

Rock Island County Illinois Genealogical Society
Board Meeting
February 9, 2012

The meeting was called to order by Vice President Jean Wistedt at 6:30 p.m. at Butterworth Center, Moline, Illinois. Present were Jean Wistedt, Lorraine Hathaway, Liz Casillias, Jim Hayes, Beth Hoffman, Dean Ring, Marilyn Mix, Diane Lovell, Betty Hagberg, Linda Walker, and Linda Polich.

The secretary's minutes from the December 8, 2011 board meeting were read. Linda Polich moved to accept the secretary's minutes with the correction of changing the FGS conference to NGS conference to be held in May in Cincinnati, Ohio.. The motion was seconded and approved.

Treasurer Betty Hagberg reported on January 2012 income of \$439.00 and expenses of \$565.78 for an ending balance of \$1,182.50. The Money Market balance is \$4,792.43; the 12 month certificate balance is \$6,932.49; and the 6 month certificate balance is \$2,661.29. Marilyn Mix moved to accept the treasurers report. The motion was seconded and approved. Treasurer Hagberg presented the annual report of the 2011 budget with expenses \$403.59 over our income. \$800 was transferred from savings to cover expenses because of unbudgeted expenditure for library acquisitions. Excluding special library purchase, expenses were \$651.63 over income. 2011 income from membership dropped 23 percent.

Vice President Wistedt passed correspondence around about upcoming genealogical conferences from the Burlington Public Library, and the St. Louis Genealogical Society. She also read a letter for associate members of the Illinois State Genealogical Society about having a Western Illinois group. This group would have regional meetings which would open further educational opportunities for our members.

Committee Reports:

1. Cemeteries South – Ken Jones would like to continue in this position even though he is currently living out of state.
2. Computer Interest -- Webmaster Debra Van Sant reported that we reached the minimum number of likes for a Facebook page URL. The Society also needs a back-up administrator for Facebook.
3. Conference 2012 – Beth Hoffman reported that the conference brochures are ready for the mail. The brochures were printed with the SCIGS address so they needed to be mailed from Davenport, Iowa. This incurred an additional \$20.00 cost.
4. FGS Delegate – Jean Wistedt reported that a new FGS Voice and Forum are available.
5. Historian/Funeral Cards – Linda Polich reported that the last pages of our society scrapbooks have been digitized, and are being put in binders.
6. Obituaries – Liz Casillas reported that the 2011 obituaries are typed, and are currently being proofed.
7. Quarterly – Lorraine Hathaway reported that the spring quarterly is being proofed, and will be emailed to the printer tomorrow.

8. Registrar – Marilyn Mix reported that we have 15 life members, 80 members renewed for 2012, 1 credit member, and 51 yet to renew.
9. Audit – Dean Ring reviewed the RICIGS books for 2011, and found no errors in the audit.
10. Budget – Dean Ring presented a 2012 RICIGS balanced budget or \$4,825.00 income, and expenses of \$4,825.00. However it only included \$200.00 for room rental which is now \$400.00. It was decided to keep library acquisitions at \$450.00 rather than \$550.00, and raise publications income \$100.00 to \$850.00 in order to keep the budget balanced. It will be brought back to the March board meeting with the corrections made.

Old Business:

1. As only the RICHS meeting rental for January has been paid to RICHS, Linda Walker moved to pay the membership donation and entire year's room rental now. The motion was seconded and approved.
2. The RICHS contract has not yet been signed, and returned to RICHS. Betty Hagberg moved to accept the contract with the 2 typo's corrected. The motion was seconded and approved.

New Business:

1. Denise Wassenhove has agreed to be the RICIGS recording secretary for 2012. The Nominating Committee chair Lorraine Hathaway will present her name for election at the February 28, 2012 meeting.
2. Linda Polich requested funds for our 40th anniversary celebration March 25, 2012. An anniversary booklet will cost \$128.00, and they would like to order RICIGS anniversary pins to be handed out to attendees. To order 100 pins would be approximately \$300.00. Diane Lovell moved to authorize the committee to spend up to \$450.00. The motion was seconded and approved.
3. An amendment to the Standing Rules was tabled until President Van Sant is back next month.
4. Linda Polich has talked to St. Mary's Cemetery in East Moline, Illinois. They would like to scan their old records which are deteriorating. She mentioned to them that it might be possible for our members to help them scan the records. This would be a way for our Society to perpetuate the ancestral records of Rock Island County.
5. Vice President Wistedt found a box of Orphan Train information in one of our cabinets in the basement. It was decided that this information should be on our library shelves.
6. Treasurer Betty Hagberg reported that our Presorted Mail Accounts need to be updated with the current treasurer, quarterly mailing chairman, and president.

The next general meeting is February 9, 2012, and the next board meeting is March 8, 2012. The meeting was adjourned at 9 p.m.

