>			
Annual Dinner:			
Catering	0.00	0.00	0.00
Postage	0.00	0.00	0.00
Printing	0.00	0.00	0.00
Annual Dinner-Other	0.00	400.00	400.00
<b>TOTAL Annual Dinner</b>	<b>0.00</b>	<b>400.00</b>	<b>400.00</b>
Contributions	100.00	100.00	0.00
Copies	80.70	100.00	19.30
Cost of Publications:			
Family Chronicles	136.75	400.00	263.25
Postage	0.00	0.00	0.00
Printing	0.00	500.00	500.00
Cost of Publications-Other	0.00	0.00	0.00
<b>TOTAL Cost of Publications</b>	<b>136.75</b>	<b>900.00</b>	<b>763.25</b>
Dues & Subscriptions	35.00	150.00	115.00
Insurance:			
Bonding	100.00	100.00	0.00
Liability	0.00	150.00	150.00
Insurance-Other	0.00	0.00	0.00

## Compare Annual Budget to Actual

01/01/99 Through 12/31/99

Category Description	01/01/99 Actual	- Budget	12/31/99 Difference
<b>TOTAL Insurance</b>	100.00	250.00	150.00
Library:			
Bindery	0.00	150.00	150.00
Library-Other	300.00	500.00	200.00
<b>TOTAL Library</b>	300.00	650.00	350.00
Membership & Programs	0.00	100.00	100.00
Misc	11.95	0.00	-11.95
Postage:			
Bulk Mailing Permit	0.00	85.00	85.00
Post Office Box	0.00	57.00	57.00
Postage-Other	109.10	58.00	-51.10
<b>TOTAL Postage</b>	109.10	200.00	90.90
QC Conference	-230.39	50.00	280.39
Quarterlies:			
Postage	0.00	200.00	200.00
Printing	0.00	2,200.00	2,200.00
Quarterlies-Other	0.00	0.00	0.00
<b>TOTAL Quarterlies</b>	0.00	2,400.00	2,400.00
Rent:			
Meeting Rental	0.00	140.00	140.00
Rent-Other	0.00	0.00	0.00
<b>TOTAL Rent</b>	0.00	140.00	140.00
Research Expenses	35.00	50.00	15.00
<b>TOTAL EXPENSES</b>	678.11	5,480.00	4,811.89
<b>TOTAL INCOME - EXPENSES</b>	1,523.65	0.00	1,523.65

Blackhawk Genealogical Society  
of Mercer & Rock Island Counties  
Minutes of the Board Meeting  
8 April 1999

Present: D. Darland, M. Mix, B. Franque, D. Ring, L. Larson

The meeting was called to order at 6:30pm in the Rock Island Public Library Community Room by President Darland.

There was no Treasurer's Report.

President Darland reported the following:

1. A correspondent requested help in cleaning up the Essex Cemetery. Jean Wistedt, who lives near there, will be Project Chairman for Essex Cemetery.

2. All is in order for the upcoming Q.C. Genealogical Conference on the 17 April, 1999. Doors will open at 8:00am for registration; some Society members will be on hand to help from 6:30am. As of 6 April, there are 219 registrants. The Handibook designated as a doorprize from our Society, has not yet arrived from the publisher. Some sort of substitute publication will be given instead.

3. ~~On~~ Friday, 16 April 1999, there will be a meeting in the Community Room of the Rock Island Public Library, from 1:00 - 3:00pm, for a planning session with the Warrens for the Conference 2001.

4. On the 16 April, 1999, the IPTV program "Living in Iowa", will present a segment on the Iowa Genealogical Library.

Marilyn Mix, Registrar, reported that she has received 24 replies to her delinquent notices, for a total membership of 169.

Dean Ring reported that the Spring Quarterlies; have been mailed. A Get-Well card was signed by all present for Lorraine Hathaway.

The meeting was adjourned at 7:00pm. The next Board meeting will be held on the 13 May 1999 in the Historical Room of the Rock Island Public Library.

Respectfully submitted,  
Lois Larson, Recording Secretary

Blackhawk Genealogical Society  
of Mercer and Rock Island Counties of Illinois  
Minutes of the Meeting  
27 April 1999

The meeting was called to order at 7:00PM by President Dorothy Darland at South Park Presbyterian Church, Rock Island, Il.

There were 19 members and visitors present.

There were no minutes available to be read from the meeting of 23 March 1999.

The Treasurer's report was presented by Judi McDowall as follows:

Income: \$590.56

Expenses: \$213.15

Reimbursement from Conference: \$230.39

Checking Account Balance: \$3969.63

The report was approved and filed for audit. A report on Conference income will be presented at the May meeting.

Notes from the President:

1. Thank you received from the Warrens for our hospitality during the Conference.

2. An E-Mail from the Warrens reported that advertising for Conference 2001 (to be held in the Quad-Cities) is being presented at various conferences around the country.

3. Iris Miller, a former member of BHGS, died recently.

4. A "Get-Well" card for Lorraine Hathaway was circulated for members to sign.

5. The Rock Island Library has a new brochure "Researching Your Ancestors" listing available books.

6. There will be a Genealogy Conference in Galesburg, Ill., on 1 May 1999.

7. The 65 microfiche of the State of Illinois death index (prior to 1950) will be available at the reference desk at the Rock Island Public Library.

8. The next Board meeting will be held on 13 May 1999 in the Rock Island Public Library Historical Room at 6:30 PM.

Marilyn Mix, Registrar - no report.

Jean Wistedt reported that there are a number of people interested in helping her with the clean-up of the Essex Cemetery, which will begin as soon as the weather permits.

Delmar Moore reported that the cemetery walks At Chippiannock cemetery will begin in May. He also volunteered to record the names of pioneers engraved on the wall at the Rock Island County Courthouse.

There were two guests present: Diane Alman and Lily Setterdahl. Mrs Setterdahl presented the Society with a copy of her book about Swedish emigrants to Minnesota.

The program for the evening was presented by Christina Johansson of the Swenson Center at Augustana College. The topic was "Swedish-American Immigrant Women".

The meeting was adjourned at 9:00 PM.

Respectfully submitted,  
Lois G. Larson, Recording Secretary

## Income and Expense Report by Category

04/01/99 Through 04/30/99

Cat/Sub	Date	Acct	Description	Memo	Amount
<b>INCOME</b>					
Interest...					
CD	04/30/99	CD - IHMVCU...	Interest Earned		12.24
<b>TOTAL CD</b>					<u>12.24</u>
Checking	04/30/99	Checking - IH...	Interest Earned		7.91
<b>TOTAL Checking</b>					<u>7.91</u>
Money Market	04/30/99	Money Market...	Interest Earned		15.84
<b>TOTAL Money Market</b>					<u>15.84</u>
<b>TOTAL Interest Inc</b>					<u>35.99</u>
<b>TOTAL INCOME</b>					<u>35.99</u>
<b>EXPENSES</b>					
Cost of...					
Printing	04/19/99	Checking - IH...	Eulalia Garrett	Printing (Mer Co 1900 Census)	-140.00
<b>TOTAL Printing</b>					<u>-140.00</u>
<b>TOTAL Cost of Publications</b>					<u>-140.00</u>
Postage	04/19/99	Checking - IH...	Dean Ring	Postage to France	-15.42
<b>TOTAL Postage</b>					<u>-15.42</u>
Quarter...					
Printing	04/19/99	Checking - IH...	The Copy Shop	Spring Quarterly	-482.48
<b>TOTAL Printing</b>					<u>-482.48</u>
<b>TOTAL Quarterlies</b>					<u>-482.48</u>
<b>TOTAL EXPENSES</b>					<u>-637.90</u>
<b>TOTAL INCOME - EXPENSES</b>					<u>-601.91</u>

## Account Balances Report

As of 04/30/99

Acct	04/30/99 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	
CD - IHMVCU-Certificate of Deposit	3,079.75
Checking - IHMVCU-Regular checking account	3,339.64
Money Market-Money Market Acct	5,507.20
Share Account - IHMVCU-Savings Account	5.00
<b>TOTAL Cash and Bank Accounts</b>	<b>11,931.59</b>
Other Assets	
Prepaid Postage	290.15
<b>TOTAL Other Assets</b>	<b>290.15</b>
<b>TOTAL ASSETS</b>	<b>12,221.74</b>
<b>LIABILITIES</b>	
Other Liabilities	
Accounts Payable	0.00
NARA Payable	40.90
Prepaid Dues	0.00
<b>TOTAL Other Liabilities</b>	<b>40.90</b>
<b>TOTAL LIABILITIES</b>	<b>40.90</b>
<b>OVERALL TOTAL</b>	<b>12,180.84</b>

