

Rock Island County Illinois Genealogical Society
Board Meeting—January 13, 2011

The meeting was called to order at Butterworth Center by President Linda Walker. Present were Linda Walker, Ken Jones, Beth Hoffman, Dean Ring, Betty Hagberg, Lorraine Hathaway, Marilyn Mix, Liz Casillas, Jean Wistedt and Shirley Ricketts.

The minutes from November 11, 2010, were read and approved with the following clarifications: RICHS, rather than RICIGS, will prepare a list of Rock Island County marriages from the early 1900s onward. Kitty Humphry will be sending e-mails to remind members of board meetings and general meetings. Linda Walker will compile a list of contact information and send it to all board members.

The treasurer reported the year end balances for 2010. Dean Ring will perform the annual audit.

d. Computer Interest—Linda will contact Bill Burrows about updating the calendar on our web site.

e Conference 2011: Sandy Luse would like an updated list of our membership. Jill Hoff is doing the program and flyers and is waiting for more information on the speaker. Beth Hoffman will attend the planning committee meetings for the conference.

f. **Education**—Linda Polich and Lorraine Hathaway will teach Beginning Genealogy classes for the Moline Park and Recreation Board on January 25, and March 8. Linda Polich recommended that anyone with Ancestry.com sign up for their free monthly newsletter.

g. FGS Delegate: Jean Wistedt has received materials on the national conference, to be held in Springfield, Illinois, September 7—10. She will put these in a notebook and have them available at the general meetings. A press kit should be available soon. The speakers and topics are now on line at office@fgs.org.

The “Forum” magazine has a lot of information on the conference. The “Forum” also contains a review of a new book *Quincy, Illinois*, which members may be interested in.

.k **Newspaper Abstracting** - Liz Casillas said that the obituaries from 2010 are all on computer and should go to the bindery by the end of the month.

n. **Quarterly Mailing/Registered Agent**—Dean Ring mailed 207 Quarterlies just after Christmas. It is time to renew our mailing permit.

o.

p. **Registrar**—Marilyn Mix reported 67 renewals, 13 life members, and one credit member so far. She received several renewals tonight and 2 new memberships.

New Business—Linda Walker explained some new policies at RICHS library that may affect our members. We pay \$250 each year to RICHS as a contributing membership and \$25 each time we use the room for a meeting as well as \$50 for the space for our fall classes. RICHS is now charging a fee of \$5 per day for non members to use their materials. Because our collection is housed in the library RICIGS members will not be charged the \$5 fee to access our own materials.

Correspondence: A flyer was received from the South Bend, Indiana, Genealogical Society inviting us to their conference in Mishawaka, Indiana on March 19. Loretta Lou Szucs will be the presenter.

Betty Hagberg received \$5 from a RICIGS member who designated the money as a donation to NARA (National Archive Records & Administration). Lorraine Hathaway made a motion, seconded by Ken Jones, that we donate \$50 to NARA and designate it be used to help fund the task of digitizing the War of 1812 pensions and bounty land warrants. The motion passed. All members will be given the opportunity to add to this donation at the general meetings.

Announcements: The next general meeting is Tuesday, January 25th. The program will be given by Bobbi Jackson, new director of RICHS. The next Board meeting is February 10, 6:30 p.m. at Butterworth Center.

There will be no board meeting in April.

Meeting adjourned at 7:40 p.m.
Recording Secretary
Shirley Ricketts

Rock Island County Illinois Genealogical Society
Board Meeting—February 10, 2011

The meeting was called to order at Butterworth Center by President Linda Walker. Present were Linda Walker, Phyllis Witherspoon, Linda Polich, Beth Hoffman, Kitty Humphrey, Liz Casillas, Bill Burrows, Jean Wistedt, Marilyn Mix, and Shirley Ricketts.

The minutes from January 13, 2011, were read and approved.

No Treasurer's report was available.

d. Computer Interest – Bill Burrows reported that the web-site is now up to date. Bill is resigning his position as web-site manager. In response to questions Bill explained some of the procedures that are required to maintain a website.

e. Conference - Beth Hoffman has proof read copies of the flyers and she will attend another planning meeting next week. A sign-up sheet for helpers will be passed around at the next General Meeting.

f. **Education** – Linda Polich reported that the four people attended the January 25th class at Butterworth Education Center. sponsored by Moline Park Board were enthusiastic and the class went well. Another class is scheduled for March 8th.

Roots Magic is holding four Webinars that may be viewed in real time or downloaded for later viewing. Roots Tech Conference in Salt Lake City is currently on line and 7 programs are viewable on their site, rootstech.familysearch.org.

h. FGS Delegate – Jean Wistedt reported that on-line registration is now available at fgs.org.conference for the September conference in Springfield.

Jean has prepared a notebook filled with information on NARA projects, especially the digitalization of records of the War of 1812. NARA can produce two pages of information for each \$1 that is contributed. This notebook will be available at the general meetings and then added to our library.

The "Forum" newsletter is no longer being printed. Jean and Linda Walker have the password that is needed to access the publication on line.

i. Historian - Linda Polich and Phyllis Witherspoon have collected approximately 2500 funeral cards from Esterdahl, Rafferty, Wheelan-Pressly, Van Hoe, Sullivan, Schroeder, and DeRoo Funeral homes. There are a few more homes yet to be contacted.

The reconstructed scrapbooks are almost ready to be printed. Office Max will print them for .39 a page on photo paper. They should be finished before the 2012 deadline.

k. Newspaper Abstracting - Work is finished on 1967 and 1960 is almost done. Orin Rockhold copied the 1940s to a CD and Liz Casillas is proofreading the entries. Jean Wistedt called attention to discrepancies in dates of deaths and burials during the war years. Jean is indexing veterans names from the plaques at the courthouse.

p. Registrar – Marilyn Mix has received 96 renewals plus 13 life members and one credit member. Marilyn will send out reminders to the forty-three members who have not yet renewed their membership.

New Business –

President Walker received a letter from Bobbi Jackson, Archivist at RICHS, explaining the new rules for use of RICHS' materials. She will ask Lorraine Hathaway to include this in the next Quarterly to help clear up any confusion.

RICHS has asked to purchase copies of our cemetery books for Immanuel Lutheran, Rock River Valley, and Coe Cemeteries. The Board declined to sell copies of these books. RICHS is interested in purchasing some of the other publications we have listed for sale in our Quarterly.

Announcements: The Quad City Heritage League sent a reminder that we owe \$20 for our membership in that organization.

The Clinton County Genealogical Society has invited us to join them on a bus trip to Madison, Wisconsin, on April 9th.

Knox County, Illinois, asked us to pay our dues for 2010. They are not on our exchange list so this request will be ignored.

The Illinois Association of Museums is hosting a Museum Advocacy Day in Springfield on March 13th.

The next general meeting is Tuesday, January 22nd.. The program will be given by Marlene Gantt on "Abe Lincoln and the Pinkertons".. The next Board meeting is March 10, 6:30 p.m. at Butterworth Center.

Meeting adjourned at 7:40 p.m.

Recording Secretary

Shirley Ricketts

Rock Island County Illinois Genealogical Society
Board Meeting—March 10, 2011

The meeting was called to order at Butterworth Center by President Linda Walker. Present were Linda Walker, Phyllis Witherspoon, Linda Polich, Beth Hoffman, Kitty Humphrey, Liz Casillas, Lorraine Hathaway, Ken Jones, Dean Ring, Betty Hagberg, Jean Wistedt, and Shirley Ricketts.

The minutes from February 10, 2011, were read and approved.

Betty Hagberg gave the treasurer's report. It will be filed for audit. Dean Ring has audited the books for 2010 and found them to be in good order.

Correspondence: The newsletter of the Midwest Historical and Genealogical Society of Wichita, Kansas, may now be read on-line as well as in print. We will continue to receive our copies in print. We received a notice that our subscription of the Family Chronicle is due.

c. Conference - Beth Hoffman will meet with the committee the middle of April to stuff the visitor bags.

f. Education—Linda Polich reported that 6 people attended the March 8th class at Butterworth Education Center, sponsored by Moline Park Board. Jean Wistedt suggested that we invite these people to the Library on a Saturday to help them with their new research.