Respectfully submitted,
Lorraine Hathaway,

Rock Island County Illinois Genealogical Society
Board Meeting
Thursday April 12, 2012

The meeting was called to order by President Deb Van Sant at 6:30 p.m. at Butterworth Center, Moline, Illinois. Present were: President Van Sant; Dean Ring; Jim Hayes, Betty Hagberg, Beth Hoffman, Liz Casillas, Pat McCoy, Diane Lovell, Linda Walker, Lorraine Hathaway, and Linda Polich.

The secretary's minutes from the March 8, 2012 meeting were not available. Treasurer Betty Hagberg reported a March 31, 2012 checking balance of \$289.97. The Money Market balance is \$4,793.22; 12 month certificate balance is \$6,944.83; and 6 month certificate is \$2,664.14. President Van Sant read the correspondence.

Committee Reports:

1. Computer Interest: Deb Van Sant reported that our website had 142 hits.
2. Conference 2012: Beth Hoffman reported that they will be filling goodie bags next week.
3. Education: Linda Polich met with teachers Linda Walker, Lorraine Hathaway, and Pat McCoy met to discuss the topics for the summer sessions. They also talked about possibly offering a genealogy class for kids in the future.
4. Newspaper Abstracting: Liz Casillas reported that the first part of 1967 is done, and she is waiting for the first part of 1960.
5. Obituaries: Liz Casillas reported that the 2011 obituaries are nearly finished.

Old Business:

1. Everyone agreed that the 40th anniversary was a great success, and thanked the Committee of Linda Polich, Phyllis Witherspoon, and Linda Walker for their work.
2. 2012 Budget: Dean Ring presented the 2012 budget. Betty Hagberg moved to accept the budget. The motion was seconded and approved. The board requested that the treasurer give the board a quarterly review of the budget.
3. Cost cutting procedures were discussed. Lorraine Hathaway will talk to the printer about ways to cut the cost of printing the quarterly. She will send the next quarterly in PDF to board members to see how well that works.

New Business:

1. President Van Sant has talked to Butterworth Center, and their Education Center will be available for all our 2013 meetings except for May and June. However, the Butterworth Library is available for those meetings. If we decide to take a field trip on those dates, we would need to notify Butterworth Center at the first of the year so the Library could be made available to other groups. There would be no charge for using the rooms. Beth Hoffman moved to hold our 2013 general meetings at the Butterworth Education Center. Motion was seconded and approved.

Announcements:

1. The next general meeting is Tuesday, April 24, 2012.
2. The next board meeting is Thursday, May 10, 2012 at Butterworth Center, Moline, Illinois.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,
Lorraine Hathaway

Rock Island County Illinois Genealogical Society
Minutes of Board Meeting
Thursday May 10, 2012

The meeting was called to order by President Deb Van Sant at 6:30 p.m. at Butterworth Center, Moline, Illinois. Present were: President Van Sant; Betty Hagberg; Jim Hayes; Beth Hoffman; Linda Walker; Pat McCoy; and Lorraine Hathaway.

The secretary's minutes from the April 12, 2012 meeting were read, and approved. Treasurer Betty Hagberg reported a April 30, 2012 balance of \$1,104.00 which included a transfer of \$500.00 from our Money Market. Expenses were \$444.66 for a ending balance of \$949.31. The Money Market balance is \$4,293.60; the 12 month certificate balance is \$6,949.96; and the 6 month certificate balance is \$2,665.05. The report was filed for audit.

President Van Sant read correspondence. This included a thank you from Janet Pease for her life membership. She said that she has finished a January – December 1879 which she will send to us.

Committee Reports:

1. Beth Hoffman report that 180 attended the spring conference.
 2. The education committee reported:
 - a. SCIGS has agreed to co-sponsor the September 11, 2012 talk on "Why is Francis Dickens buried in Moline" at Butterworth Center, Moline, Illinois.
 - b. Linda Polich and Linda Walker will be giving a mini-class on African-American research at a family reunion on July 27, 2012
 - c. Our summer class dates will be July 21, August 18, September 22 & October 27. The instructors will be Linda Polich, Linda Walker, Lorraine Hathaway & Pat McCoy. Additional helpers will be needed.
 3. Quarterly editor Lorraine Hathaway reported that she got a bid from the printer for 75 quarterlies for \$135.00 and \$10.00 for a flyer. 75 quarterlies would cover 38 exchanges, 21 without email, and 15 that have email but want a printed copy. She a second bid of \$181.00 for 75 copies and \$364.00 for 200 copies.

Other cost saving ideas discussed were:

 - Flat rate for 10 pages folded.
 - Regular stapling rather than saddlestitching.
 - A semi-annual quarterly of 60 or 80 pages would cost the same in postage, and 2 smaller newsletters.
 - Have 24 pages rather than 28 pages.
 - Have a paper cover rather than cardstock.
 - Adding a surcharge to the membership for a printed quarterly.
- Jim Hayes compared the postage cost of bulk mail at 3.3 oz max.; 1st class 3 oz. max.; and 1st class 4 oz. max.
- Bulk mail 3.3 oz. yearly cost of \$457.00 for mailing 200 each time.
 - 1st class max. 3 oz. yearly postage of \$458.00 mailing 88 each time.
 - 1st class max. 4 oz. yearly postage of \$456.00 mailing 76 each time.
 - Bulk mail rate for 6.6 oz. would be an additional \$95.00 yearly.
 - Two newsletters yearly would cost \$54.00.