## Budget Report by Year

01/01/99 Through 12/31/99

Category Description	01/01/99 Actual	Budget	12/31/99 Difference
<b>INCOME</b>			
Dinner	0.00	450.00	-450.00
Donation	0.00	0.00	0.00
Interest Inc:			
CD	51.13	150.00	-98.87
Checking	28.78	75.00	-46.22
Money Market	63.09	175.00	-111.91
Interest Inc-Other	0.00	0.00	0.00
<b>TOTAL Interest Inc</b>	<b>143.00</b>	<b>400.00</b>	<b>-257.00</b>
Membership Dues:			
Charter	48.00	0.00	48.00
Contributory	85.00	0.00	85.00
Family	102.00	0.00	102.00
Individual	1,230.00	0.00	1,230.00
Life	0.00	0.00	0.00
Membership Dues-Other	0.00	2,700.00	-2,700.00
<b>TOTAL Membership Dues</b>	<b>1,465.00</b>	<b>2,700.00</b>	<b>-1,235.00</b>
Other:			
QC Conference	0.00	400.00	-400.00
Road Show	0.00	0.00	0.00
Other-Other	0.00	0.00	0.00
<b>TOTAL Other</b>	<b>0.00</b>	<b>400.00</b>	<b>-400.00</b>
Publication Sales:			
Family Chronicles	273.35	400.00	-126.65
General	216.75	755.00	-538.25
RI Co Cemeteries	0.00	0.00	0.00
Publication Sales-Other	856.35	0.00	856.35
<b>TOTAL Publication Sales</b>	<b>1,346.45</b>	<b>1,155.00</b>	<b>191.45</b>
Refreshment Fund	0.00	35.00	-35.00
Research	196.75	350.00	-153.25
<b>TOTAL INCOME</b>	<b>3,151.20</b>	<b>5,490.00</b>	<b>-2,338.80</b>
<b>EXPENSES</b>			
Annual Dinner:			
Catering	0.00	0.00	0.00
Postage	0.00	0.00	0.00
Printing	0.00	0.00	0.00
Annual Dinner-Other	0.00	400.00	400.00
<b>TOTAL Annual Dinner</b>	<b>0.00</b>	<b>400.00</b>	<b>400.00</b>
Contributions	100.00	100.00	0.00
Copies	80.70	100.00	19.30
Cost of Publications:			
Family Chronicles	136.75	400.00	263.25
Postage	0.00	0.00	0.00
Printing	140.00	500.00	360.00
Cost of Publications-Other	0.00	0.00	0.00
<b>TOTAL Cost of Publications</b>	<b>276.75</b>	<b>900.00</b>	<b>623.25</b>
Dues & Subscriptions	35.00	150.00	115.00
Insurance:			
Bonding	100.00	100.00	0.00
Liability	0.00	150.00	150.00
Insurance-Other	0.00	0.00	0.00

## Budget Report by Year

01/01/99 Through 12/31/99

Category Description	01/01/99 Actual	Budget	12/31/99 Difference
<b>TOTAL Insurance</b>	100.00	250.00	150.00
Library:			
Bindery	0.00	150.00	150.00
Library-Other	300.00	500.00	200.00
<b>TOTAL Library</b>	300.00	650.00	350.00
Membership & Programs	0.00	100.00	100.00
Misc	11.95	0.00	-11.95
Postage:			
Bulk Mailing Permit	0.00	85.00	85.00
Post Office Box	0.00	57.00	57.00
Postage-Other	124.52	58.00	-66.52
<b>TOTAL Postage</b>	124.52	200.00	75.48
QC Conference	-230.39	50.00	280.39
Quarterlies:			
Postage	0.00	200.00	200.00
Printing	482.48	2,200.00	1,717.52
Quarterlies-Other	0.00	0.00	0.00
<b>TOTAL Quarterlies</b>	482.48	2,400.00	1,917.52
Rent:			
Meeting Rental	0.00	140.00	140.00
Rent-Other	0.00	0.00	0.00
<b>TOTAL Rent</b>	0.00	140.00	140.00
Research Expenses	35.00	50.00	15.00
Uncategorized Expenses	0.00	0.00	0.00
<b>TOTAL EXPENSES</b>	1,316.01	5,490.00	4,173.99
<b>TOTAL INCOME - EXPENSES</b>	1,835.19	0.00	1,835.19

BLACKHAWK GENEALOGICAL SOCIETY  
of Mercer & Rock Island Counties  
Minutes of the Board Meeting  
13 May 1999

Present: D. Darland, Z. Stufflebeam, B. Burrows, J. McDowell, L. Larson, B. Roberts, R. Thompson, D. Moore, P. Langston, D. Ring, M. Mix.

The meeting was called to order at 6:30PM in the Rock Island Public Library Historical Room by President Darland.

The minutes of the Board meeting of 8 April 1999, were read and approved.

The Treasurer's Report was presented by Judi McDowell:

	<u>March</u>	<u>April</u>
Income:	\$590.56	\$ 35.99
Expenses:	\$213.15	\$ 637.90
Check Book Balance:	\$3969.63	\$3339.64

The report was approved and filed for audit.

M. Mix, Registrar: Reported that 15 persons have not renewed their memberships. After some discussion, it was decided that 11 of these will be contacted by letter or E-Mail. Four will be dropped. She reported that she has received three new memberships. Also, help is needed to continue the copying of vital statistic records at the ~~Court House, County Building~~

P. Langston: All of the Society's books in the Library have now been classified. She will now shelve the books and produce catalog cards for them. She requested help to bar-code those books which have not yet been so identified, so that the codes can be sent into Quad-Link.

No reports from: Roberts, Burrows, Moore, Ring, or Thompson.

Z. Stufflebeam: There were a number of Family Chronicle Collections sold; the Treasurer will send payment for these as soon as a bill is received. She also reported that D. Mohlenbruch requested the use of the Master cemetery volumes while he creates an index of these. Discussion was held; no decision was made pending investigation of other methods of creating this index.

President Darland:

1. Review of notes taken at the pre-Conference 2001 meeting held on the 16 April, 1999. 75 Volunteers will be needed for each day of that Conference.

2. The doorprizes from our Society awarded at the Q.C. Genealogical Conference in April, included a copy of the Family Chronicles Collection and a copy of the Key to Research in the Q.C. Area.

3. A letter was received from the Family History Library, requesting permission to microfilm our Marriage Index. After discussion, it was decided that we grant said permission with the explanation that these records are already on microfiche with the State of Illinois.

4. A letter requesting an exchange of a 3-volume family history for a cemetery or other book. Discussion held, no decision made.

5. Phyllis Normoyle died recently; a sympathy card was sent to the family. A Handbook for Genealogists will be donated to the Library in her memory. Also, \$20.00 has been received from Eulalia Garrett towards a memorial book for the Library in memory of Lucille

Sampson and Phyllis Normoyle.

6. The 255 Death microfiche from the State of Illinois are now at the Reference desk at the Rock Island Public Library. A sampling indicated no dates prior to 1900.

7. Darlene Ritter, who has moved from the area, has donated a large number of books to the Library.

8. Ruth Thompson will deliver some requested material to the Davenport Family History Library this week.

9. A Thank-you note was received from the Warrens for our part in the Q.C. Genealogical Conference of April.

10. Sales of our publications will probably reach \$800.00 by the end of May, surpassing our Budget estimate of \$755.00.

11. A Nominating Committee needs to be formed soon, as there will be several positions to be filled, including president, two Vice-Presidents, and a Publications person.

12. The location of the next Board meeting, to be held on the 10 June, will be announced later.

The meeting was adjourned at 8:50PM.

Respectfully submitted,

Lois Larson, Recording Secretary.

Blackhawk Genealogical Society  
of Mercer & Rock Island Counties of Illinois  
Minutes of the Meeting  
25 May 1999

The meeting was called to order at 7:00PM by President Dorothy Darland at South Park Presbyterian Church, Rock Island, IL.

There were 26 members present.

The Minutes of the April 17, 1999 meeting were read and approved.

The Treasurer's report was presented by Judi McDowell as follows:

Income:	\$ 35.99
Expenses:	\$637.90
Checking Account Balance:	\$3339.64

The report was approved and filed for audit.

Announcements:

1. Marilyn Mix: Reported that she and Dorothy Darland are hand-copying the vital statistics from the Register for Marriage Applications at the Rock Island Courthouse, the books are too large and heavy to be done by copy machine.

Membership: one reply has been received to an E-Mail request for membership renewal.

2. Zelma Stufflebeam: reported that all of the remaining copies of the Family Chronicle Collection have now been sold. The Sept.-Oct. Family Chronicle will be the last one available for purchase thru the Society. Individuals desiring a subscription must order their own.

3. Bev Franque: Is continuing to answer queries, and has had some interesting results.

4. Delmar Moore, Historian: No report.

5. Judy Rueckert: Requested help in proofreading lists from the Military Roll Records of 1861 for parts of Rock Island County.

6. Ruth Thompson: Reported that 73 members of the Society now have E-Mail addresses. Please inform her if you acquire one or change your current address. Reminders of our meetings are sent by E-Mail to about 40 local members.

7. Bill Burrows: Reported that he has assisted Pam Langston with setting up an updated computer system for cataloging books in the Library collection.

8. Dorothy Darland:

a. The 65 microfiche of the Illinois Death Index recently acquired by the Society, cover the years 1916 - 1947.

b. Eileen Nelson has agreed to be Publications Salesperson. Telephone her at 796-2134 for any publications you need.

c. The next meeting of the Society will be held in the Community Room of the R.I. Public Library, 7:00PM on the 22 June. After a short business meeting, we will have a tour of the library.

d. The July meeting will be held at the R.I. County Historical library on the 27 July.

e. The August meeting will be held at the Davenport Family History Library on the 24 August. We will be the only group at the Library at this time. Notify Dorothy Darland prior to the day if you wish to view a certain microfilm or microfiche.

f. The Board meetings for June 10 and July 8, will be held at Hauberg Center, 6:30PM. Rock Island Room.