Linda Polich proposed that we change the format of the classes usually held in October and instead, hold them on Saturday afternoons, 1 to 4, at the Butterworth Education Center. June 4th, July 23rd and August 10th are open dates at the center. Linda passed out flyers with information on what the classes could cover on each of those dates. Kitty Humphrey made a motion, seconded by Lorraine Hathaway, that we hold these classes in the summer as Linda suggests. The motion passed. Linda also suggested we hold one class at RICHS in October for Family History Month.

h. FGS Delegate—Jean Wistedt reported funds may be given to NARA's War of 1812 pensions project in tribute to Sandra Hargreaves Luecking, a long time researcher, who died in February.

FGS is sponsoring a contest for local societies to encourage them to publicize the September conference. Winners will be chosen in a drawing during the conference. Jean and Lorraine Hathaway will include conference information in the summer Quarterly.

i. Historian - Linda Polich and Phyllis Witherspoon have collected approximately 3000 funeral cards. Lorraine Hathaway asked Linda to write an article about the collection and storage of these cards for the summer Quarterly.

Linda has received the last of the scrapbooks from Delmar Moore and it will be photographed soon. The scrapbook pages will be printed on 8 ½ by 11 photo paper and placed in archival sheet protectors in 3 ring binders. There are 678 pages so far. The pages will also be on a CD.

Jean Wistedt has several notebooks of genealogical material compiled by Arlene Hudson. She will make these available to Linda and Phyllis in case some of the material should be included in the scrapbooks.

Janet Pease has finished Volume #43, covering January to June of the 1879 Argus and Daily Union newspapers. RICHS has copied the material and Lorraine Hathaway will copy it for our Society.

i. Library: Deb VanSant reported that our items are sometimes intermingled with RICHS' materials on the shelves. Since ours are clearly labeled with BGS or RICIGS and a green dot she has been able to reshelve them correctly. A sign directing patrons to leave materials on the work table would be helpful.

.k Newspaper Abstracting - Liz Casillas in typing 1967 and 1960 is almost done. Liz has the 1940s on her computer and will put the material in the proper format. The 2010 obituary book is complete but not yet printed.

l. Quarterly Editor: Lorraine Hathaway has given Dean Ring the Spring Quarterly. The Quarterly includes an article about the changes in RICHS policies as well as a copy of the RICHS letter.

n. Quarterly Mailing/Registered Agent: Dean Ring reported that we have 14 members who have not renewed since 2009. Rather than continuing to send them copies of the Quarterly Ken Jones suggested that we mail these 14 copies back to our own address. Dean will do this for the 14 copies but will continue mailing Quarterlies to the 30 who have not yet renewed from 2010. The cost is .37 for each Quarterly in bulk mail but \$1.25 otherwise.

The Knox County Genealogical Society will be contacted and asked if they wish to continue the free exchange of newsletters.

Old Business -

A chair person is still needed for publication sales. There is a possibility of putting some of our publications on CDs for sale. Most of the cemetery books are already on CDs. In the past we were contacted by someone who wanted to handle the sales of our publications and Deb VanSant will attempt to contact this person.

The position of website manager is still open. Cy Galley was suggested as a possible candidate for this job.

New Business:

We have two speakers in upcoming months who will need lodging. Max Brown, DAR, does not charge for his expenses but will need a reservation.. We will be responsible for reserving and paying for a hotel room for Dennis Settles from the Springfield Museum . Linda Walker and Ken Jones will check on rates.

Announcements:

Liz Casillas reported that the Davenport Library will host another Genealogy Night on April 9, from 4 – 9 p.m.. The cost is \$10.

The next general meeting is Tuesday, March 22nd.. The program will be given by Scharlott Blevins on "Finding Generations and Clues Through Land Records". The next Board meeting is May 12, 6:30 p.m. at Butterworth Center. There will be no board meeting in April.

Meeting adjourned at 7:50 p.m.
Recording Secretary
Shirley Ricketts

Rock Island County Illinois Genealogical Society
Board Meeting—May 12, 2011

The meeting was called to order at Butterworth Center by President Linda Walker. Present were Linda Walker, Phyllis Witherspoon, Linda Polich, Beth Hoffman, Liz Casillas, Dean Ring, Betty Hagberg, Jean Wistedt, Deb VanSant, Pat McCoy, Marilyn Mix and Shirley Ricketts.

There was no Board meeting in April. The minutes from March 10, 2011, were read and approved with one error noted. Max Brown, our May speaker, is Illinois Governor of the Mayflower Society, rather than of DAR.

c. Conference - Beth Hoffman reported that next year's conference will be April 21, 2012, at the Moline Viking Club. The speaker will be Rev. Dr. David McDonald.

f. Education - Linda Polich and Linda Walker are sending information on the summer classes to the Dispatch and to libraries. On October 22, Shar Blevins will give a class at the Butterworth Education Center. Her topic will be "Using Land and Property Records".

h. FGS Delegate - Jean Wistedt has the information ready for the summer Quarterly on the Springfield Conference. She has fliers to be passed out to the Board and at the General Meeting on May 24.

i. Historian - Linda Polich and Phyllis Witherspoon passed around one of the binders they have created which holds digitized photos of the scrapbooks.

Orin Rockold has donated a Mercer County Cemetery Book.

Dave Coopman's new book, *The Quad City International Airport*, is available at Richs and elsewhere for \$21.95.

Linda Polich will send an updated list of names from funeral cards to Bill Burrows for the web-site.

i. Library: Deb VanSant has purchased "Land and Property Records" by E. Wade Howe for our library. She attempted to contact the agent who was interested in selling our materials but could not locate him.

.k Newspaper Abstracting - Liz Casillas has sent 6 copies of the 2010 obituary book to the publisher in Champaign. She is still working on the 1969s and 1940s.

n. Quarterly Mailing/Registered Agent: Dean Ring mailed 204 copies of the Quarterly. This includes fourteen copies which were mailed back to our society.

O. Registrar: Marilyn Mix has received 125 renewals. She has sent letters to 29 who have not renewed their memberships.

Old Business -

Correspondence:

The Illinois State Genealogical Society now sends their newsletter in e-mail only. Linda Walker has printed copies for board members to read.

The Swenson Center at Augustana has invited us to attend a program "What's New at Family Search" on June 13th. Kitty Humphrey will e-mail members about the event.

RICHs will host their spring membership dinner on May 18th.

Invitations were received for several conferences. These include:

The American Association for State & Local History conference in Nashville in September;

The Genealogy Jamboree in Cumberland Gap, Tennessee, in June.

The Fox Valley Genealogical Society Conference at Naperville, in September.

New Business:

East-West River Fest by "Experience Quad Cities" has asked RICIGS to participate in the event September 7—16, 2012. A "letter of intent" must be sent by June 15th. Linda Polich suggested we tie this in with our 40th Anniversary Celebration. Deb VanSant suggested we move our general meeting to that week.

Pat McCoy asked if it would be possible for us to purchase a new screen for RICHS. Linda Walker will talk with Bobbi Jackson about prices and sizes.

Announcements:

Shirley Plumb has entered Arlene Hudson's tombstone on Find a Grave site.

The next General Meeting is Tuesday, May 24th. The program will be given by Max Douglas Brown on "The Mayflower Society." The next Board Meeting will be June 9th, at 6:30 p.m. in Butterworth Center.

Meeting adjourned at 7:25 p.m.

Recording Secretary

Shirley Ricketts

Rock Island County Illinois Genealogical Society
Board Meeting—June 9, 2011

The meeting was called to order at Butterworth Center by President Linda Walker. Present were Linda Walker, Phyllis Witherspoon, Linda Polich, Beth Hoffman, Liz Casillas, Dean Ring, Deb VanSant, Pat McCoy, and Shirley Ricketts.

The minutes from May 12, 2011, were read and approved .

Correspondence: An invitation was received to RICHS Mid -Summer Night Soiree on June 22. The cost is \$15.

c. **Conference** - Beth Hoffman reported that each society received \$350 from the conference. Profits from the book sale will be in addition to this. Linda Polich showed a pin from another genealogical society and suggested we contact a vendor to sell these at the next conference.

f. **Education** – There were 4 attendees and 4 helpers at the June 4th educational class. Linda Walker will ask the Quad City Times to publicize these summer classes. There is a \$5 charge for each classes. Board members felt that the same fee should apply to Shar Blevins' October class as well.

Linda Walker asked if anyone knew the location of our banner. It has not been seen since the April conference.

Linda Walker will submit our “notice of intent to participate” in the East-Wet River Fest. The library at Butterworth Center has been reserved for us on September 11, 2012. This will be for our regular meeting or a special event. The Scott County Genealogical Society will be invited to join us.

Linda Polich asked if our membership would be interested in participating in a survey about individual research. Sample questions would be related to what software is being used, what programs are helpful, etc.