Discussion was also held on giving up our bulk mail permit, and going all electronic. One of the ramifications of doing so would be people who change their email addresses often. Also we might not qualify to reapply for the permit in the future. President Van Sant brought several different quarterlies to look at, and Beth Hoffman took several to weigh on a postal scale so we could see what the postage would be to do different sizes.

New Business:

1. Betty Hagberg checked the cost of copying cemetery CD's, and it was \$9.99 each. Darrel Hagberg would be able to make copies for \$3.00 with a custom label. Darrel Hagberg also would be able to scan our quarterlies using OCR technology which would be searchable. We could sell the CD's. Betty also asked about the possibility of scanning Janet Pease's books with OCR technology which could be sold. She holds the copyright, but we would pay her a royalty for each sold. Lorraine Hathaway will contact her about the possibility. We would need an attorney to draw up the licensing agreement with her.
2. The annual dinner is set for Tuesday November 13, 2012 at the Rock Island Botanical Center in Rock Island, Illinois. Bridges Catering will again cater the dinner. The program will be by a Civil War enactor.

Announcements:

1. The next general meeting is Tuesday May 22, 2012. The program will be by Amy Groskopf.
2. The next board meeting is Thursday June 14, 2012 at Butterworth Center, Moline, Illinois.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,
Lorraine Hathaway

Rock Island County Illinois Genealogical Society
Minutes of Board Meeting
Thursday June 14, 2012

The meeting was called to order by President Deb Van Sant at 6:30 p.m. at Butterworth Center, Moline, Illinois. Present were: President Van Sant; Jean Wistedt, Diane Lovell, Marilyn Mix, Lorraine Hathaway, Linda Polich and Liz Casillas.

The secretary's minutes from the May 10, 2012 meeting were read, and approved. President Van Sant read the treasurer's report of a May 31, 2012 balance of \$1,280.31 including income of \$331.00, and no expenses. The Money Market balance is \$4,293.96; the 12 month certificate balance is \$6,949.96; and the 6 month certificate balance is \$2,665.93. The report was filed for audit.

President Van Sant read correspondence. We received an order from the Cheyenne Public Library in Cheyenne, Wyoming for back quarterlies which they are having bound.

Committee Reports:

1. Diane Lovell discussed that someone has inquired about walking Riverside Cemetery. It was discussed that since we have the sexton's records books that Jim Hayes has done, we should redirect her efforts to Moline Memorial Park.
2. Beth Hoffman reported the Conference committee has shared \$150.00 each with RICIGS and SCIGS.
3. Quarterly editor Lorraine Hathaway that she is including an article in the Summer quarterly on possible ways to cut costs, and on the 2013 change of meetings from RICHS to the Butterworth Education Center. It was also discussed getting a printer's bid for doing two double issues and 2 newsletters annually rather 4 issues. She will get a bid for the printing costs.
4. Registrar Marilyn Mix reported that 158 have renewed, and 14 have yet to renew.

Old Business:

1. Lorraine Hathaway reported that she has contacted Janet Pease about her abstract books being scanned with OCT technology which would be searchable. She has agreed by email to having them scanned. President Van Sant has asked that a paper be drawn up for her signature.

New Business:

1. President Van Sant and Jean Wistedt attended a Spring roundtable discussion led by the Illinois State Genealogical Society in Galesburg, IL. Items discussed for societies were:
 - *NARA War of 1812 donations will be 4 times matched.
 - *We can put our meeting notices on their website.
 - *Copyrights for societies when volunteers index or read cemeteries for societies.
 - *Charging sales tax for publications sold to Illinois residents.
 - *Society life membership accrual.

Announcements:

1. The next general meeting is Tuesday June 26, 2012 at RICHS.
2. The next board meeting is Thursday July 12, 2012 at Butterworth Center, Moline, Illinois.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,
Lorraine Hathaway

Rock Island County Illinois Genealogical Society
Board Meeting
12 July 2012

The meeting was called to order by President Debra Van Sant at 6:30 p.m. at Butterworth Center, Moline, Illinois. Present were: President Van Sant; Betty Hagberg; Jean Wistedt; Pat McCoy; Marilyn Mix; Diane Lovell; Lorraine Hathaway; Linda Polich; Linda Walker; Dean Ring; and Jim Hayes.

Lorraine Hathaway read the secretary's minutes for 12 June 2012 which were approved. Treasurer Betty Hagberg reported one expense for \$15.00, and received a \$54.00 NARA donation. Linda Polich asked if we were a 5013C non-profit. If so we could apply for Birdies for Charities. Treasurer Hagberg will check on that.

Committee Reports:

1. Education – Linda Polich reported that 20 people are signed up for the July 21 Genealogy Workshop. Most are new to genealogy, and we received 2 new members. Linda Walker will look into what is available for teaching genealogy to kids.
2. FGS delegate reported that early registration for the FGS Birmingham, Alabama Conference expires June 30.
2. Historian – Linda Polich reported that new scrapbook pages have been printed.
3. Registrar – Marilyn Mix reported that we have had 123 renewals for a total of 139 members. 14 members did not renew.