9. Eulalia Garrett: reported that \$1164.00 was cleared at the 1999 Q.C. Genealogical Conference, and divided between the BHGS and Scigs. Each Society pledged \$500.00 of this amount toward the 2001 Conference; each Society received an additional \$200.00 for their own Treasury.

The program for the evening was presented by Dwight Mohlenbruch on "Inherited Diseases".

The meeting was adjourned at 9:00 P.M.

Respectfully submitted,  
Lois Larson,  
Recording Secretary

Blackhawk Genealogical Society  
of Mercer & Rock Island Counties  
Minutes of the Board Meeting  
10 June 1999

Present: D. Darland, Z. Stufflebeam, B. Burrows, L. Larson, B. Franque, R. Thompson, P. Langston, E. Nelson, D. Ring, M. Mix.

The meeting was called to order at 6:30PM in the Rock Island Room at Hauberg Center, Rock Island, IL. by President Darland.

The Minutes of the meeting of 13 May 1999 were read and approved as corrected.

There was no report by the Treasurer; however, President Darland noted the following for the past month:

Income: \$45.00 dues, \$54.95 publications, and \$40.00 research.  
Expenses: \$1.98 postage; \$41.07 for copies.

Reports: Darland

1. Ted Sloane, a retired lawyer and active in genealogical Societies, has expanded his work in genealogy to copying records. The following motion was made and seconded: That we officially accept the offer of Ted Sloane to make a county-wide cemetery index and any other records we may decide need to be copied. The motion was carried. The Cemetery books will be sent to him for indexing and possibly binding.

2. Requested an interested person to act as a delegate to FGS.

3. Scharlotte Blevins is presenting free genealogy classes at the S.E. Branch of the Moline Public Library on 12 June, 10 July, and the 4 August, 1999.

4. The Sales Publication person is now Eileen Nelson. She will bring forms to the regular meetings to sell; people are to contact her with requests for any of the books.

5. The Nominating Committee consists of: Lorraine Hathaway, Bev Franque, and Barb Anderson.

6. Lorraine Hathaway is doing better, and she has begun the work on the summer Quarterly.

M. Mix, Registrar: E Mails and letters netted four responses for membership renewals. The Society now has about 183 memberships. An updated list will be sent to D. Ring.

Z. Stufflebeam: will contact D. Mohlenbruck regarding Ted Sloane's offer to index the Cemetery books.

B. Franque: reported that a client has sent \$100.00 toward the cost of research of a baseball-player ancestor, including the search for daily newspaper accounts of his prowess in 1928.

P. Langston: reported the following items regarding Library projects:

1. There will be no card catalog. All publications are bar-coded and ready to be entered into QuadLink, which indicates only that the books are in the general library ~~(no specific section)~~. There will still be one card per book for a shelf list for inventory purposes.

2. The Accession book, which lists author and title as a book is acquired, contains the original 400 books as of 1990, when Ms. Langston took over, plus 700 books which have been added since then.

3. A new database has been set up with the assistance of Bill Burrows. 68 new books have been added.

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BHEW  
COLL

4. In addition to being listed in the Accession book and entered into the database, each book must have a number recorded in it, and be embossed on both the title page and on page 10.

5. "Tattle Tapes" are applied to each book for security reasons, before the books are finally shelved.

D. Ring: reported that state registration is due in July.

President Darland finally received the Handybook which had been ordered for the April Conference. Two books were sent; the extra will be held for future use.

The next regular meeting of the Society will be held at the Rock Island Public Libray Community Room on the 22 June 1999 at 7:00pm.

The next Board meeting will be held in the Rock Island Room at Hauberg Center on the 8 July 1999 at 6:30pm.

The meeting was adjourned at 7:30PM.

Respectfully submitted,  
Lois G. Larson,  
Recording Secretary

Blackhawk Genealogical Society  
of Mercer and Rock Island Counties  
Minutes of the Meeting  
22 June 1999

The Meeting was called to order by President Dorothy Darland at 7:00pm in the reading area of the Rock Island Public Library, Rock Island, IL.

There were 24 members and guests present.

The Minutes of the Meeting of the 25 May 1999 were read and approved as read.

The Treasurer's Report was presented by Judi McDowell as follows:

Income: \$1120.75

Expenses: \$672.58

Checking Account Balance: \$3759.49

The report was approved and filed for audit.

Reports:

1. Marilyn Mix, Registrar, reported one new member from North Carolina, and one additional renewal as a result of her EMail campaign.
2. Pamela Langston reported that she has catalogued and barcoded 96 new books, and they are now ready to be incorporated into QuadLink. No new cards will be filed in the old card catalog. She has added four more stacks as she reshelved the books.
3. Dorothy Darland :
  - a. Gave a reminder that Scharlotte Blevins will be giving a free class on Census records at the S>E>Branch of the Moline Public Library, 10 July 1999. at 1:00 to 3:30 PM.
  - b. The next regular meeting will be held on the 27 July 1999 at the Rock Island County Historical Library at 7:00PM.
  - c. The next Board Meeting will be held on the 8 July 1999 in the Rock Island Room of the Hauberg Center at 6:30PM.
  - d. The August regular meeting will be held on the 24 August 1999 at the Davenport Family History Library at 7:00PM.
  - e. Lorraine Hathaway is much better and is working on the next Quarterly.

The Meeting was adjourned at 7:10 PM.

The program was a tour of the section of the Rock Island Public Library which includes the Historical Room, the Microfilm/Microfiche reading room, and the stacks of the Genealogical Society.

Respectfully submitted,  
Lois Larson  
Recording Secretary

## Account Balances Report

As of 06/30/99

Acct	06/30/99 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	
CD - IHMVCU-Certificate of Deposit	3,103.99
Checking - IHMVCU-Regular checking account	3,868.35 <
Money Market-Money Market Acct	5,539.56
Share Account - IHMVCU-Savings Account	5.00
	<hr/>
<b>TOTAL Cash and Bank Accounts</b>	12,516.90
Other Assets	
Prepaid Postage	290.15
	<hr/>
<b>TOTAL Other Assets</b>	290.15
	<hr/>
<b>TOTAL ASSETS</b>	12,807.05
<b>LIABILITIES</b>	
Other Liabilities	
Accounts Payable	0.00
NARA Payable	40.90
Prepaid Dues	15.00
	<hr/>
<b>TOTAL Other Liabilities</b>	55.90
	<hr/>
<b>TOTAL LIABILITIES</b>	55.90
	<hr/>
<b>OVERALL TOTAL</b>	12,751.15
	<hr/> <hr/>

## Income and Expense Report

06/01/99 Through 06/30/99

Cat/Sub	Date	Acct	Description	Memo	Amount
<b>INCOME</b>					
<b>Donation</b>					
	06/04/99	Checking - IH...	Deposit		0.00
	06/04/99	Checking - IH...	Deposit		0.00
<b>TOTAL Donation</b>					<u>0.00</u>
<b>Interest...</b>					
<b>CD</b>					
	06/30/99	CD - IHMCU...	Interest Earned		12.34
<b>TOTAL CD</b>					<u>12.34</u>
<b>Checking</b>					
	06/30/99	Checking - IH...	Interest Earned		8.16
<b>TOTAL Checking</b>					<u>8.16</u>
<b>Money Market</b>					
	06/30/99	Money Market...	Interest Earned		15.94
<b>TOTAL Money Market</b>					<u>15.94</u>
<b>TOTAL Interest Inc</b>					<u>36.44</u>
<b>Membe...</b>					
<b>Contributory</b>					
	06/04/99	Checking - IH...	Deposit		0.00
<b>TOTAL Contributory</b>					<u>0.00</u>
<b>Family</b>					
	06/04/99	Checking - IH...	Deposit		0.00
<b>TOTAL Family</b>					<u>0.00</u>
<b>Individual</b>					
	06/04/99	Checking - IH...	Deposit	1	15.00
<b>TOTAL Individual</b>					<u>15.00</u>
<b>TOTAL Membership Dues</b>					<u>15.00</u>
<b>Publica...</b>					
<b>Family Chronicles</b>					
	06/04/99	Checking - IH...	Deposit		47.00
<b>TOTAL Family Chronicles</b>					<u>47.00</u>
<b>RI Co Cemeteries</b>					
	06/04/99	Checking - IH...	Deposit		0.00
<b>TOTAL RI Co Cemeteries</b>					<u>0.00</u>
<b>Publication Sales-Other</b>					
	06/04/99	Checking - IH...	Deposit		0.00
<b>TOTAL Publication Sales-Other</b>					<u>0.00</u>
<b>TOTAL Publication Sales</b>					<u>47.00</u>
<b>Refreshment Fund</b>					
	06/04/99	Checking - IH...	Deposit		0.00
<b>TOTAL Refreshment Fund</b>					<u>0.00</u>
<b>Research</b>					
	06/04/99	Checking - IH...	Deposit		80.00
<b>TOTAL Research</b>					<u>80.00</u>