I. Library: Deb VanSant has contacted twelve other genealogical societies in Illinois about a possible exchange of newsletters. Five have responded so far.

.k **Newspaper Abstracting** - Liz Casillas reported that the 1960s are finished. The obituary books for 2010 have arrived and copies will be placed in the libraries in Davenport, Rock Island, Moline as well as at RICHS and in our collection.

n. **Quarterly Mailing/Registered Agent:** Jim Hays will take over this position. Thank You! To Dean Ring for many years of work as the Quarterly Mailing/Registered Agent!

n. **Queries and Research**—Linda Walker is answering a recent query.

Old Business –

Linda Walker will take care of publication sales. The form in the Quarterly needs to be updated to reflect an increase in postage rates.

We have some Mercer County records and publications that would be of more interest to the Mercer County Genealogical Society . Lorraine Hathaway will contact that society to find out if they would like to have them.

The company, Fun Stuff, has 15 generation pedigree charts for sale at \$5 each. They will sell them at half price to us. Members agreed to purchase 50 @ \$2.50 each which will be sold at \$5 each.

Announcements:

Blossoms at Butterworth is June 26th, 1-5. Linda Walker suggested we give out flyers and other informational items at a table at RICHS. Volunteers are needed for this.

The next General Meeting is Tuesday, June 28th. The program will be given by Dennis Suttles, Reference Librarian of the Abraham Lincoln Presidential Library in Springfield. The next Board Meeting will be July 14th, at 6:30 p.m. in Butterworth Center.

Meeting adjourned at 7:45 p.m.
Recording Secretary
Shirley Ricketts

Rock Island County Illinois Genealogical Society
Board Meeting—July 14, 2011

The meeting was called to order at Butterworth Center by President Linda Walker. Present were Linda Walker, Linda Polich, Liz Casillas, Deb VanSant, Betty Hagberg, Jean Wistedt, Jim Hayes, and Shirley Ricketts.

The minutes from June 9, 2011, were read and approved with one error noted. Newspaper abstracting of the 1960s is “almost”, but not quite, complete.

Treasurer’s report: Betty Hagberg gave the treasurer’s report. It will be filed for audit.

Lorraine Hathaway reported that Mercer County Genealogical Society does not want any of the extra materials we have from Mercer County. Jean Wistedt suggested Lorraine contact Veda Merriwether to see if the Essley-Noble Museum in Aledo would like to have the materials.

Correspondence: Thank you notes were received from the St. Louis County Library regarding receipt of books they had ordered and from Dennis Suttles of the Lincoln Library in Springfield for our hospitality last month.

An invitation to join the Illinois Association of Museums was received and declined.

Invitations were received for events at the Swedish American Museum in Chicago and to a talk by Jessica Patterson in LaGrange.

d Computer Interest: Deb VanSant is our new web master. She has updated our web site and may be contacted at ricigs@speedconnect.com. Deb suggested we set up a Face book page for our organization. This was approved.

Deb explained the use of a “drop box” account. Material from our obituary CDs has been placed in the drop-box as it may be used as off-site storage. Liz Casillas has access to this and can edit the material from that site.

i Librarian: Deb VanSant has purchased cemetery books from nearby Iowa counties and reprinted the lost records of Bowlesburg Cemetery in Hampton Township. Linda Walker, Kathy Cary & Evonne Cragness have donated books. A list of new books and exchanged Quarterlies is attached.

h Historian—Linda Polich has received 300 more funeral cards. Work on the scrapbooks is continuing.

f. Education—Linda Polich has 6 (and possibly more) registered for the July 23rd class to be held in the Butterworth Education Center.

Linda Polish displayed a copy of a proposed educational survey to be given to our members. The board approved the survey.

g FGS Delegate: Jean Wistedt reminded members of the National Conference to be held Sept 7-10 in Springfield. She displayed an “insider’s guide”. Volunteers are still needed. Reimbursement is available for volunteers who registered early.

j Newspaper Abstracting - Liz Casillas reported that the 1960s are almost finished. Shirley Plum, Jan Dunlap, Linda Walker and Jean _____ are helping with the work.

l Quarterly Editor: Lorraine Hathaway reported that the summer Quarterly will be finished soon.

m Quarterly Mailing/Registered Agent: Jim Hays was welcomed to the board meeting as the new Quarterly Mailing/Registered Agent. Dean Ring has volunteered to work with Jim on the summer Quarterly.

n Queries and Research—Jean Wistedt will answer a query from the Gibson Family.

Old Business

RICHS would like to purchase copies of the cemetery books. RICIGS declined to sell them. There is concern that the books are being copied. Jean Wistedt will check on copyright standards.

The 15 generation charts have been ordered from FunStuff.

Jim Hays is working with the Sextant at Riverside Cemetery, Moline, and is compiling an index of names of those interned there. He has finished names in A to H categories.

New Business

RICHS is considering an additional charge of \$20 (total of \$45) for each time we meet in the library. This is to pay someone to open and close the building.

RICHS requested an itemized account of monies paid to them by RICIGS. Betty Hagberg has sent the required information.

Budget - Copies of the 2011 budget were distributed. Liz Casillas made a motion that we accept the budget as prepared by Dean Ring. Lorraine seconded the motion. The motion passed.

Donations of \$110 have been made to the Malcolm H. Stern NARA Gift Fund by our members. Jean Wistedt made a motion that we send this donation right away, and designate it for digitizing the War of 1812 Pension Files. We will be recognized at the FGS Conference in Springfield for our donation if it is received before the Conference begins. Lorraine Hathaway seconded the motion. The motion passed.

Open House—There was a good turn out at the June Open House at RICHS, and brochures were given to a number of visitors.

Linda Walker has information on a new lineage society: Sons and Daughters of WWII Genealogical Society.

Announcements:

The next General Meeting is Tuesday, July 26th. The program will be given by Beth Hoffman on Agriculture & State Census Records. The next Board Meeting will be August 11th, at 6:30 p.m. in Butterworth Center.

Meeting adjourned at 8:20 p.m.
Recording Secretary
Shirley Ricketts

ROCK ISLAND COUNTY, ILLINOIS GENEALOGICAL SOCIETY

BOARD MEETING – AUGUST 11TH, 2011

The meeting was called to order at 6:30 P.M. at Butterworth Center by President Linda Walker. Present were Linda Walker, Linda Polich, Liz Casillas, Deb VanSant, Betty Hagberg, Jean Wistedt, Jim Hayes, Diane Lovell, Beth Hoffman, Lorraine Hathaway, Dean Ring, Marilyn Mix, Shirley Ricketts and guest, Bobbi Jackson, Archivist of the Rock Island County Historical Society Library.

President Walker began the meeting with questions for MS Jackson. President Walker first voiced the concern that copies of books/documents of cemetery internment records have become merged with RICHS cemetery records and also that some of these records have been copied by RICHS without authorization.

In response to these concerns from President Walker and from other RICIGS board members Bobbi Jackson stated that RICIGS records are in bound books, marked with green “dots” and are on a shelf in the genealogy area. RICHS’ records (with the exception of RoseLawn & Chippiannock Cemeteries) have recently been grouped together in white binders to provide easier access to them. The binders are now stored on a shelf, below the RICIGS copies, instead of being scattered on a nearby bookcase. These are old records which have been at RICHS for many years and were not marked with green dots or labeled BHGS or RICIGS. The title page for all volumes does identify them as work of the genealogy society.

The only new cemetery readings in RICHS’ collection are from Immanuel Lutheran, Rock River View, and Hazlett cemeteries and were given to RICHS by those who read the stones. RICHS does not have copies of Fairfield, Old Calvary, and Bowlesburg readings.

Deb VanSant reported the RICIGS copy of Bowlesburg Cemetery is also missing.

MS Jackson said that RICHS would like to purchase bound copies of the cemetery books but RICIGS members cited copyright concerns and declined to sell them.

President Walker asked MS Jackson to verify the cost that RICIGS will be charged for use of the meeting room in 2012. MS Jackson explained the fee would need to be raised from \$25 per meeting to \$50 in order to cover the cost of hiring someone to open and close the building for each meeting.

Jean Wistedt stated that she had been checking on prices for other venues. Linda Walker will check on the availability of Butterworth Center or the Butterworth Education Center.

President Walker thanked MS Jackson for attending the meeting and answering questions about the cemetery books.

The secretary's report for July 14 was read and approved with one error noted. Lorraine Hathaway was to contact Eulalia Garrett about the Mercer County census books, rather than Veda Merriwether.