Old Business:

1. Discussion was held on the possible cost savings of printing 2 double issues, and having 2 email newsletters annually. Lorraine Hathaway received a bid from our printer, First Step, comparing our current 4 quarterlies compared to 2 double issues. President Van Sant will have a spreadsheet for the August board meeting comparing the printing and bulk mail costs.

Announcements:

1. The next RICIGS general meeting is Tuesday 24 July 2012 at RICHS, Moline, Illinois.
2. The next RICIGS board meeting is 9 August 2012 at Butterworth Center, Moline, Illinois.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Lorraine Hathaway

Rock Island County Illinois Genealogical Society
Board Meeting
9 August 2012

The meeting was called to order by President Debra Van Sant at 6:30 p.m. at Butterworth Center, Moline, Illinois. Present were: President Van Sant; Betty Hagberg; Marilyn Mix; Jean Wistedt; Liz Casillas; Beth Hoffman; Pat McCoy; Jim Hayes; Diane Lovell; Lorraine Hathaway; Linda Polich; Linda Walker; and Dean Ring.

Lorraine Hathaway presented the secretary's minutes which were approved. Treasurer Betty Hagberg reported income of \$157.00 and expenses of \$713.00 for a checkbook balance of \$762.47. She presented a quarterly budget report that is on track with last year for expenses, although income is down. President Van Sant reported one query received.

Committee Reports:

1. Education – Linda Polich reported that 21 attended the July workshop, and 25 are signed up for the remaining three classes. Also the Clay family reunion genealogy class went well. The Rock Island Public Library has contacted us about presented two genealogy classes this fall, and another two in the spring. They will be held Oct. 2 and Oct. 17. Also the Midwest Writing Center is interested in collaborating on teaching a family history writing class.
2. Registrar Marilyn Mix reported that we received two new members from the class, and had one renewal.

Old Business:

1. President Van Sant presented a analysis of quarterly expenses, and it was decided that we could save \$470 by having 2 double issues rather than 4 issues. There would then be two Society newsletters only to email addresses. This would increase the pages from 112 pages to 136 pages yearly. Linda Walker moved to approve the change in quarterly issues. Motion was seconded and approved.
2. Lorraine Hathaway received a box of handwritten abstracts from Janet Pease. A committee will be set up to type the abstracts. Jim Hayes will look into the parameters for typing the abstracts. Abstracts received were:
 - Moline Review-Dispatch – November 1870 through October 1871.
 - Moline Review 1878 & 1879 – Additional abstracts of non-vital records which was not initially abstracted.
 - Rock Island Daily Union – typed July 1879 – August through December 1879 handwritten. It includes index cards for July through December 1879.
 - Rock Island Daily Argus – January through December 1880.
 - Rock Island Daily Union – January through December 1880.
 - Rock Island Daily Argus – 1881.
 - Moline Review-Dispatch – 1881. Additional vital records from the original indexed abstracts.
 - Rock Island Daily Argus – January through September 1882.
 - Moline Review-Dispatch – January through December 1894.
 - Moline Weekly Journal – January through December 1906.

Moline Review Dispatch -- January through June 1907.

Moline Review Dispatch -- July through December 1907.

Moline Mail & Journal -- July through September 1907 (not finished).

3. President Van Sant found a letter in the president's box from the IL Department of Revenue dated 2 December 1981 about collecting sales tax for publications. She received a letter that states we do not have to collect tax on such sales. We are a 501 (c)(3) and 509(a)(2) non-profit organization. We can collect for Birdies For Charity and Linda Polich will take care of this for us next year.
4. Betty Hagberg discussed putting 6 cemetery books on CDs. Her husband Darrell will make multiple CDs, with labels and mailers. He said it will cost him \$15 for 5 copies. The cemeteries are Bowlesburg, Fairfield, Immanuel Lutheran in Rock Island, Reynolds, Roselawn and South Moline Township. The Illinois City Cemetery book will be redone by Jean Wistedt and Liz Casillas. It was recommended that the CDs be put in PDF format. Per Diane Lovell these books were typed in Excel format. The board agreed that Darrell Hagberg should make up the CDs for us to sell. It was decided to not make CD's of the quarterlies until the cemeteries are finished.
5. Betty Hagberg reported on Life Memberships. \$1,174.00 would be needed to pay back any of these members if our society were to go out of business. We will designate a portion of our money market accounts to be life membership funds. The treasurer will report the balance of unused life memberships in her year-end report.