## Income and Expense Report

06/01/99 Through 06/30/99

Cat/Sub	Date	Acct	Description	Memo	Amount
<b>TOTAL INCOME</b>					<b>178.44</b>
<b>EXPENSES</b>					
<b>Annual Dinner</b>					
	06/04/99	Checking - IH...	Deposit		0.00
<b>TOTAL Annual Dinner</b>					<b>0.00</b>
<b>Postage:</b>					
<b>Post Office Box</b>					
	06/17/99	Checking - IH...	Rock Island Postmaster	Annual Box Rental	-44.00
<b>TOTAL Post Office Box</b>					<b>-44.00</b>
<b>Postage-Other</b>					
	06/30/99	Checking - IH...	Marilyn Mix	Mailing	-12.30
<b>TOTAL Postage-Other</b>					<b>-12.30</b>
<b>TOTAL Postage</b>					<b>-56.30</b>
<b>TOTAL EXPENSES</b>					<b>-56.30</b>
<b>TOTAL INCOME - EXPENSES</b>					<b>122.14</b>
<b>TRANSFERS</b>					
<b>Checkin...</b>					
	06/04/99	Prepaid Dues	Deposit		-15.00
<b>TOTAL TO Checking - IHVCU</b>					<b>-15.00</b>
<b>Prepaid...</b>					
	06/04/99	Checking - IH...	Deposit	1	15.00
<b>TOTAL FROM Prepaid Dues</b>					<b>15.00</b>
<b>TOTAL TRANSFERS</b>					<b>0.00</b>
<b>OVERALL TOTAL</b>					<b>122.14</b>

## Compare Actual to Budget

01/01/99 Through 12/31/99

Category Description	01/01/99 Actual	Budget	12/31/99 Difference
<b>INCOME</b>			
Dinner	0.00	450.00	-450.00
Donation	20.00	0.00	20.00
Interest Inc:			
CD	75.37	150.00	-74.63
Checking	45.82	75.00	-29.18
Money Market	95.45	175.00	-79.55
Interest Inc-Other	0.00	0.00	0.00
<b>TOTAL Interest Inc</b>	<b>216.64</b>	<b>400.00</b>	<b>-183.36</b>
Membership Dues:			
Charter	48.00	0.00	48.00
Contributory	85.00	0.00	85.00
Family	119.00	0.00	119.00
Individual	1,260.00	0.00	1,260.00
Life	0.00	0.00	0.00
Membership Dues-Other	0.00	2,700.00	-2,700.00
<b>TOTAL Membership Dues</b>	<b>1,512.00</b>	<b>2,700.00</b>	<b>-1,188.00</b>
Other:			
QC Conference	0.00	400.00	-400.00
Road Show	0.00	0.00	0.00
Other-Other	0.00	0.00	0.00
<b>TOTAL Other</b>	<b>0.00</b>	<b>400.00</b>	<b>-400.00</b>
Publication Sales:			
Family Chronicles	335.35	400.00	-64.65
General	216.75	755.00	-538.25
RI Co Cemeteries	0.00	0.00	0.00
Publication Sales-Other	893.60	0.00	893.60
<b>TOTAL Publication Sales</b>	<b>1,445.70</b>	<b>1,155.00</b>	<b>290.70</b>
Refreshment Fund	0.00	35.00	-35.00
Research	342.60	350.00	-7.40
<b>TOTAL INCOME</b>	<b>3,536.94</b>	<b>5,490.00</b>	<b>-1,953.06</b>
<b>EXPENSES</b>			
Annual Dinner:			
Catering	0.00	0.00	0.00
Postage	0.00	0.00	0.00
Printing	0.00	0.00	0.00
Annual Dinner-Other	0.00	400.00	400.00
<b>TOTAL Annual Dinner</b>	<b>0.00</b>	<b>400.00</b>	<b>400.00</b>
Contributions	100.00	100.00	0.00
Copies	80.70	100.00	19.30
Cost of Publications:			
Family Chronicles	469.25	400.00	-69.25
Postage	0.00	0.00	0.00
Printing	140.00	500.00	360.00
Cost of Publications-Other	0.00	0.00	0.00
<b>TOTAL Cost of Publications</b>	<b>609.25</b>	<b>900.00</b>	<b>290.75</b>
Dues & Subscriptions	35.00	150.00	115.00
Insurance:			
Bonding	100.00	100.00	0.00
Liability	150.00	150.00	0.00
Insurance-Other	0.00	0.00	0.00

## Compare Actual to Budget

01/01/99 Through 12/31/99

Category Description	01/01/99 Actual	Budget	12/31/99 Difference
<b>TOTAL Insurance</b>	250.00	250.00	0.00
Library:			
Bindery	0.00	150.00	150.00
Library-Other	300.00	500.00	200.00
<b>TOTAL Library</b>	300.00	650.00	350.00
Membership & Programs	0.00	100.00	100.00
Misc	11.95	0.00	-11.95
Postage:			
Bulk Mailing Permit	0.00	85.00	85.00
Post Office Box	44.00	57.00	13.00
Postage-Other	184.63	58.00	-126.63
<b>TOTAL Postage</b>	228.63	200.00	-28.63
QC Conference	-230.39	50.00	280.39
Quarterlies:			
Postage	0.00	200.00	200.00
Printing	482.48	2,200.00	1,717.52
Quarterlies-Other	0.00	0.00	0.00
<b>TOTAL Quarterlies</b>	482.48	2,400.00	1,917.52
Rent:			
Meeting Rental	100.00	140.00	40.00
Rent-Other	0.00	0.00	0.00
<b>TOTAL Rent</b>	100.00	140.00	40.00
Research Expenses	77.27	50.00	-27.27
Uncategorized Expenses	0.00	0.00	0.00
<b>TOTAL EXPENSES</b>	2,044.89	5,490.00	3,445.11
<b>TOTAL INCOME - EXPENSES</b>	1,492.05	0.00	1,492.05

Blackhawk Genealogical Society

Publication Sales Report thru April, 1999

	Total
1850 Rock Island County IL Federal Census (205 Pages)	1 \$ 19.50
1860 Rock Island County IL Federal Census (72 Pages)	6 \$ 54.00
1880 Rock Island County IL Federal Census Index (193 Pages)	2 \$ 48.00
1863 - 1865 Rock Island Arsenal Confederate Prison Deaths (52 Pages)	1 \$ 6.50
1886 Directory of Rock Island County IL--All residents outside the cities of Rock Island and Moline ( 40 pages)	5 \$ 22.50
1976 Rock Island County IL Pioneer Family Program Index (53 pages)	5 \$ 18.75
1979 BGS Surname Charts Index (82 Pages)	4 \$ 4.00
Rock Island County, IL Will Abstracts - Books A & B (1837-1887) BGS (70 pgs)	2 \$ 16.00
Rock Island County, IL Will Abstracts - Book C (1867-1883) BGS (87 pages)	4 \$ 36.00
Rock Island County, IL Will Abstracts - Book D (1883-1891) BGS (51 pages)	2 \$ 16.00
Key to Genealogical Research in the Quad-City Area (1995) BGS (51 pages)	7 \$ 24.50
Back Issues of BGS Quarterlies	16 \$ 40.00
Abstracts from "The Milan Independent" (1902-1906) BGS (51 pages)	3 \$ 58.30
1860 Mercer County IL Federal Census (230 pages)	1 \$ 22.75
1900 Mercer County IL Federal Census (406 pages)	0 \$ -
1900 Mercer County Federal Census Index (95 pages)	0 \$ -
1900 Mercer County IL Federal Census & Index (555 pages)	1 \$ 45.00
Rock Island County IL Marriage Record Index (1833-1869) Part 1, BGS (209 pages)	3 \$ 39.00
Rock Island County IL Marriage Record Index (1870-1884) Part 2, BGS (224 pages)	3 \$ 39.00
Rock Island County IL Marriage Record Index (1885-1899) Part 3, BGS (232 pages)	3 \$ 39.00
Supplement to Rock Island Marriage Book 2 (Dec 1877-1884) BGS (86 pages)	3 \$ 30.00
Genealogical Abstracts from Rock Island Republican 1850-1855 BGS (35 pages)	2 \$ 9.00
New rock Island County Cemeteries-Maps with locations (38 pages)	6 \$ 45.00
Old Settlers Photos	2 \$ 28.90
Misc/Uncategorized	\$ 35.25
Ancestor Chart - 10 for 80 cents, 50 for \$4.00, 100 for \$8.00 BGS	50 \$ 4.00
Family Group Sheets - 10 for 80 cents, 50 for \$4.00, 100 for \$8.00 BGS	60 \$ 4.80
Resource Checklist - 10 for 80 cents, 50 for \$4.00, 100 for \$8.00 BGS	10 \$ 0.80
Family Pedigree Charts, 6 generation fold-out \$1.50 Young Explorations	6 \$ 9.00
Postage	\$ -
Member Discounts	\$ 70.00
	\$ (64.67)
<b>TOTALS</b>	<b>\$ 720.88</b>

The Blackhawk Genealogical Society  
of Mercer & Rock Island Counties  
Minutes of the Board Meeting  
8 July 1999

Present: D. Darland, Z. Stufflebeam, B. Burrows, J. McDowell, L. Larson, B. Roberts, R. Thompson, P. Langston, L. Hathaway, D. Ring, M. Mix.