Betty Hagberg gave the treasurer's report. It will be filed for audit. There is a question about the amount and location of money received from the conference book sales.

CORRESPONDENCE:

The Swenson Center at Augustana College is holding a Swedish Research Day at Hanson Hall on September 11. The conference is free and open to the public.

President Walker received a request from Charles Stevens of Missouri, for someone to do family research.

c. Cemetery Walk Updates: Diane Lovell reported that several cemeteries are currently being walked. Diane passed out copies of a copyright release form she has created. (copy attached) The form would be signed by those doing the cemetery walks and would give RICIGS unrestricted use of the materials donated. Three members of the Board plan to attend a copyright workshop at the National Genealogy Convention in September and will review this form in light of what they learn at that workshop.

d. Computer Interest: Deb VanSant reported that the RICIGS Facebook page is up and running.

g. FGS Delegate – Jean Wistedt reminded members the conference will begin in 3 weeks. Jean said she delivered the Mercer County census papers to Veda Meriwether of the Essley-Noble Museum in Aledo.

f. Education: Linda Polich reported that 18 or 19 people attended the conference on July 23. Seventeen people have already signed up for the August 20th workshop on websites & software. Linda passed out the tabulated results of the Education Survey taken at the General Meeting, July 26th. It may be helpful in planning future programs and workshops.

h. Historian: Linda Polich has been working on the funeral cards which are in boxes at RICHS. Linda has marked them as property of RICIGS and will add a green dot to the labels.

i. Librarian: Deb VanSant reported three new books for the library: "Military Bounty Lands, 1776-1855", the "Des Moines County Genealogy Society 2011 Membership Book", and "Stark County and its Pioneers" which was donated by the Mary Little Deere-Fort Armstrong DAR Chapter. (List attached) A Board member asked if we needed to have a waiver signed by anyone donating a book to our library, similar to those required at RICHS. This was tabled pending receipt of possible new information from the September Convention.

k. Obituaries: Liz Casillas reported that the 2010 obituary books have been sent to the Rock Island and Moline Public Libraries. Liz asked if it would be beneficial if we put a notice in these books offering to answer queries for researchers.

l. Quarterly Editor: Lorraine Hathaway reported that the Quarterly is at the printer's. Information for the fall Quarterly is due by September 7th.

o. Registrar: Marilyn Mix reported that thirteen of last year's members have not renewed their memberships.

Announcements:

The next General Meeting is Tuesday August 23 – at the Geneseo Historical Museum, 6:30 p.m., at 205 S. State Street. Angie Snook is the museum Ccurator. The next Board meeting will be September 8th, 2011, at Butterworth Center.

Meeting Adjourned 8 p.m.

Recording Secretary

Shirley Ricketts

I, _____, am donating my work as a volunteer to **Rock Island County Illinois Genealogical Society** the records I have compiled of the _____ Cemetery. It is my understanding that the use of these records by the Society is unrestricted and is offered without limiting conditions, including all rights of copyright.

Date _____

Volunteer reader _____

Address _____

Accepted by: _____

Rock Island County Illinois Genealogical Society

Title: _____

Date Accepted: _____

Rock Island County Illinois Genealogical Society
Board Meeting—September 8, 2011

The meeting was called to order at Butterworth Center by President Linda Walker. Present were Linda Walker, Beth Hoffman, Liz Casillas, Lorraine Hathaway, Dean Ring, Betty Hagberg, Jim Hayes, Pat McCoy, Diane Lovell, Marilyn Mix and Shirley Ricketts.

The minutes from August 11, 2011, were read and approved.

Betty Hagberg will submit the treasurer's report at the General Meeting after receipt of the monthly bank statement.

Correspondence:

Invitations were received for the Iowa Genealogy Society Conference, October 14 & 15 in Clive, Iowa, and for the annual Tazewell County Harvest Time for Genealogists Workshop on October 8th in Pekin, Illinois.. Curt Witcher sent a thank you note for our contribution of \$114 to the NARA War of 1812 digitizing project. The Indiana Genealogical Society will match this contribution. A "thank you" was received from Veda Meriwether of the Essley-Noble Museum in Aledo for the Mercer County records we gave them.

c. Cemetery Walk Up-dates; Diane Lovell reported that the reading of Zuma Cemetery has been completed.

e. Conference - Beth Hoffman will soon set a date for a meeting with the 2012 conference committee.

f. Education – Linda Walker said that 18 people attended the August 20th Workshop. She felt that the Saturday afternoon format went very well. Shar Blevins has cancelled the scheduled class in October because she will be out of town.
More funeral cards have been received from Esterdahl's.

.k Newspaper Abstracting - Liz Casillas said that Jan Dunlap is helping with the typing of the obituaries.

l. Quarterly Editor: Lorraine Hathaway has the fall Quarterly finished except for the front page.

n. Quarterly Mailing/Registered Agent: Dean Ring and Jim Hayes reported that they have met with post office employees to learn about the new system for preparing bulk mailings. Betty Hagberg questioned if the money should be sent to a different address for our account. Jim is looking at a new computer program that will consolidate the steps in preparing the Quarterly mailings. Lorraine will have only 210 copies of the Quarterly printed in the future. This will still give us extra copies and stay above the 200 needed for the price break.

o. Registrar. Marilyn Mix reported that one of the participants from the recent classes has joined. Deb VanSant took 200 fliers to pass out at the national convention in Springfield .

Old Business –

President Walker reported that Butterworth Center and the Butterworth Education Center will not be available for our meetings next year. As stated last month, RICHS is asking that we pay \$25 for using their facility and an additional \$25 to open the building for each meeting.

After speaking with Bobbi Jackson, Archivist of RICHS, President Walker felt there was a possibility that we might not be required to pay the \$250 we currently pay for storing our library materials at RICHS.

Betty Hagberg and Linda Walker have given RICHS an itemized report of the money paid to them for the past ten years.

President Walker raised the question of combining the Genealogy Society and the Historical Society. Board members said this had been discussed in the past. It was felt that the goals and philosophies of the two groups are different and a merger would not be a good fit at this time.

President Walker brought two multiple volume books to the attention of the group. These were “American Women in the Revolutionary Era 1760-1790 – a 3 volume set costing \$195 and a 9 volume set of the “Great Migration” series which would cost \$300. Members asked Linda to bring this up again at the next Board meeting.

President Walker told of two web-sites of interest to members: Archive.org , a free site, and Fold3, which requires a membership fee, or may be accessed at the Davenport library.

Members discussed future changes in the price of mailing the Quarterly. Possible solutions include raising the membership fee, sending the Quarterly electronically, or giving members the option of paying an extra fee to have the Quarterly mailed to them.

Jim Hayes asked about prices for printing. Liz Casillas has the obituary books printed at One Step in Davenport and then bound at the Lincoln Book Bindery in Champaign. Lorraine takes the Quarterly to One Step also.

Announcements

Liz Casillas invited members to the October 3rd meeting of SCIGS to hear Amy Groskopf and to a meeting October 22nd to hear a representative of NARA in Kansas City.

Pat McCoy invited members to the Dubuque County Conference the last Saturday of October.

The next general meeting is Tuesday, September 27. Linda Walker will present the program on “Civil War Ancestor,” The next Board meeting is October 13th, 6:30 p.m. at Butterworth Center, in the Craft Room, rather than the Oak Room.

Meeting adjourned at 7:30 p.m.

Recording Secretary

Shirley Ricketts

Rock Island County Illinois Genealogical Society
Board Meeting—October 13, 2011

The meeting was called to order at Butterworth Center by President Linda Walker. Present were Linda Walker, Beth Hoffman, Liz Casillas, Lorraine Hathaway, Dean Ring, Betty Hagberg, Jim Hayes, Pat McCoy, Diane Lovell, Phyllis Witherspoon, Jean Wistedt, Linda Polich, Deb VanSant and Shirley Ricketts.

President Walker opened the meeting at 6:30 pm, calling members attention to watch for

The minutes from September 8, 2011, were read and two changes were noted. We are responsible for paying RICHS \$250 for storing our materials and the Great Migration books are a 10 volume set costing approximately \$500.

Betty Hagberg gave the treasurer's report and presented a budget update for the first 9 months of 2011. After discussion of the update, Betty Hagberg made a motion, seconded by Pat McCoy, that we transfer \$800 from our money market account to the checking account. The motion passed..

Committee Reports:

e. Conference - 2012 - Beth Hoffman reported that after their first meeting the committee has selected a speaker and most of the session topics. We will use SCIGS's mailing permit as they have money in their account and need to keep it active.