New Business:

1. Betty Hagberg reported that Gene Eiklor has had people ask him about having a bus trip to the Wisconsin Historical Society in Madison. The board agreed, and President Van Sant will bring it up at the general meeting to see about interest. She'll ask Gene to check on the cost of hiring a bus.
2. President Van Sant received information from the IL State Genealogical Society about their October conference. Would we like to add our society's information in their syllabus. The board decided to do a ¼ page ad for a cost of \$32.00.
3. President Van Sant reported the need for a nominating committee. We need to fill the Treasurer and Member-At-Large for 2015. Linda Walker and Betty Hagberg volunteered. One more person is needed.
4. Jim Nichols, a civil war reenactor, will be our speaker for the annual dinner. It was decided to offer Jim Nichols \$50.00, and to buy dinner for he and his wife.

The board was adjourned at 8:35 p.m.

Respectfully Submitted,
Lorraine Hathaway and Linda Walker

Rock Island County Illinois Genealogical Society
Board meeting
September 13, 2012

The meeting was called to order by President Debra Van Sant at 6:30 p.m. at Butterworth Center, Moline, Illinois. Present were: President Van Sant; Betty Hagberg; Liz Casillas; Jean Wistedt; Beth Hoffman; Lorraine Hathaway; and Linda Polich.

Lorraine Hathaway presented the secretary minutes for 9 August 2012 which were approved as corrected. Treasurer Betty Hagberg reported income of \$110.00 and expenses of \$353.08 for a checkbook balance of \$519.39. The savings total is \$13,929.74. The report was filed for audit. President Van Sant read the correspondence.

Committee Reports:

1. Education – Linda Polich reported that 25 attended the August workshop. There are 31 signed up for September, and 33 for the October workshop. We will also be holding workshops for the Rock Island Library on October 2 and October 17.
2. Obituaries -- Liz Casillas reported that the 2011 obituary books have been shipped from the binder.
3. Registrar – President Van Sant reported two memberships received, one new and one renewal.
4. Librarian – President Van Sant reported that three of Janet Pease's books are missing from our library collection, Vol. 7, 36 and 37. Also four of Dwight Mohlenbruck's books are missing, Vol. 3, 33, 42 and 43. She also reported on 5 recent additions donated to RICIGS library collection, and two books which she has ordered.

Old Business:

1. Gene Eiklor reported that there is not enough interest in planning a bus trip to Madison at this time.
2. We still need a volunteer to oversee the typing of the Janet Pease manuscripts although we do have typists.

New Business:

1. Betty Hagberg presented the following Nominating Committee report:
 - President – Debra Van Sant
 - Vice President – Shay Elliott
 - Treasurer – Beth Hoffman
 - Recording Secretary – OPEN
 - Member-at-Large 2013 – Pat McCoy
 - Member-at-Large 2014 – Linda Walker
 - Member-at-Large 2015 – Betty Hagberg.
2. It was decided to raise the cost of the annual dinner from \$18.00 to \$19.00 in order to cover the expenses. Jim Nichols will present the program on the Civil War.
4. Linda Polich presented her notes from attending Society Day at the FGS Conference at Birmingham, Alabama in August.

The board meeting was adjourned at 8:10 p.m.

Respectfully submitted, Lorraine Hathaway

Treasurer's Report
Rock Island County Illinois Genealogical Society

Date 30-Sep-12

Checking
Starting Balance \$ 519.39

Income \$ 120.00

Dues \$ 60.00

Workshop \$ 50.00

Publications \$ 10.00

Expenses \$ 42.61

Copies Class \$ 42.61

Ending Balance \$ 596.78

Money Market

Starting Balance \$ 4,295.03

Interest \$ 0.35

Ending Balance \$ 4,295.38

12 Month Certificate

Starting Balance \$ 6,965.23

Interest \$ 4.14

Ending Balance \$ 6,969.37

6 Month Certificate

Starting Balance \$ 2,669.48

Interest \$ 0.66

Ending Balance \$ 2,670.14

Total Interest earned \$ 5.15

Total Savings \$ 13,934.89

Rock Island County Illinois Genealogical Society
Board Meeting
October 11, 2012

The meeting was called to order by President Debra Van Sant at 6:30 p.m. at Butterworth Center, Moline, Illinois. Present were: President Van Sant, Betty Hagberg, Jean Wistedt, Liz Casillas, Linda Walker, Shay Elliott, Pat McCoy, Marilyn Mix, Linda Polich, and Lorraine Hathaway.

Lorraine Hathaway presented the secretary's minutes for September 13, 2012 which were approved as corrected. Treasurer Betty Hagberg reported income of \$120.00, and expenses of \$42.61 for an ending checkbook balance of \$596.78. Savings total \$13,934.89. The report will be filed for audit. President Van Sant read the correspondence.

Committee Reports:

1. Cemetery Walk Updates -- Diane Lovell resigned as of the end of this year.
2. Computer Interest – Debra Van Sant reported 53 likes on Facebook.
2. Conference – Beth Hoffman reported that the topics for next year have been chosen.
3. Education – Linda Polich reported that we had 7 attendees at the first Rock Island Public Library class held on October 2.
- 4: FGS Delegate – Jean Wistedt reported that the next FGS Conference will be August 21-24, 2013 in Fort Wayne, IN. The FGS Voice is a free newsletter subscription.
5. Librarian -- Debra Van Sant reported that she purchased 3 new books.
6. Obituaries – Liz Casillas reported that the printing on the Obituary books went from \$55.00 per book in 2011 to \$76.50 per book this year. We will charge \$80.00 for the books. The unbound copy which we sent the Allen County Library in Fort Wayne, IN costs increased to \$33.50, That will be dropped in 2013.
7. Quarterly Editor – Lorraine Hathaway reported that the Fall quarterly will be mailed Monday.
8. Registrar – Marilyn Mix reported 4 new members, and 1 renewal.