The meeting was called to order at 6:30 pm in the Rock Island Room at Hauberg Center by President Dorothy Darland.

The Minutes of the meeting of 10 June 1999 were read and approved as corrected.

Judi McDowell gave the Treasurer's Report as follows:

Income for June 1999: \$178.44

Expenses for June 1999: \$122.14

Checking Account balance: \$3868.35

She also presented a comparison of Actual to Budget income and expenses for Jan. 1 thru June 30, 1999. President Darland inserted an explanation about how mail orders for publications are processed. The report was approved and filed for audit.

REPORTS:

1. M. Mix: one new membership; one address change.
2. B. Roberts: new EMail address
3. Z. Stufflebeam: has the July/August Family Chronicle available.
4. D. Ring: the request for registration is ready to mail.
5. B. Burrows: no report.
6. L. Hathaway: she is finishing the Summer Quarterly.
7. P. Langston: gave Lorraine the latest unbound work received from Janet Pease, as well as a list of new books received and catalogued since January, 1999. She asked us to consider what books might be purchased with the Memorial monies for Mrs. Sampson and Mrs. Normoyle. She also recommended that the Society purchase the "Hereditary Society Blue Book" as a useful reference for our Library collection.
8. R. Thompson: no report.
9. D. Darland:
  - a. The Nominating Committee will need a list of candidates for officers by the September meeting.
  - b. The Militia Rolls which J. Rueckert is preparing have been proofread.
  - c. Plans are underway for our November annual dinner meeting. The meal will be served at 6:00pm at the Bethel Wesley United Methodist Church, 1201 - 13th Street, Moline, Il., on Tuesday, 16 November, 1999. Board members chose the menu of Apricot Chicken with wild rice, green beans, salad, rolls, and assorted pie. Cost per meal was set at \$10.00 per person. A packet consisting of reservation form, membership renewal, and informative letter should be ready to mail by early October. The program will be a pioneer skit by the Nelsons of Hampton, Il.
  - d. The FGS Hall is again online. Dorothy has requested the form necessary to update our information.
  - e. Discussion was held regarding the volumes of finished and unfinished cemetery records which will ultimately be sent to Ted Sloane for processing as hard copy and CD disks. The suggestion was made that a complete list of these volumes be made and kept in our records before they are turned over to Mr. Sloane's office.
  - f. The next Board meeting will be held on the 12 August 1999, at 1:30 pm, in the Rock Island County Historical Library.
  - g. The next regular meeting will be held on the 27 July 1999, at 7:00 pm at the Rock Island County Historical Library.
  - h. President Darland has received information re: various conferences and seminars in Mt. Vernon, Il, Naperville, Il., and Marshalltown, Ia.

10. B. Burrows informed us of a new CD titled " Travel Maps USA" which he highly recommends. It is available for \$9.95 at Walmart stores.

The meeting adjourned at 7:30pm.

Respectfully submitted,  
Lois Larson, Recording Secretary

**Blackhawk Genealogical Society  
of Mercer and Rock Island Counties  
Minutes of the Meeting  
27 July 1999**

The Meeting was called to order by President Dorothy Darland at 7:00pm at the Rock Island County Historical Library, Moline, Il.

There were 32 members and visitors present.

The Minutes of the meeting of the 22 June were read and approved as read.

The Treasurer's Report was presented by Judi McDowall as following:

Income: \$178.44

Expenses: \$122.14

Checking Account Balance: \$3868.35

The report was approved as read and filed for audit.

Reports:

Marilyn Mix: 185 memberships plus one new member (from Phoenix, Az) for a total of 186 members.

Bev Franque: If anyone has any information on the 1928 Moline Plowboys Baseball Team, please contact her. She is researching one of the players of this team by the name of Walter Wolf.

Dwight Mohlenbruch: Along with Delbert Moore, read and recorded the names which are on the wall of the Rock Island County Court House. These are the names of approximately 1000 early settlers (1865 or before). This list will be published in our Quarterly.

Dorothy:

1. There will be another Chippianock Cemetery walk in August; Loren Horton will discuss the images on the stones.
2. Scharlotte Blevins will present a class on Federal and State Archives on the 14 August, at the S.E. Branch of the Moline Public Library, 1:00 to 3:30pm.
3. There is one person going to the Conference in St. Louis.
4. There are a number of conferences and seminars upcoming; please consult the available list for any information you might want.

5. The next regular meeting will be held on the 24 August 1999 at the Family History Library in Davenport, Ia., at 7:00pm.

6. The next Board Meeting will be held at the Rock Island County Historical Library on the 12 August, at 1:30 pm.

7 The regular September meeting will be held at South Park Church, Rock Island, Il. The topic will be "Problem-Solving and Research Help".

The meeting was adjourned at 7:15pm.

The program was given by Sue Ann McMaster on the resources of the Rock Island County Historical Library, and included a tour of the facility as well as opportunities to do some brief research , and to purchase books, etc. The program was very well received by the members.

Respectfully submitted,  
Lois Larson  
Recording Secretary

THE BLACKHAWK GENEALOGICAL SOCIETY  
OF MERCER & ROCK ISLAND COUNTIES  
MINUTES OF THE BOARD MEETING  
19 AUGUST 1999

Present: D.Darland, Z.Stufflebeam, L.Larson, R.Thompson,D.Moore, P.Langston,  
E.Nelson, L.Hathaway, D.Ring

The meeting was called to order at 1:30PM at the Rock Island County Historical Library  
by President Dorothy Darland.

The Minutes of the Board meeting of 8 July 1999 were read and approved as read.

In the absence of the Treasurer, President Darland reported the following income:

\$47.00 Dues  
\$14.00 Publications  
\$35.00 Research  
Total: \$96.00

**REPORTS:**

**E.Nelson:** will take care of sending one order for a Canadian who wants a copy of  
the 1860 Rock Island County Census Index.

**R.Thompson:** Reported, in the absence of B. Burrows, that he has received two  
nonworking Email addresses. She stressed the importance of notifying her of any change  
of address or of Email server.

**P.Langston:** She is still open to suggestions on what books to purchase with the  
available memorial monies.

**Z.Stufflebeam:** No report.

**L. Hathaway:** The Summer Quarterly will go to the printers next week. She will  
begin work with the Nominating Committee soon.

**D.Ring:**No report.

**D.Moore:** Attended the recent Chippiannock Cemetery Walk, and found it most  
interesting and informative.

**D.Darland:**

a. Presented the problem of postage costs for international mailings; the  
consensus was to charge the additional cost to the purchaser.

b. There have been two new regular memberships and one new family  
membership received, for a total of four new members. One of the new members, who is  
from Hawaii, also sent \$30.00 toward research fees.

THE BLACKHAWK GENEALOGICAL SOCIETY  
OF MERCER & ROCK ISLAND COUNTIES  
MINUTES OF THE BOARD MEETING  
19 AUGUST 1999

c. Read a letter received from the Library of Congress answering our inquiry of whether or not they wanted back issues of the Quarterly. The answer was ambiguous, but the consensus of the Board was, that the back issues were not wanted.

d. Presented a brochure from the Nelsons in Hampton, Il., about their business "Brettun and Black Mercantile Store and Historical Museum" in Hampton, with store hours and upcoming events.

e. Presented information about upcoming conferences, etc. in Illinois and elsewhere. Discussion held regarding making available our publications as handouts or door prizes at these meetings, when this option was presented, as a means of promoting our Society.

f. Discussion was held regarding the work to be done to prepare for the Q.C. Conference 2001. The latest newsletter about this event was distributed to interested Board members.

g. President Darland will write an informational letter to be sent out with the reservation form for the November dinner meeting. She will include information about current projects, the April Conference, and the Q.C. Conference 2001.

h. She has received a request for the location of the Coulter Cemetery, which may be in either Henry or Mercer county; someone is researching ancestors buried there.

**The next Board meeting will be held 9 September, 1999, 6:30 PM, in the Historical Room of the Rock Island Public Library.**

**The next regular meeting will be held on the 24 August 1999 at the Davenport Family History Library, 7:00PM.**

The meeting was adjourned at 2:30PM.