.f. Education - . Linda Polich recommended that the classes be held in July, August, September & October at Butterworth Education Center and some be expanded beyond the two hour time period. Members may be encouraged to attend with no fee charged.

h. Historian - Linda Polich reported that she and Linda Walker, and Lorraine Hathaway are making plans for the 40th Anniversary Party. They have reserved the Butterworth Center Library and foyer for the afternoon of Sunday, March 25th for a reception.

Jean Wistedt suggested this should take the place of our regular March meeting.

.k Newspaper Abstracting - Liz Casillas and Deb VanSant are using the drop-box and are working on 1960 and 1967.

l. Quarterly Editor: Lorraine Hathaway is working on the winter Quarterly.

m. Quarterly Mailing/Registered Agent: Jim Hayes distributed a report of our bulk mailing activity (attached) Dean Ring and Jim discussed using new Postage Saver software to ease the mailing process.

m. Queries and Research – Two queries have been received.

Old Business –

President Walker reported RICHS seems to be the best place for our meetings for 2012. She has received a contract from RICHS (similar to the one signed in 2002). Before returning the signed contract Linda Walker will make an inventory of our physical items.

The Nominating Committee offered the following slate of officers: President – Deb VanSant, VicePresident – Jean Wistedt, Treasurer – Betty Hagberg. The positions of Recording Secretary, Corresponding Secretary and Delegate at Large have not yet been filled.

i. Librarian - President Walker displayed copies of The Great Migration series, The Pilgrim book and "American Women in the Revolutionary Era 1760-1790 . Deb VanSant suggested purchase of a book on Tory Marriages. Following discussion, Linda Polich made a motion, seconded by Lorraine Hathaway, that we transfer money from the money market to the checking account to purchase these books. The motion passed.

Announcements

The next general meeting is Tuesday, October 25th. The program will be a report of the FGS Conference. The next Board meeting is November 10th , 6:30 p.m. at Butterworth Center.

Meeting adjourned at 8:15 p.m.
Recording Secretary
Shirley Ricketts

Rock Island County Illinois Genealogical Society
Board Meeting—November 10, 2011

The meeting was called to order at Butterworth Center by President Linda Walker. Present were Linda Walker, Liz Casillas, Lorraine Hathaway, Betty Hagberg, Jim Hayes, Diane Lovell, Phyllis Witherspoon, Jean Wistedt, Linda Polich, Deb VanSant and Shirley Ricketts.

President Walker opened the meeting at 6:30 pm.

The Secretary's report was read and approved with one correction noted: the 40th Anniversary committee is Linda Polich, Linda Walker and Phyllis Witherspoon. Lorraine Hathaway's name was listed in error.

Betty Hagberg gave the treasurer's report. It will be filed for audit.

Committee Reports:

f. Education - Linda Polich passed out information on the dates for workshops and special meetings in 2012.

h. Historian - Four hundred new funeral cards have been received.

i. Librarian - Deb VanSant said that she has inventoried our microfilm. The new books on the Great Migration have been received.

k Newspaper Abstracting - Liz Casillas has part of April 1960 yet to type. Linda Walker will help typing 1967. The 1940 information needs to be proofread.

l. Quarterly Editor: The Winter Quarterly has been proofed and should be out by the first of next week.

m. Quarterly Mailing/Registered Agent: Jim Hayes is updating our mailing labels.

O. Registrar - Marilyn Mix received 3 more renewals this evening and payment from one new member.

Old Business Announcements

President

President Walker and Bobbi Jackson have agreed on wording for a new contract with RICHS. Our items will be on both sides of shelves 11 and 12 and the back side of shelf 13. The funeral cards will also be placed on our shelves. The fee will be \$50 for each meeting. Someone from RICHS will be responsible for opening the building 30 minutes before the meeting and closing the building 30 minutes after the meeting is over.

We are missing #37 of the Janet Pease books. Volumes 40, 41, and 42 have not yet been bound. Janet Pease has moved to Minnesota because of health problems. Diane Lovell made a motion, seconded by Linda Walker that we make Janet Pease a Life Member of the society. The motion passed.

Copyright procedures and uses were discussed at length. Information received at the September FGS Conference highlighted the complexity of the issue. Diane Lovell will change the wording of the new acquisition/release form to make it more generic.

Jim Hayes has Volume I, Names A—J, of Moline's Riverside Cemetery finished and ready to print.

The Open House at RICHS is December 4th.

Jean Wistedt will prepare a list of next year's programs to include in the winter Quarterly.

The annual dinner and installation of officers is November 15th at the Botanical Center. The next board meeting will be December 8th at Butterworth Center.

Meeting adjourned at 8:15 p.m.

Recording Secretary

Shirley Ricketts

ROCK ISLAND COUNTY, ILLINOIS, GENEALOGICAL SOCIETY

BOARD MEETING – December 8th, 2011

The meeting was called to order at 6:30 P.M. at Butterworth Center by President Linda Walker. Present were Linda Walker, Linda Polich, Liz Casillas, Deb VanSant, Betty Hagberg, Jean Wistedt, Jim Hayes, Diane Lovell, Beth Hoffman, Lorraine Hathaway, Pat McCoy and Shirley Ricketts.

The secretary's report for November 10th was read and approved with one error noted: the wording of our contract with RICHS is not yet finalized.

Betty Hagberg has not received the bank statements so no treasure's report was available.

CORRESPONDENCE:

President Walker reported that we received the newsletter from the Muscatine County, Iowa, Genealogical Society, a notice from Prairie Ocean Press of Henry, Illinois, and an advertisement/flyer from the Holiday Inn in Rock island.

President Walker reported that she had talked today with Bobbi Jackson of RICHS about updating our contract with them. The contract of 2002 will not be changed substantially. Questions have arisen about reshelving RICIGS materials after use. The 2002 contract states that RICIGS will maintain their own materials and put materials back in place. Betty Hagberg suggested designating a box or area where materials may be kept awaiting shelving.

c. Cemetery Walk Updates – Diane Lovell questioned recording cemetery monuments that have only poems or prayers with no genealogy material. Barbara Anderson has encountered this in the Beulah Cemetery. Diane will take a look at the monuments in question.

Diane has talked with the managers of the Greenview Memorial Gardens about their records. These records have not been put on computer and some are in poor condition.

Jim Hayes presented copies of Volume I, Names A-J, of Riverside Cemetery. Copies have been sent to the local public libraries and to RICHS. We will be reimbursed \$65 for each volume. Plans are being made to present a copy to Todd Slater, Sexton of Riverside Cemetery, during the 40th Anniversary Celebration in March.

d. Computer Interest: Deb VanSant reported that the RICIGS Facebook and website have been updated.

g. FGS Delegate – Jean Wistedt has received information on next year's FGS Conference which will be held in May in Cincinnati, Ohio. The syllabus is available on the FGS website

Deb VanSant received an e-mail from member Karin Johnson who plans to attend the conference and is interested in car- pooling with others who may attend.

h. Historian: Linda Polich has filed all of the funeral cards and updated them on the computer.

i. Librarian: Deb VanSant reported that Pam Langston and Orin Rockold have donated several books. (See attached list.)

l. Quarterly Editor: Lorraine Hathaway reported that the Quarterly is being proofed and will be out soon.

Old Business

Betty Hagberg asked if she should send \$250 to RICHS for our library shelf rental and \$50 for each time we will meet there. Members agreed that this should be paid in January.

Diane Lovell has revised the form for copyrighting our work. Beth Hoffman made a motion, seconded by Lorraine Hathaway, that this form be added to our **Standing Rules and Job Descriptions**. The motion passed. This will become Item #23 of the **Standing Rules and Job Descriptions**. The section on Special Committees will be renumbered accordingly.

Members discussed the possibility of finding a different location for our library materials. The History Room at Moline Public Library was suggested. Deb VanSant questioned the available space there as we have over 2000 books and CDs. Deb mentioned a possible "Lock-in" for genealogists in cooperation with RICHS Volunteers as one way to establish better relations with that group and to train their volunteers to use RICHS materials.

New Business

Jean Wistedt asked for suggestions for getting information on our programs out to the public.

President Walker thanked the Board for their help and their work during her two year tenure.

The next General Meeting is Tuesday, January 24, 2012, at RICHS. The next Board meeting will be January 12, 2012, at Butterworth Center.

Meeting adjourned at 7:40 p.m.