New Business:

1. The 2013 RICHS contract for our library collection was approved.
2. RICHS has offered us the opportunity to have a table at their open house on Dec. 2.
3. Nominating Committee: Linda Walker reported that Kathy Elliott will be the new Recording Secretary for 2013. The vote for new officers will be held at the October meeting, and the installation at the annual dinner in November.
4. Since the meeting location will change in 2013, Jean Wistedt suggested having 2 greeters at the door to direct members to the back room. We should start with board members as greeters.

The board meeting was adjourned at 7:45 p.m.

Respectfully submitted, Lorraine Hathaway

Treasurer's Report
Rock Island County Illinois Genealogical Society

Date

Prelim 10/31/2012

Checking

Starting Balance

\$ 596.78

Income

\$ 1,134.00

Dues	\$ 534.00
Workshop	\$ 45.00
Dinner	\$ 475.00
Publications	\$ 80.00

Expenses

\$ 692.62

Copies Class	\$ 47.60
Postage	\$ 15.61
Supplies (Name tags)	\$ 88.48
Library	\$ 84.47
Obit Book Publication	\$ 456.46

Ending Balance

\$ 1,038.16

Money Market

Starting Balance

\$ 4,295.38

Interest

Ending Balance

\$ 4,295.38

12 Month Certificate

Starting Balance

\$ 6,969.37

Interest

Ending Balance

\$ 6,969.37

6 Month Certificate

Starting Balance

\$ 2,670.14

Interest

Ending Balance

\$ 2,670.14

Total Interest earned

#VALUE!

Total Savings

\$ 13,934.89

Rock Island County Illinois Genealogical Society
Board Meeting – 8 Nov 2012

Call to order – Welcome – Deb Van Sant

1. Secretary's minutes – Denise Wassenhove
2. Treasurer's report – Betty Hagberg
3. Correspondences:

Queries: Janet Folden (a member) looking for additional marriage info (Church record from 1st Methodist in Rock Island) on Swain Pearson and Anna Walsh married 4 Dec 1883. Looking for more info on where Swain Pearson came from in Sweden. Also 2 obits – Swain Frederiksen d. 31 May 1975 and John Frederiksen d. 7 Mar 1984. She has paid \$30 for research.

W David Richards (wdauidr@btinternet.com) more info on father, William Richards, stay in Moline from 1920-1924. Has picture of him with his cornet at a parade that he would like to know more about.

Post office survey

QC Heritage League annual meeting Nov 15 at 6:30 at Bettendorf Pub Lib. (1st floor program room) Speaker Alana Callender on "Mabel Palmer".

4. Committee Reports:

- a. Cemetery Walk Updates – Diane Lovell
- b. Computer Interest – Deb Van Sant
- c. Conference 2013 – Beth Hoffman, Liz Casillas
- d. Education – Linda Polich, Linda Walker, Lorraine Hathaway, Pat McCoy
- e. FGS Delegate – Jean Wistedt
- f. Historian/Funeral Cards – Linda Polich, Phyllis Witherspoon
- g. Librarian – Deb Van Sant – Chasing Conway's – donated by Alexandra Benedict, inventory
- h. Newspaper Abstracting – Liz Casillas
- i. Obituaries – Liz Casillas
- j. Quarterly Editor – Lorraine Hathaway
- k. Quarterly Mailing- Jim Hayes
- l. Queries and Research – Orin Rockhold, Jim Hayes
- m. Registrar – Marilyn Mix

5. Old Business:

- a. Publications on CD - copyrights
- b. Janet Pease abstracting – still need someone to chair this project
- c. Volunteers for RICHS open house

6. New Business:

7. Announcements:

- a. Next general meeting is Tuesday, Jan 22, 2012
- b. Board Meetings are at Butterworth Center, 2nd Thursday of each month, next meeting is Dec 13

8. Adjourn

Rock Island County Illinois Genealogical Society
Board Meeting
November 8, 2012

The meeting was called to order by President Debra Van Sant at 6:30 p.m. at Butterworth Center, Moline, Illinois. Present were: President Van Sant, Betty Hagberg, Beth Hoffman, Jean Wistedt, Pat McCoy, Liz Casillas, Shay Elliott, Linda Walker, Linda Polich and Kathy Elliott.

The secretary's minutes from the October 11, 2012 meeting were read and approved. Treasurer Betty Hagberg reported she had not received a bank statement yet but presented preliminary income of \$1,134.00 and expenses of \$692.62 for an ending checkbook balance of \$1,038.16. Savings total \$13,934.89. The report will be filed for audit. President Van Sant read the correspondence which included two queries and a notice of the QC Heritage League annual meeting on November 15, 2012.