Respectfully submitted,  
Lois Larson  
Recording Secretary

## Income and Expense Report

09/01/99 Through 09/30/99

Cat/Sub	Date	Acct	Description	Memo	Amount
<b>INCOME</b>					
Interest...					
CD	09/19/99	CD - IHMVCU...	Interest Earned	Divident at Maturity	11.68
<b>TOTAL CD</b>					<u>11.68</u>
Checking	09/30/99	Checking - IH...	Interest Earned		9.69
<b>TOTAL Checking</b>					<u>9.69</u>
Money Market	09/30/99	Money Market...	Interest Earned		16.08
<b>TOTAL Money Market</b>					<u>16.08</u>
<b>TOTAL Interest Inc</b>					<u>37.45</u>
<b>TOTAL INCOME</b>					<u>37.45</u>
<b>EXPENSES</b>					
QC Conference	09/15/99	Checking - IH...	Review Printing	Printing 1999 QC Conf	-136.00
<b>TOTAL QC Conference</b>					<u>-136.00</u>
Quarter...					
Printing	09/23/99	Checking - IH...	The Copy Shop	Win Qtrly/230	-493.20
<b>TOTAL Printing</b>					<u>-493.20</u>
<b>TOTAL Quarterlies</b>					<u>-493.20</u>
<b>TOTAL EXPENSES</b>					<u>-629.20</u>
<b>TOTAL INCOME - EXPENSES</b>					<u><u>-591.75</u></u>

## Account Balances Report

As of 09/30/99

Acct	09/30/99 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	
CD - IHMVCU-Certificate of Deposit	3,140.10
Checking - IHMVCU-Regular checking account	3,853.37
Money Market-Money Market Acct	5,588.71
Share Account - IHMVCU-Savings Account	5.00
<b>TOTAL Cash and Bank Accounts</b>	<b>12,587.18</b>
Other Assets	
Prepaid Postage	290.15
<b>TOTAL Other Assets</b>	<b>290.15</b>
<b>TOTAL ASSETS</b>	<b>12,877.33</b>
<b>LIABILITIES</b>	
Other Liabilities	
Accounts Payable	0.00
NARA Payable	40.90
Prepaid Dues	15.00
<b>TOTAL Other Liabilities</b>	<b>55.90</b>
<b>TOTAL LIABILITIES</b>	<b>55.90</b>
<b>OVERALL TOTAL</b>	<b>12,821.43</b>

## Compare Annual Budget to Actual

01/01/99 Through 12/31/99

Category Description	01/01/99 Actual	- Budget	12/31/99 Difference
<b>INCOME</b>			
Dinner	0.00	450.00	-450.00
Donation	20.00	0.00	20.00
Interest Inc:			
CD	111.48	150.00	-38.52
Checking	74.52	75.00	-0.48
Money Market	144.60	175.00	-30.40
Interest Inc-Other	0.00	0.00	0.00
<b>TOTAL Interest Inc</b>	<b>330.60</b>	<b>400.00</b>	<b>-69.40</b>
Membership Dues:			
Charter	58.00	0.00	58.00
Contributory	85.00	0.00	85.00
Family	136.00	0.00	136.00
Individual	1,380.00	0.00	1,380.00
Life	0.00	0.00	0.00
Membership Dues-Other	0.00	2,700.00	-2,700.00
<b>TOTAL Membership Dues</b>	<b>1,659.00</b>	<b>2,700.00</b>	<b>-1,041.00</b>
Other:			
QC Conference	700.00	400.00	300.00
Road Show	0.00	0.00	0.00
Other-Other	0.00	0.00	0.00
<b>TOTAL Other</b>	<b>700.00</b>	<b>400.00</b>	<b>300.00</b>
Publication Sales:			
Family Chronicles	353.35	400.00	-46.65
General	216.75	755.00	-538.25
RI Co Cemeteries	0.00	0.00	0.00
Publication Sales-Other	1,063.53	0.00	1,063.53
<b>TOTAL Publication Sales</b>	<b>1,633.63</b>	<b>1,155.00</b>	<b>478.63</b>
Refreshment Fund	0.00	35.00	-35.00
Research	541.60	350.00	191.60
<b>TOTAL INCOME</b>	<b>4,884.83</b>	<b>5,490.00</b>	<b>-605.17</b>
<b>EXPENSES</b>			
Annual Dinner:			
Catering	0.00	0.00	0.00
Postage	0.00	0.00	0.00
Printing	0.00	0.00	0.00
Annual Dinner-Other	0.00	400.00	400.00
<b>TOTAL Annual Dinner</b>	<b>0.00</b>	<b>400.00</b>	<b>400.00</b>
Contributions	100.00	100.00	0.00
Copies	121.77	100.00	-21.77
Cost of Publications:			
Family Chronicles	541.75	400.00	-141.75
Postage	0.00	0.00	0.00
Printing	140.00	500.00	360.00
Cost of Publications-Other	0.00	0.00	0.00
<b>TOTAL Cost of Publications</b>	<b>681.75</b>	<b>900.00</b>	<b>218.25</b>
Dues & Subscriptions	535.00	150.00	-385.00
Insurance:			
Bonding	100.00	100.00	0.00
Liability	150.00	150.00	0.00
Insurance-Other	0.00	0.00	0.00

## Compare Annual Budget to Actual

01/01/99 Through 12/31/99

Category Description	01/01/99 Actual	Budget	12/31/99 Difference
<b>TOTAL Insurance</b>	250.00	250.00	0.00
Library:			
Bindery	0.00	150.00	150.00
Library-Other	308.47	500.00	191.53
<b>TOTAL Library</b>	308.47	650.00	341.53
Membership & Programs	0.00	100.00	100.00
Misc	16.95	0.00	-16.95
Postage:			
Bulk Mailing Permit	0.00	85.00	85.00
Post Office Box	44.00	57.00	13.00
Postage-Other	193.50	58.00	-135.50
<b>TOTAL Postage</b>	237.50	200.00	-37.50
QC Conference	-94.39	50.00	144.39
Quarterlies:			
Postage	2.09	200.00	197.91
Printing	975.68	2,200.00	1,224.32
Quarterlies-Other	0.00	0.00	0.00
<b>TOTAL Quarterlies</b>	977.77	2,400.00	1,422.23
Rent:			
Meeting Rental	100.00	140.00	40.00
Rent-Other	0.00	0.00	0.00
<b>TOTAL Rent</b>	100.00	140.00	40.00
Research Expenses	87.68	50.00	-37.68
<b>TOTAL EXPENSES</b>	3,322.50	5,490.00	2,167.50
<b>TOTAL INCOME - EXPENSES</b>	1,562.33	0.00	1,562.33

**Blackhawk Genealogical Society  
of Mercer & Rock Island Counties  
Minutes of the Meeting  
24 August 1999**

The meeting was called to order by President Dorothy Darland at 7:00pm at the Davenport Family History Center, Davenport, Ia.

There were 40 members and visitors present.

The Minutes of the meeting of the 27 July 1999 were read and approved as read.

The Treasurer's report was presented by Judi McDowall as follows:

For July 1999:

Income: \$1175.07 (\$700.00 our share from April 1999 Conference)

Expenses: \$638.00 (\$500.00 our share for the Conference 2001)

Checking Account Balance: \$4376.92

The report was approved and filed for audit.

Announcements:

Bev Franque: Asked that anyone who has any information of a J. Keith Hunter, please contact her.

Eulalia Garrett: reported that Moline is to issue all new Posst Office Box numbers soon, *→ the number for the Q.C. Conference* so ~~ours~~ will be changed.

Scharlotte Blevins: announced that she is beginnig classes again, and has brochures for anyone interested.

Dorothy Darland : reported that she has information on assorted conferences.

The next Board meeting will be held on the 9 September 1999, at 6:30pm, in the Historical Room of the Rock Island Public Library, Rock Island, Il.

The next regular meeting will be held at South Park Presbyterian Church, Rock Island, Il., at 7:00pm on the 28 September 1999. The program topic will be "Problem Solving and Research Help". Dorothy asked that anyone interested in providing refreshments for the meeting, to please contact her.

The meeting was adjourned at 7:06 pm.

The Program was presented by Lois <sup>Rabe</sup>Roby, and Alma and Fred Bignall. A videotape on the topic "Where Do I Start" was shown, followed by an "imaginary " tour of the facility by Ms. <sup>Robe</sup>Roby. The Bignalls spoke of the new materials available on CD. The last hour was devoted to investigating and using some of the material at the Family History Center by the members.

Respectfully submitted,

Lois Larson

*Recording Secretary*

**THE BLACKHAWK GENEALOGICAL SOCIETY  
OF MERCER & ROCK ISLAND COUNTIES  
MINUTES OF THE BOARD MEETING  
9 SEPTEMBER 1999**

Present: D. Darland, Z.Stufflebeam, L.Larson, P.Langston, B. Burrows, D. Ring.

The meeting was called to order at 6:30pm in the Historical Room of the Rock Island Public Library by President Dorothy Darland.

The Minutes of the Board Meeting of the 19 August 1999 were read and approved as read.

In the absence of the Treasurer, President Darland presented the basics of the Treasurer's Report:

Total Income, August:	\$135.35
Total Expenses, August	\$ 10.41
Checking Account Balance:	\$4472.88

Additional information regarding the Society's funds was presented, and is filed with these Minutes.

**REPORTS:**

**Z.Stufflebeam:** There are still some copies of the last Family Chronicle (Sept/Oct.1999) for sale.

**D. Darland:**

a. The letter which is to be included with the reservation form for the Annual Dinner meeting on the 16 November, is being composed. The packet of reservation form, membership renewal, and letter will be mailed out by the 10th October 1999.

b. Our Society is included in the online FGS Society Hall ([www.fgs.org](http://www.fgs.org)). President Darland has updated our information by EMail, and received a confirmation of the update. She also read a letter from the FGS regarding the Conference 2000 in Salt Lake City. FGS will set up a "Society Hall" where member societies will be able to have their own tables for distribution of brochures and other information to Conference delegates. President Darland will also check out scholarship assistance from FGS which might be available for Conference delegates.

c. President Darland read a letter from the Henry County Society regarding possible exchange of our 1880 Mercer County census for Henry County cemetery, Death Index, or Birth indexes. Discussion was held about accepting this offer.

d.. President Darland reviewed the Officer Job Descriptions from our By-Laws, and suggested that we follow these more closely.