Recording Secretary

Shirley Ricketts

Rock Island Illinois Genealogical Society
General Meeting – 25 Jan 2011

President Linda Walker called the meeting to order at 7:00 p.m. There were 23 members, 1 new member and 2 guests present.

The treasurer's report was read by Betty Hagberg. It will be filed for audit.

Committee Reports:

e. Conference 2011 – Beth Hoffman/Ken Jones said the conference is 16 April and there will be a meeting for the committee on 1 Feb.

f. Education - Linda Polich said there was a genealogy class 25 Jan at the Education Center at Butterworth. This was through the Moline Park Board and there were 4 students. A couple were beginner's and it was a great class. The next class is 8 March.

g. FGS Delegate – Jean Wistedt said the conference in Springfield_ 7-10 Sep and the website is slow in getting set up with information. She has flyers with information and maps of Springfield if anyone wants to look at them. She also made up a binder with information about FGS and this will be kept in the library.

h. Historian – Linda Polich said she and Phyllis Witherspoon have gone through the scrapbooks and have digital photos for the past 30 years. They will get the other scrapbooks from Delmar Moore. They will check with Office Max about printing.

i. Newspaper Abstracting - Liz Casillas said they are still working on the 1960's.

o. Registrar - Marilyn Mix said if you haven't paid your 2011 dues, you need to do that. Also let her know of any changes to your address, phone nr, email.

New Business – The board decided to send \$50.00 to NARA-National Archives and Records Administration in Washington D.C. We will specify that this money be used for the War of 1812 project. Donations were taken from the members tonight. There will be a box for NARA donations at the meetings.

We need someone to take over the Publication Sales. Let President Walker know if you'd like to be the chairmen.

The Clinton County Genealogical Society is having a one day bus trip to Madison Wisconsin on 9 Apr. It's free to members and \$20.00 to non-members.

Announcements – The next general meeting is Tuesday 22 Feb. The program will be by Marlene Gantt on Abe Lincoln and the Pinkertons. The next board meeting is 10 Feb at 6:30 p.m. at the Butterworth Center. Tonight's program is by Bobbi Jackson, new director for RICHS. The business meeting adjourned at 7:30 p.m.

Acting Recording Secretary, Kitty Humphrey

Rock Island County Illinois Genealogical Society
General Meeting – February 22, 2011

President Walker called the meeting to order at 7:00 p.m. There were 25 present, including 3 guests.

The secretary's minutes from January were read with no additions or corrections.

The treasurer's report was read and will be filed for audit.

President Walker called member's attention to two publications – "Family Tree Magazine" and "Tracing Your Civil War Ancestors" – which are available at local book stores. Jean Wistedt showed a notebook she has created that is filled with useful information about the NARA and the War of 1812 project. Donations are being accepted for NARA.

Committee Reports:

e. Conference 2011 –

The conference will be April 16th. Beth reported that flyers for registration are in the mail. Ken Jones asked any one with extra genealogical publications to donate them to be sold at the conference. Deb VanSant has extra books from our library that will be sold. Volunteers are needed to help at the tables for book sales.

f. Education - Linda Polich reported that there are several online "webinars" of interest to members. Check the Ancestry and Family Search websites for information.

h. FGS Delegate – Jean Wistedt has compiled a notebook with information about the FGS conference which will be held in Springfield, Illinois, Sept. 7 – 10. Our conference speaker, will also be presenting at the national conference.

j. Newspaper Abstracting – Liz Casillas has the 60s ready for printing. The 1940s are on a CD. She is indexing the Rock Island Argus obituaries.

l. Quarterly - Lorraine Hathaway reported that the Quarterly will go to the printer this week.

o. Registrar - Marilyn Mix urged all to be sure to pay their dues and to sign in for the evening.

Old Business

President Walker reviewed the new policies concerning use of materials at RICHS. A letter from RICHS outlining these changes will be printed in the next Quarterly.

A volunteer is needed for Publication Sales. Also, Bill Burrows is retiring from his position as web-master. A volunteer is needed to take over that position.

The next general meeting will be Tuesday, March 22, 2011. Scharlott Blevins will talk about "Finding Generations and Clues Thru Land Records." The next board meeting will be March 10th at 6:30 p.m. at Butterworth Center.

The business meeting adjourned at 7:20 p.m.

Tonight's program is "Abe Lincoln and the Pinkertons" by Marlene Gantt.

Recording Secretary
Shirley Ricketts

Rock Island County Illinois Genealogical Society
General Meeting – March 22, 2011

President Walker called the meeting to order at 7:00 p.m. There were 2 present, including 3 guests.

The secretary's minutes from February were read with no additions or corrections.
The treasurer's report was read and will be filed for audit.

Committee Reports:

e. Conference 2011 –

Ken Jones reported that one of the door prizes to be given away at this year's conference is a free night's stay at the Holiday Inn in Rock Island. Other door prizes include a Deluxe World Edition of Ancestry.com and a \$20 gift certificate from RICIGS to be used for membership fees or publication purchases. Volunteers are still needed to help at the conference.

f. Education - Rather than the workshops we have sponsored in October for beginning genealogists, there will be three Saturday afternoon workshops this summer. There will be a \$5 fee for each workshop. Linda Polich passed out flyers with details about the programs. The Moline Park Board has again asked that we do two workshops for their program next year.

h. Historian – All of the scrapbooks from 1972 through 2003 have been digitized and are ready to print. The material will be placed in binders for our 40th Anniversary.

o. Registrar - Marilyn Mix reminded members that annual dues are due.

Old Business

Volunteers are needed for Publication Sales and to replace Bill Burrows who is retiring from his position as web-master. Also, Dean Ring would like to retire as Quarterly Mailing/Registered Agent so a replacement is needed for that position.

Correspondence

We have received an invitation to hear Michael John Neal at the Burlington Library on April 9th. RICHS is planning a trip to Galena on April 13th. The cost is \$30 for members and \$35 for non-members.

The next general meeting will be Tuesday, April 26, 2011, at Riverside Cemetery Mauseoleum. Kathleen Seusy will give the program at 7:00. There will not be a board meeting in April. The next Board meeting will be May 12th at 6:30 p.m. at Butterworth Center.

The business meeting adjourned at 7:20 p.m.

Tonight Scharlott Blevins will talk about "Finding Generations and Clues Thru Land Records."

Recording Secretary
Shirley Ricketts

Rock Island Illinois Genealogical Society
General Meeting – May 24, 2011

President Linda Walker called the meeting to order at 7:00 p.m. There were 22 members, and 5 guests present.

The secretary's minutes were read and approved.

The treasurer's report was read and will be filed for audit.

Committee Reports:

e. Conference 2011 – Beth Hoffman thanked the volunteers who helped at the conference. Next year's conference will be April 21 at the Viking Hall.

f. Education - Linda Polich reported that the first Saturday class will be June 4th, from 1-3 at the Butterworth Education Center. Registration numbers are low so far but there will be an article in Sunday's Dispatch which may help.

In addition to the three summer classes, Shar Blevins will give a program on Land Records on October 22nd at the Education Center.

i. Librarian—Deb VanSant reported that we are missing some of our publications and asked that members check their library shelves at home. Deb has purchased "Land & Property Research Records" by W. Wade Howe, and Orion Rockhold has donated the "Mercer County Cemeteries Book".

o. Registrar - Marilyn Mix has received 8 more renewals. We now have 120 memberships and 13 life memberships. Letters have been sent to the 20 who have not renewed.

Announcements – The next general meeting is Tuesday June 28th. The Program will be given by Dennis Suttles, Reference Librarian at the Abraham Lincoln Presidential Library. Board meeting will be June 9th at Butterworth Center..

Tonight's program is The Mayflower Society by Max Douglas Brown, Governor of the Illinois Mayflower Society. The business meeting adjourned at 7:10 p.m.

Recording Secretary, Shirley Ricketts

Rock Island County IL Genealogical Society
General Meeting – 28 June 2011

President Linda Walker called the meeting to order at 7:00 p.m. There were 30 members, and 2 guests.

The secretary's minutes were read and approved.
The treasurer's report was read and will be filed for audit.