Committee Reports:

1. Conference – Beth Hoffman reported she is working on publicity for the conference. One idea being considered is a discounted price for early registration or extra entries for the door prize drawing. Vendors are still needed as well as donated items for the RICIGS table.
2. Education – Linda Polich reported another successful class in October. Dates selected for 2013 classes are July 20th, August 17th, September 21st and October 19th. The Rock Island Public Library would like to schedule another class in the spring and the committee is also consideration a focus group on Family Tree Maker.
3. FGS Delegate – Jean Wistedt reported the FGS annual renewal is due. She also reported the Illinois State Secretary has received \$8,952.00 to date for the War of 1812 Project. The national FGS conference will be held August 4 – 24, 2013 in Ft. Wayne, IN.
4. Librarian – Debra Van Sant reported that the book *Chasing Conway's* has been donated to the library by Alexandra Benedict. She also reported several books missing from the Society's collection and suggested that an inventory be taken. Linda Walker, Beth Hoffman and Betty Hagberg volunteered to help.
5. Newspaper Abstracting – Liz Casillas reported work is going slowly on the Argus abstracting. January through April 1960 has now been updated.
6. Obituaries – Liz Casillas said she is working on names that were missed earlier.

Old Business:

1. Discussion was held on putting RICIGS publications on CD. With the growing popularity of the Find A Grave website it may not be necessary to pursue putting the cemetery books on CD. We will also need to determine if our publications have been copyrighted.
2. A chair is still needed for the Janet Pease abstracting project.
3. The Rock Island County Historical Society will have an Open House on December 2, 2012 and RICIGS will have an information table there. Debra Van Sant will attend and asked for volunteers to join her.

New Business:

1. Shay Elliott read the meeting program list for 2013 and will have copies for all members attending the annual dinner meeting.

The board meeting was adjourned at 8:30 p.m.

Respectfully submitted, Kathy Elliott

Rock Island County Illinois Genealogical Society
Board Meeting Minutes
December 13, 2012

The meeting was called to order by President Debra Van Sant at 6:30 p.m. at Butterworth Center, Moline, Illinois. Present were: President Van Sant, Kathy Elliott, Jean Wistedt, Shay Elliott, Beth Hoffman, Lorraine Hathaway, Linda Polich, Liz Casillas, Marilyn Mix, Diane Lovell and Betty Hagberg.

The secretary's minutes from the November 8, 2012 meeting were read and changed to reflect that Jean Wistedt is working on publicity for the annual QC Genealogical Conference and the dates for the 2013 FGS conference in Ft. Wayne are August 21-24, 2013. The minutes were approved as corrected. Treasurer Betty Hagberg reported the bank had made an error in a deposit and she is waiting until she has documentation of the correction before completing the monthly report. Because of the deposit error made by the bank \$247.59 was transferred from the Money Market account to the checking account to cover a shortage in checking. Board members discussed whether to return the transferred funds to the Money Market account after verifying the bank error has been corrected. It was agreed the \$247.59 will be left in the checking account at this time. President Van Sant read a thank you note from the Illinois State Genealogical Society for RICIGS donation to the War of 1812 Pension Project.

Committee Reports:

1. Cemetery Walk Updates – Diane Lovell reported she received a CD for the Oak Grove Cemetery in Port Byron. She also has a page for each stone along with the corresponding obituary.
2. Computer Interest – Deb Van Sant reported she is updating the website with changes from our library.
3. Conference – Beth Hoffman reported Jean Wistedt has some good ideas for publicity and they will be pushing for early registrations. Information on the conference will be posted on the website and members will be given brochures to hand out to acquaintances that might be interested or post in an area that might draw some interest.
4. Education – Linda Polich had nothing new to report on education.
5. Historian/Funeral Cards – Linda Polich reported she has checked out two boxes of funeral cards from our library and will be working on them over the holiday break.
6. FGS Delegate – Jean Wistedt reminded everyone the national FGS conference will be held August 21 – 24, 2013 in Ft. Wayne, IN. The FGS website now has a listing of their 2013 webinar series topics. Jean also reported the ISGS raised over \$40,000 for the 1812 Pension Project.
7. Librarian – Debra Van Sant reported the library has acquired a new book, *Jamestown People to 1800*. The library inventory went well and was completed in two days. Deb thanked Linda Walker and Betty Hagberg for their help with this project. Our computer information is now included in the RICIGS library holdings list. Many items were located and a list of missing items will be included in the Quarterly.
8. Newspaper Abstracting – Denise Wassenhove will be taking over this project.
9. Obituaries/Abstracting – Liz Casillas will be working on this over the holidays.
10. Quarterly Editor – Lorraine Hathaway reported the next issue of the Quarterly is ready except for adding the list of books missing from the library. It will then be e-mailed to the printer.
11. Queries – Beth Hoffman reported she will be corresponding with the person she did the research for and will send copies to Deb. Jean Wistedt got the information requested and found some additional information.
12. Registrar – Marilyn Mix reported we have 66 renewals so far and still need about 66 more.