**The next regular meeting will be held on the 28 September 1999, at 7:00pm, at South Park Presbyterian Church, Rock Island, Il. The Program topic will be "Problem**

Solving".

The program topic for the October 1999 regular meeting will be "Land Records" by Scharlotte Blevins.

**The next regular Board Meeting will be the 14 October 1999 in the Rock Island Public Library Community room.**

The meeting was adjourned at 7:30pm.

Respectfully submitted,  
Lois Larson  
Recording Secretary

Blackhawk Genealogical Society  
of Mercer & Rock Island Co. IL  
Minutes of the Regular Meeting  
28 September 1999

The meeting was called to order by President Dorothy Darland at 7pm at the South Park Presbyterian Church. Minutes were read and corrected. There was no Treasurers report.

There were 26 members present.

The nominating committee presented the following slate of officers for the year 2000.

President Pam Langston  
1st Vice President Laura and Bob Millett  
Treasurer Judi McDowell  
Secretary Lois Larson  
Corresponding Secretary Judy Rueckert  
Board Member-at-Large 2002 Bill Burrows

Nominations were asked for from the floor and also that we still need a 2nd Vice President..

President Darland reported that a member has several years of the Soule Newsletter to give away if anyone wants them.

The next Board meeting will be Oct 14, 6:30 pm at The Rock Island Library-2nd floor.  
The next regular meeting will be Oct. 26 with Scharlott Blevins giving the program on Land Records

The NARA box was passed for donations.

The president asked for a volunteer for Oct. refreshments.

The meeting was adjourned at 7:20

Refreshments were provided by Zelma Stufflebeam

The program was led by Zelma Stufflebeam. Several suggestions were given for research aids. Some members asked questions and hopefully received help.

Respectfully submitted  
Zelma Stufflebeam,  
Secretary ProTem



Hotmail ddarland@hotmail.com



Inbox Compose Addresses Folders Options Help

Folder: Inbox

From: "Judi McDowell" <jmcdowell@qcom.net> **Save Address Block Sender**

Reply-To: "Judi McDowell" <jmcdowell@qcom.net>

To: "Dorothy Darland" <ddarland@hotmail.com>

Subject: BOD meeting Thursday

Date: Tue, 7 Sep 1999 17:54:30 -0500

Reply Reply All Forward Delete Previous Next Close

Dorothy, I have another meeting to attend this Thursday and will not be at BGS BOD meeting. Here are the basics of my Treasurer's Report.

Total Income for August \$135.35
Total Expense for Aug \$ 10.41

Checking Account Balance \$4472.88

Also, Our 6 month CD automatically renewed on Sept 1, 1999 to March 1, 2000 with a current APY of 4.8%. Current balance \$3,128.42

Also, I was thinking our checking account balance is getting a little large and maybe we want to consider moving some of the money to another account. Our budget for the year was \$5500.00 and since we are almost 3/4 through 1999, we should not need the entire \$4,000.00 + for this year. We could move half of it to our money market account which is yielding about 3.5%. Interest on our checking account is only about 2.5% and as stated above the 6 mo CD is at 4.8%. 1 or 2 percent might not be worth the bother on \$2,000.00, but thought I would suggest it for discussion purposes.

I am attaching a couple of files that show the report details if you need them. Sorry I will miss the meeting, but let me know if there is anything you need me to do. See you at the regular meeting.

- Attachment: AugAcctBal.TXT (2k) -- Download without Scan -- Scan with McAfee
Attachment: Inc\_ExpReport.TXT (3k) -- Download without Scan -- Scan with McAfee

Reply Reply All Forward Delete Previous Next Close

Move To (Move to Selected Folder)

**THE BLACKHAWK GENEALOGICAL SOCIETY  
OF MERCER & ROCK ISLAND COUNTIES  
MINUTES OF THE BOARD MEETING  
14 OCTOBER 1999**

Present: D.Darland, B.Burrows, J.McDowell, L.Larson, R.Thompson, P.Langston, E.Nelson, M.Mix.

The Meeting was called to order at 6:30pm in the Community Room of the Rock Island Public Library by President Dorothy Darland.

The Minutes of the Board Meeting of the 9 September 1999 were read and approved as read.

Treasurer Judi McDowall presented the following report:

Income for September: \$ 37.45  
Expenses for September: \$ 629.20  
Checking account balance: \$3853.37  
Total of bank accounts: \$12,587.18

The report was approved and filed for audit.

**REPORTS;**

**D.Darland:**

1. She has brochures and flyers about various upcoming events if anyone is interested.
2. The slate of officers for the year 2000 is as follows:
  - a. President: Pam Langston
  - b. 1st Vice President: Robert and Laura Millett
  - c. 2nd Vice President: Barbara Evans
  - d. Treasurer: Judi McDowall
  - e. Recording Secretary: Lois Larson
  - f. Corresponding Secretary: Judy Rueckert
  - g. Board Member: Bill Burrows
3. Communication received from Gretchen Small regarding an upcoming event on the 7May 2000, probably at Butterworth Center. She asked if our Society would be interested in setting up a genealogy display of some type for this event. More information will follow.
4. President Darland has reviewed the Standing Rules of the Society; composed some possible changes, and passed the information on to Pam Langston.
5. Conference 2001: Dorothy Darland and Everett Guerink are the local co-chairpersons for this event, and they recently met with the Warrens and others to discuss the various jobs and assignments necessary for such an event. FGS will meet in January, and more information, a timeline, and flyers, etc will be available after that meeting. Volunteers will be needed for the many jobs connected with the Conference.

Eileen Nelson is our representative to FGS.
6. Dorothy Darland reviewed a publication from the Fox Valley Genealogical Society regarding special interest groups within the Society. These groups included: computer interest group, writing interest group, photo journaling group, etc.

**M.Mix:**

One new membership received; renewals are coming in.

**B.Burrows:**

Lois Rabe has found another cemetery near Hampton in Rock Island County, and has permission to go into the cemetery. She has asked Bill for his help with "reading" it.

**The next regular meeting will be held on the 26 October 1999 at South Park Presbyterian Church, 7:00 pm. The topic will be "Land Records", presented by Scharlotte Blevins.**

**The next BOARD meeting will be held on the 11 November 1999 in the Community Room of the Rock Island Public library, 6:30 pm.**

**The December, 1999 BOARD meeting will be held on the 9 December in the Historical Room of the Rock Island Public Library.**

The meeting was adjourned at 7:30pm.

Respectfully submitted,  
Lois Larson  
Recording Secretary

**THE BLACKHAWK GENEALOGICAL SOCIETY  
OF MERCER & ROCK ISLAND COUNTIES, IL.  
MINUTES OF THE REGULAR MEETING  
26 OCTOBER 1999**

The meeting was called to order by President Dorothy Darland at 7:00pm at South Park Presbyterian Church, Rock Island, Il.

There were 40 members and visitors present.

The Minutes of the meeting of 28 September 1999 were read and approved as read.

There was no Treasurer's Report.

**ANNOUNCEMENTS:**

1. Office Max is offering one-cent copies, with coupon, this weekend.
2. The next Board meeting will be at 6:30 pm on the 11 November 1999, at the Rock Island Public Library.
3. The Society's Annual Dinner meeting will be held on the 16 November, 1999 at Bethel Wesley United Methodist Church, Moline, Il. Reservations must be turned in by the 10 November.
4. There are back copies of the "Family Chronicle" magazine for sale.

**LORRAINE HATHAWAY:** read the slate of officers for the year 2000:

President: Pamela Langston  
1st Vice President: Laura and Robert Millett  
2nd Vice President: Barbara Evans  
Treasurer: Judi McDowall  
Recording Secretary: Lois Larson  
Corresponding Secretary: Judy Rueckert  
Board Member at Large for 2002: Bill Burrows

A motion was made and seconded, to accept the slate of officers as read; the motion was passed with a unanimous vote of those present.

**JEAN WILBUR:** displayed a Devore scarf and emphasized that information about family surnames can be found in places as diverse as catalogs and foreign magazines.

The NARA box was passed for donations.

There will be no December meeting. The next regular meeting will be held on the 25 January 2000, at South Park Church.

The meeting was adjourned at 7:20 pm.

A program on "Land Records" was presented by Scharlotte Blevins. Her major point was that you cannot neglect any kind of record when you are doing genealogical research.

*Respectfully submitted,  
Lois Larson  
Recording Secretary*

**The Blackhawk Genealogical Society  
of Mercer & Rock Island Counties, Il.  
Minutes of the Board Meeting  
11 November 1999**

Present: D. Darland, Z. Stufflebeam, B. Burrows, J. McDowall, L. Larson, B. Evans, B. Roberts, R. Thompson, P. Langston, E. Nelson, L. Hathaway, M. Mix

The meeting was called to order at 6:30 pm in the Historical Room of the Rock Island Public Library by President Dorothy Darland.

The Minutes of the Board Meeting of the 14 October 1999 were read and approved as read.