Committee Reports:

c. Cemetery Walk Updates: Diane Lovell said there are 4 cemeteries being worked on.

d. Computer Interest: Our new web site person is Deb VanSant. We thanked Bill Burrows for all his years of maintaining our web site.

e. Conference 2012: Next year's conference will be 21 April at the Viking Hall. Beth Hoffman reported that our society and Scott Cty Genealogical Society each received \$350.00 from conference for 2011.

f. Education: Linda Polich said we had our first workshop on Saturday 4 June. It was a small group, but a good workshop and the students enjoyed it. Anyone can sign up for the next class which is Saturday 23 July. We will discuss Federal Census, Military Records, Lineage Groups and Ethnic research resources.

g. FGS Delegate: Jean Wistedt had flyers for the conference in Springfield if anyone wants one. Save \$50 by signing up before 1 July.

i. Librarian: Deb VanSant said we've got new books. Cemetery books from different counties in Iowa, IL State DAR book for 2010, the 2010 Death Index and we're starting new quarterly exchanges with some other genealogical societies.

k. Obituaries: Liz Casillas said that the 1960's are being typed.

o. Registrar: Marilyn Mix said there were 4 renewals for a total of 141. There are still 14 that have not renewed.

Old Business: Our new Quarterly Mailing Chairperson is Jim Hayes. Dean Ring has done this for many years and wanted to retire.

New Business: Nominating Committee is Lorraine Hathaway and Pat McCoy. The Annual Dinner is Tuesday 15 Nov at the QC Botanical Center. The East-West Riverfest for 2012, RICHS has asked us to help our with research for a week. We need volunteers. The dates are Sep 12, 13, 14 and 15. 2012.

Announcements: The next general meeting is Tuesday 26 July. The program will be given by Beth Hoffman on Agriculture & State Census Records. Board meeting will be 14 July at Butterworth Center. Tonight's program is by Reference Librarian Dennis Suttles on the Abraham Lincoln Pres. Library.

The business meeting adjourned at 7:15 p.m.

Acting Recording Secretary,
Linda Walker

Rock Island Illinois Genealogical Society
General Meeting – July 26, 2011

President Linda Walker called the meeting to order at 7:00 p.m. There were 27 members, and 1 guest present.

The secretary's minutes were read and approved.

The treasurer's report was read and will be filed for audit.

Recent Genealogical discoveries:

Karen Olson announced that the Swedish Genealogical Society will meet at the Swenson Center of Augustana College on September 11.

Committee Reports:

c. Cemetery Walk Updates: Diane Lovell reported that 9 cemeteries in the county are now being read.

d. Computer interest: Deb VanSant reported that the Society is now on face -book.

g. FGS Delegate: Jean Wistedt displayed a notebook she has compiled on attractions in Springfield and an "Insider's Guide" to the Conference. She also has brochures with information for those attending the conference on September 7—10th.

f. Education - Linda Polich reported that 18 people attended the July 23rd class. The last session will be August 20th with information on genealogy software and web-sites. Shar Blevins will give a program on using land records in your research on October 22nd at the Education Center.

Linda Polich passed out Education Survey sheets to members. Information received on this survey will help in developing classes and/or programs that members are interested in.

h. Historian: Work is continuing on the scrapbooks.

o. Registrar - Marilyn Mix reported that we have 142 members. A few people have yet to renew their membership.

Old Business:

Nominating Committee: - Lorraine Hathaway & Pat McCoy will meet in August.

15 Generation Pedigree Charts have been received and are available for purchase for \$5 each.

Announcements –

The Annual Dinner is Tuesday, November 15th at the Botanical Center.

The next general meeting is Tuesday, August 23rd. This will be a trip to the Geneseo Historical Museum. The next Board meeting will be Aug. 11th at Butterworth Center.

The business meeting adjourned at 7:15 p.m.

Recording Secretary, Shirley Ricketts

Tonight's program is by Beth Hoffman on Agriculture & State Censuses.

Rock Island Illinois Genealogical Society
General Meeting – September 27, 2011

President Linda Walker called the meeting to order at 7:00 p.m. There were 32 members present.

The secretary's minutes were read and approved.

President Walker gave the treasurer's report. It will be filed for audit.

Correspondence:

Invitations have been received for:

An Art Auction at RICHS on October 4th from 6—9 p.m. The cost is \$15.

A lecture at Augustana's Swenson Center on October 15th. The topic is "Blending Celebration in the Rockies."

A workshop by the Tazewell County Genealogy Society on October 8th.

The Fall Festival of the Iowa Genealogical Society on October 14th and 15th in Clive, Iowa.

Recent Genealogical discoveries/announcements

Beth Hoffman, a new grandmother, showed a copy of the current form of a Certificate of Live Birth used in Rock Island County. (copy attached)

Gene Eiklora showed a book that he wrote and published about his mother.

Gene also told about changes we will see in the 1940 census which will be released in 2012. Ann Reipe said a representative of NARA from Kansas City will discuss this on October 22nd at the Davenport Library.

Kathy Elliott told how she found a marriage affidavit of her great-great grandparents in the Civil War Pension Files.

Karen Johnson offered to share a subscription to Family Tree Maker Magazine with someone for half the price.

The October class with Shar Blevins has been cancelled because Shar will be in Germany at that time.

Committee Reports:

d. Computer interest: Deb VanSant reported that the Society is now on face -book.

e.-Conference 2012: Beth Hoffman said there will be a planning meeting for the 2012 Conference this week.

g. FGS Delegate: Jean Wistedt distributed brochures on the Essley-Noble museum in Aledo.

Jean showed a copy of the FGS Voice publication which can be accessed by e-mail or on line at fgs.org and a copy of the FGS Forum publication which is on line only.

f. Education - Linda Polich reported that 21 people attended the August workshop. Plans are being made to use the same format next year. Work is continuing on the scrapbooks.

i. Librarian: Deb Van Sant has purchased several new publications including maps of several European countries. We also received a donation of several genealogy magazines from Pennsylvania, Wisconsin and Ohio. (List attached)

Old Business:

Nominating Committee: Pat McCoy announced that they have a partial slate of new officers. Deb VanSant will be the new president and Jean Wistedt the vice-president. Betty Hagberg will continue as treasurer. Still to be filled are positions of recording secretary and member at large. The election will take place at the October meeting and installation at the November meeting.

Announcements:

The Annual Dinner is Tuesday, November 15th at the Botanical Center. The speaker will be Francis Plum who will portray Betsy Ross. A flyer in the fall Quarterly will give further details.

There is a change in the program for the October meeting. The program will feature Jean Wistedt, Deb VanSant and Linda Polich who will report on the FGS Conference in Springfield.

Liz Casillas invited members to a Genealogist's evening at the Davenport Library on October 16, from 4-9 p.m. Ann Riepe invited members to a meeting of SCIGS on October 3rd at 7 p.m. in the Davenport Library to hear Amy Groskoff.

The next general meeting is Tuesday, October 25th. The next Board meeting will be November 11th at Butterworth Center.

The business meeting adjourned at 7:25 p.m.

Recording Secretary, Shirley Ricketts

Rock Island Illinois Genealogical Society
General Meeting – October 25, 2011

President Linda Walker called the meeting to order at 7:20 p.m. There were 26 members present. President Walker welcomed members and asked if anyone had genealogy news to share.. Karen Johnson, Kathy Holmgren, and Linda Walker reported on recent discoveries. Kathy Holmgren asked about having Swedish materials translated.

The secretary's minutes were read and approved.

Betty Hagberg gave the treasurer's report. It will be filed for audit. Betty read a "Thank you" from Curt Witcher of the Indiana Genealogical Society, thanking us for sending \$114 to be used for digitizing the pension records of the War of 1812. Mr. Witcher said that our contribution was matched by the Indiana Society and that total was matched by Ancestry. Jean Wistedt called member's attention to Betty's efforts which resulted in this extra boost to the fund.

Committee Reports:

d. Computer interest: Deb VanSant reported that to date we have 23 "friends" on face-book.

f. Education - Linda Polich reported that she, and Linda Walker and Lorraine Hathaway are developing a new curriculum for next year's workshops.

i. Librarian: President Walker displayed copies of books the Board would like to purchase. These are *The Pilgrim Migration: Immigrants to Plymouth Colony (1620-1933)*, a 10 volume series, published by the New England Historical and Genealogy Society, detailing the lives of those people who were part of the Great Migration (1620-1643). The cost will be \$536.96 for all of the books. Karin Johnson made a motion that we purchase the books. Kathy Elliott seconded the motion. The motion passed.

o.Registrar: Marilyn Mix has received 21 membership renewals, and two new memberships.

Correspondence: President Walker read invitations to the RICHS Fall Membership Dinner on November 9th, and a dinner by the Quad City Heritage League on Nov. 14th.

Old Business: Lorraine Hathaway presented the following slate of officers: President—Deb VanSant, Vice-President—Jean Wistedt, Treasurer—Betty Hagberg, Member at Large—Linda Walker. Beth Hoffman made a motion to accept the slate of officers. Pam Langston seconded the motion. The motion passed. Still to be filled are the positions of recording and corresponding secretaries.

Announcements:

Denise Wassenhove urged members to visit the Orphan Train exhibit at Delmar, Iowa and the Historical Society Museum in Maquoketa, Iowa.

The RICIGS Annual Dinner is Tuesday, November 15th at the Quad City Botanical Center.. Reservations are due by November 5th.

The business meeting adjourned at 7:38 p.m.

Recording Secretary, Shirley Ricketts

Tonight's program will be an overview of the 2011 FGS Conference in Springfield, Illinois, by Linda Polich, Deb VanSant and Jean Wistedt.

Treasurer's Report
Rock Island County Illinois Genealogical Society

| | |
|-----------------------------|-------------|
| Date | 31-Jan-11 |
| Checking | |
| Starting Balance | \$ 1,712.87 |
| Income | \$ 718.50 |
| Expenses | \$ 650.00 |
| Ending Balance | \$ 1,781.37 |
| Money Market | |
| Starting Balance | \$ 5,583.84 |
| Interest | \$ 1.19 |
| Ending Balance | \$ 5,585.03 |
| 12 Month Certificate | |
| Starting Balance | \$ 6,844.37 |
| Interest | \$ 8.43 |
| Ending Balance | \$ 6,852.80 |
| 6 Month Certificate | |
| Starting Balance | \$ 2,637.38 |
| Interest | \$ 2.35 |
| Ending Balance | \$ 2,639.73 |

Treasurer's Report
Rock Island County Illinois Genealogical Society

| | | |
|-----------------------------|-------------|--------------|
| Date | 28-Feb-11 | |
| Checking | | |
| Starting Balance | \$ 1,781.37 | |
| Income | \$ 175.00 | \$35.00 NARA |
| Expenses | \$ 20.00 | |
| Ending Balance | \$ 1,936.37 | |
| Money Market | | |
| Starting Balance | \$ 5,585.03 | |
| Interest | \$ 1.07 | |
| Ending Balance | \$ 5,586.10 | |
| 12 Month Certificate | | |
| Starting Balance | \$ 6,852.80 | |
| Interest | \$ 8.44 | |
| Ending Balance | \$ 6,861.24 | |
| 6 Month Certificate | | |
| Starting Balance | \$ 2,639.73 | |
| Interest | \$ 2.35 | |
| Ending Balance | \$ 2,642.08 | |

Treasurer's Report
Rock Island County Illinois Genealogical Society

Date 30-Apr-11

Checking

| | |
|------------------|-------------|
| Starting Balance | \$ 1,663.81 |
| Income | \$ 211.25 |
| Expenses | \$ 664.60 |

Ending Balance \$ 1,210.46

Money Market

| | |
|------------------|-------------|
| Starting Balance | \$ 5,587.29 |
| Interest | \$ 0.69 |
| Ending Balance | \$ 5,587.98 |

12 Month Certificate

| | |
|------------------|-------------|
| Starting Balance | \$ 6,868.87 |
| Interest | \$ 6.42 |
| Ending Balance | \$ 6,875.29 |

6 Month Certificate

| | |
|------------------|-------------|
| Starting Balance | \$ 2,644.29 |
| Interest | \$ 1.91 |
| Ending Balance | \$ 2,646.20 |

Treasurer's Report
Rock Island County Illinois Genealogical Society

Date 30-Jun-11

Checking

| | |
|------------------|-------------|
| Starting Balance | \$ 1,284.71 |
| Income | \$ - |
| Expenses | \$ 700.16 |

Ending Balance \$ 584.55

Money Market

| | |
|------------------|-------------|
| Starting Balance | \$ 5,588.69 |
| Interest | \$ 0.69 |
| Ending Balance | \$ 5,589.38 |

12 Month Certificate

| | |
|------------------|-------------|
| Starting Balance | \$ 6,881.51 |
| Interest | \$ 6.43 |
| Ending Balance | \$ 6,887.94 |

6 Month Certificate

| | |
|------------------|-------------|
| Starting Balance | \$ 2,648.05 |
| Interest | \$ 1.91 |
| Ending Balance | \$ 2,649.96 |

Treasurer's Report
Rock Island County Illinois Genealogical Society

| | |
|-----------------------------|-------------|
| Date | 31-Jul-11 |
| Checking | |
| Starting Balance | \$ 584.55 |
| Income | \$ 744.50 |
| Expenses | \$ 218.20 |
| Ending Balance | \$ 1,110.85 |
| Money Market | |
| Starting Balance | \$ 5,589.38 |
| Interest | \$ 0.47 |
| Ending Balance | \$ 5,589.85 |
| 12 Month Certificate | |
| Starting Balance | \$ 6,887.94 |
| Interest | \$ 6.23 |
| Ending Balance | \$ 6,894.17 |
| 6 Month Certificate | |
| Starting Balance | \$ 2,649.96 |
| Interest | \$ 1.85 |
| Ending Balance | \$ 2,651.81 |

Treasurer's Report
Rock Island County Illinois Genealogical Society

Date 31-Aug-11

Checking

| | |
|------------------|-------------|
| Starting Balance | \$ 1,110.85 |
| Income | \$ 209.00 |
| Expenses | \$ 867.34 |

Ending Balance \$ 452.51

Money Market

| | |
|------------------|-------------|
| Starting Balance | \$ 5,589.85 |
| Interest | \$ 0.47 |
| Ending Balance | \$ 5,590.32 |

12 Month Certificate

| | |
|------------------|-------------|
| Starting Balance | \$ 6,894.17 |
| Interest | \$ 6.44 |
| Ending Balance | \$ 6,900.61 |

6 Month Certificate

| | |
|------------------|-------------|
| Starting Balance | \$ 2,651.81 |
| Interest | \$ 1.91 |
| Ending Balance | \$ 2,653.72 |

Treasurer's Report
Rock Island County Illinois Genealogical Society

| | |
|-----------------------------|-------------|
| Date | 30-Sep-11 |
| Checking | |
| Starting Balance | \$ 452.51 |
| Income | \$ 241.50 |
| Expenses | \$ 137.62 |
| Ending Balance | \$ 556.39 |
| Money Market | |
| Starting Balance | \$ 5,590.32 |
| Interest | \$ 0.46 |
| Ending Balance | \$ 5,590.78 |
| 12 Month Certificate | |
| Starting Balance | \$ 6,900.61 |
| Interest | \$ 6.45 |
| Ending Balance | \$ 6,907.06 |
| 6 Month Certificate | |
| Starting Balance | \$ 2,653.72 |
| Interest | \$ 1.79 |
| Ending Balance | \$ 2,655.51 |

Treasurer's Report
Rock Island County Illinois Genealogical Society

Date 31-Oct-11

Checking

| | |
|----------------------------|-------------|
| Starting Balance | \$ 556.39 |
| Income | \$ 1,184.00 |
| Expenses | \$ 1,039.58 |
| Transfer from Money Market | \$ 800.00 |

Ending Balance \$ 1,500.81

Money Market

| | |
|----------------------|-------------|
| Starting Balance | \$ 5,590.78 |
| Transfer to Checking | \$ 800.00 |
| Interest | \$ 0.44 |

Ending Balance \$ 4,791.22

12 Month Certificate

| | |
|------------------|-------------|
| Starting Balance | \$ 6,907.06 |
| Interest | \$ 6.24 |

Ending Balance \$ 6,913.30

6 Month Certificate

| | |
|------------------|-------------|
| Starting Balance | \$ 2,655.51 |
| Interest | \$ 1.42 |

Ending Balance \$ 2,656.93

Treasurer's Report
Rock Island County Illinois Genealogical Society

| | |
|-----------------------------|-------------|
| Date | 30-Nov-11 |
| Checking | |
| Starting Balance | \$ 1,500.81 |
| Income | \$ 426.00 |
| Expenses | \$ 748.33 |
| Ending Balance | \$ 1,178.48 |
| Money Market | |
| Starting Balance | \$ 4,791.22 |
| Interest | \$ 0.39 |
| Ending Balance | \$ 4,791.61 |
| 12 Month Certificate | |
| Starting Balance | \$ 6,913.30 |
| Interest | \$ 6.46 |
| Ending Balance | \$ 6,919.76 |
| 6 Month Certificate | |
| Starting Balance | \$ 2,656.93 |
| Interest | \$ 1.47 |
| Ending Balance | \$ 2,658.40 |