Treasurer Judi McDowall presented the following report:

Income for October: \$412.09

Expenses for October: \$87.85

Checking Account Balance: \$4,165.20

Total of Bank accounts: \$12,927.42

The report was approved and filed for audit.

**Reports:**

L. Hathaway: recently attended a meeting about legal issues for non-profit organizations. The criteria for the amount of money allowed to be held in the bank accounts of not-for-profit organizations is justification.

D. Darland;

1. Passed out copies of membership addresses.
2. Received communication from Gloria Fraser of the Rock Island County Gen-Web page, concerning available books about Rock Island County. The suggestion was made to have her set up a link to the FGS Society Hall family history site.
3. On Friday, 11 November, D. Ring, D. Darland, E. Nelson, P. Langston, E. Garrett, and L. Larson will meet with Ted Sloane. Topic of the discussion will be the computerization of the Society's Cemetery record books.
4. Received a telephone enquiry from a person desiring to purchase a 1905 Atlas. Discussion held, but no decision made.
5. Attended a conference committee meeting: the committee submitted four topics for the Q.C. Conference, to be held on the 29 April 2000. The Q.C. Conference 2001 will be held on the 21 April 2000. Both will take place at the Viking Club, Moline, Il.
6. FGS Awards: Ann Riepe feels that we need to give some recognition to BHGS and SCIGS members who have been very active in the Societies. The suggestion was made that a committee be formed to look into doing this, possibly at one of the Conferences.
7. The Heritage League will hold their annual meeting in the Gothic Room of the former Masonic Hall, on the 21 November 1999, from 2 - 4:15 pm. Included in the meeting will be a tour of the Palmer Mansion. For reservations, which are recommended

but not mandatory, call 319-884-5404 or Email: callender\_a@Palmer.edu.

8. There are 47 reservations for our annual dinner meeting on the 16 November 1999.

9. Dorothy turned into Treasurer McDowall, \$1094.00 tonite; these funds included dinner reservation money, NARA and refreshment collections. There have been 67 membership renewal so far.

10. There are flyers and brochures about upcoming events available.

11. A request was received for a catalog of our publications, plus information on the history and on the cemeteries of Hampton Township, Il. Dorothy will check with the Nelsons and then reply to the request.

Z. Stufflebeam: has sold \$60.00 worth of Family Chronicle magazines. Also, she has a map to go with the records of the Moline Memorial Cemetary .

L. Hathaway: has produced some stationery with the new Society name on the letterhead. The Fall Quarterly is ready to mail, and she is working on the Winter edition.

E. Nelson: Has completed the Rock Island County Birth Record, 1908 - 1921, thru the letter R. J. McDowall and L.Larson voluteered to proofread the material.

P. Langston: she is still looking for someone to take over the position of librarian. She also introduced some discussion regarding publicity tasks. Lorraine Hathaway volunteered to send the list of programs and dates, once they are decided, to the newspapers.

R. Thompson: reported that there are 83 members who have E.Mail addresses.

The meeting was adjourned at 7:40 pm.

Respectfully submitted,  
Lois Larson  
Recording Secretary

**The Blackhawk Genealogical Society  
of Mercer and Rock Island Counties, Il.  
Minutes of the Board Meeting  
9 December 1999**

Present: P. Langston, D. Darland, E. Nelson, B. Burrows, M. Mix, L. Larson

The meeting was called to order at 6:40pm by President Pam Langston in the Denkman Room of the Hauberg Civic Center in Rock Island, Il.

The Minutes of the Board Meeting of the 11 November 1999 were read and approved as read.

**Reports:**

1. FGS/QC Conference 2001:

A. Dorothy Darland read the minutes of the meeting of the 9 December 1999; discussion followed; no decisions made.

B. Pam Langston reported that Ann Riepe gave her a list of the Award Proposals for the Conference and the applications needed. Pam suggested that a committee be formed at the next regular general meeting, to decide who should be nominated for these Awards, and that the committee then present the names of the nominees to the Society.

2. 1905 Atlas:

Dorothy Darland will obtain a cost quote for printing copies; a pre-publication sale could be held to determine how many copies would need to be printed.

3. Funds collected:

Dorothy Darland reported that the following funds were collected in November, and will be given to Treasurer Judi McDowall:

- A. Dues: \$286.00
- B. Sales: \$11.75
- C. Research: \$52.00

4. Essex Cemetery:

Discussion was held regarding cleanup of this cemetery and what volunteer groups might be able to help. No decision made.

5. Upcoming Programs:

Pam Langston has spoken with the Milletts about the program for the January regular meeting. The Milletts would like to hold a forum at that meeting, to determine what the Society members would like to have as programs for the year. Publicity about the meeting would be needed, so that people can think about this in advance. Pam asked Marilyn Mix to prepare a list of those active members who attended regular meetings more than once during the past year. This list would include telephone numbers. The suggestion was made, that a telephone committee be formed, which could then notify members of upcoming events as well as cancellations due to weather.

## Account Balances Report

As of 12/31/99

Acct	12/31/99 Balance
ASSETS	
Cash and Bank Accounts	
CD - IHMVCU	3,175.88
Checking - IHMVCU	4,685.12
Money Market	5,638.30
Share Account - IHMVCU	5.00
<b>TOTAL Cash and Bank Accounts</b>	<b>13,504.30</b>
Other Assets	
Prepaid Postage	0.00
<b>TOTAL Other Assets</b>	<b>0.00</b>
<b>TOTAL ASSETS</b>	<b>13,504.30</b>
LIABILITIES	
Other Liabilities	
Accounts Payable	0.00
NARA Payable	89.90
Prepaid Dues	15.00
<b>TOTAL Other Liabilities</b>	<b>104.90</b>
<b>TOTAL LIABILITIES</b>	<b>104.90</b>
<b>OVERALL TOTAL</b>	<b>13,399.40</b>

## Income and Expense Report

12/1/99 Through 12/31/99

Cat/Sub	Date	Acct	Description	Memo	Amount
<b>INCOME</b>					
<b>Interest...</b>					
CD	12/31/99	CD - IHMVCU	Interest Earned	APY 4.6502%	11.84
<b>TOTAL CD</b>					<b>11.84</b>
Checking	12/31/99	Checking - IH...	Interest Earned	APY 2.5288%	9.30
<b>TOTAL Checking</b>					<b>9.30</b>
Money Market	12/31/99	Money Market	Interest Earned	APY 3.5670%	16.76
<b>TOTAL Money Market</b>					<b>16.76</b>
<b>TOTAL Interest Inc</b>					<b>37.90</b>
<b>Membe...</b>					
Charter	12/30/99	Checking - IH...	Deposit	1	12.00
<b>TOTAL Charter</b>					<b>12.00</b>
Family	12/30/99	Checking - IH...	Deposit	2	34.00
<b>TOTAL Family</b>					<b>34.00</b>
Individual	12/30/99	Checking - IH...	Deposit	16	240.00
	12/30/99	Prepaid Dues	Transfer To Membership Dues	B. Appleby	15.00
<b>TOTAL Individual</b>					<b>255.00</b>
<b>TOTAL Membership Dues</b>					<b>301.00</b>
<b>Publication Sales</b>					
	12/30/99	Checking - IH...	Deposit		11.75
<b>TOTAL Publication Sales</b>					<b>11.75</b>
<b>Research</b>					
	12/30/99	Checking - IH...	Deposit		52.00
<b>TOTAL Research</b>					<b>52.00</b>
<b>TOTAL INCOME</b>					<b>402.65</b>
<b>EXPENSES</b>					
<b>Copies</b>					
	12/30/99	Checking - IH...	Deposit	Refund Overpayment	28.30
	12/30/99	Checking - IH...	Lorraine Hathaway	Copies	-6.85
	12/30/99	Checking - IH...	Dorothy Darland	By Laws & Info Flyers	-13.86
<b>TOTAL Copies</b>					<b>7.59</b>
<b>Cost of Publications</b>					
	12/30/99	Checking - IH...	Deposit	Refund Overpayment	2.45
	12/30/99	Checking - IH...	Dorothy Darland	Sales	-6.00
<b>TOTAL Cost of Publications</b>					<b>-3.55</b>
<b>Postage</b>					
	12/30/99	Checking - IH...	Deposit	Refund Overpayment	9.90
<b>TOTAL Postage</b>					<b>9.90</b>

**Income and Expense Report**  
12/1/99 Through 12/31/99

Cat/Sub	Date	Acct	Description	Memo	Amount
Quarter...					
			Postage		
	12/30/99	Checking - IH...	Deposit	Refund Overpayment	1.50
	12/30/99	Checking - IH...	Dorothy Darland		-2.58
<b>TOTAL Postage</b>					<b>-1.08</b>
<b>TOTAL Quarterlies</b>					<b>-1.08</b>
<b>TOTAL EXPENSES</b>					<b>12.86</b>
<b>TOTAL INCOME - EXPENSES</b>					<b>415.51</b>

BLACKHAWK GENEALOGICAL SOCIETY  
AUDIT COMMITTEE REPORT

DATE--- *Jan 19, 1999*

The audit committee for Blackhawk Genealogical Society reviewed the treasurers books and they are approved as written.

Signed:

*Beau King*  
*Louise Hathaway*  
*Dorothy Darland*