Old Business:

1. Cemetery Walk CD – Betty reported this project is going slowly because each book is different. It was noted that we should have permission from the cemetery walkers before compiling a CD of the information.
2. Janet Pease Abstracting – Lorraine reported that Janet Pease has given RICIGS the copyright to her handwritten and typed genealogical abstracts and has also given permission to transfer them to electronic media. Her already published Rock Island County abstract books can also be scanned onto electronic media. She also gave permission for these records to be published and sold by RICIGS. When the handwritten notes have been transcribed a printed copy will be sent to Janet Pease.

New Business:

1. Changes to Standing Rules – Deb Van Sand distributed copies of proposed changes to the standing rules. (see attached) These changes reflect moving the location of the general meeting to the Butterworth Education Center, 701 12th Avenue, Moline; publishing the quarterly as double issues printed in the spring and fall; and having a separate Auditing Committee and a Budget and Finance Committee. After review it was noted the general meeting is held on the fourth Tuesday of the month rather than Thursday. Motion by Beth Hoffman to accept the proposed changes with the meeting date corrected. Seconded by Lorraine Hathaway. Motion carried.
2. Deb announced that after our last meeting she was asked by a Butterworth Center representative that our organization put the tables and chairs in the meeting room back in their original positions following each meeting.
3. Due to a conflict the February Board meeting will be held on February 7th in the craft room at Butterworth Center.

The board meeting was adjourned at 7:55 p.m.

The next board meeting will be on Thursday, January 10, 2013 at 6:30 p.m.

Respectfully submitted,
Kathy Elliott, Recording Secretary

Treasurer's Report
Rock Island County Illinois Genealogical Society

Note: A combined October/November 2012 report has been produced to simplify the confusion caused by bank errors.

Date October/November 2012

Checking		
Starting Balance		\$ 596.78
Income		\$ 2,091.59
	Dues	\$ 936.00
	Workshop	\$ 95.00
	Publications	\$ 80.00
	Dinner	\$ 703.00
	Research	\$ 30.00
	Transfer from Money Mkt	\$ 247.59
Expenses		\$ 1,737.37
	Copies Workshop	\$ 47.60
	Postage	\$ 15.61
	Supplies	\$ 88.48
	Library	\$ 84.47
	Obit book publication	\$ 456.46
	Dinner	\$ 663.00
	FGS Membership	\$ 55.00
	Quarterly Printing	\$ 326.75
Ending Balance		\$ 951.00
Money Market		
Starting Balance		\$ 4,295.38
Interest		\$ 0.69
Transfer to checking		\$ 247.59
Ending Balance		\$ 4,048.48
12 Month Certificate		
Starting Balance		\$ 6,969.37
Interest		\$ 8.16
Ending Balance		\$ 6,977.53
6 Month Certificate		
Starting Balance		\$ 2,670.14
Interest		\$ 1.34
Ending Balance		\$ 2,671.48
Total Interest earned		\$ 10.19
Total Savings		\$ 13,697.49

Changes to standing rules:

Was:

2. Meetings are held at 7 pm at the Rock Island County Historical Society Library, 822 11th Avenue, Moline, Illinois on the fourth Thursday of the month, January through October unless otherwise announced. The Annual Dinner is held on the second Tuesday of November.
6. Members will receive a quarterly, which is published in the spring, summer, fall and winter. Back issues are available.

23. Auditing budget and finance committee shall:
 - a. Consist of the chairperson appointed by the president, and at least one other member chosen by the chairperson who is not the treasurer.
 - b. Annually audit the records of the treasurer in January after receipt of the December bank statement, and present a written report to the Board of Directors at their February meeting.
24. Budget and finance committee shall:
 - a. The budget committee will consist of the President, Treasurer, and one other board member.
 - b. Prepare an annual budget with recommendations, and present it to the Board of Directors at its February meeting.

Proposed:

Tuesday

3. Meetings are held at 7 pm at the Butterworth Education Center, 701 12th Ave. Moline, Illinois on the fourth ~~Thursday~~ of the month, January through October unless otherwise announced. The Annual Dinner is held on the second Tuesday of November.
7. Members will receive a quarterly, which is published in the spring, summer, fall and winter *or as double issues printed in the spring and fall*. Back issues are available.

25. Auditing ~~budget and finance~~ committee shall:
 - c. Consist of the chairperson appointed by the president, and at least one other member chosen by the chairperson who is not the treasurer.
 - d. Annually audit the records of the treasurer in January after receipt of the December bank statement, and present a written report to the Board of Directors at their February meeting.
26. Budget and finance committee shall:
 - a. The budget committee will consist of the President, Treasurer, and one other board member.
 - b. Prepare an annual budget with recommendations, and present it to the Board of Directors at its February meeting.

Rock Island County Illinois Genealogical Society
Board Meeting – Dec 13, 2012

Call to order – Welcome – Deb Van Sant

1. Secretary's minutes – Kathy Elliott
2. Treasurer's report – Betty Hagberg – Beth Hoffman
3. Correspondences:

• Committee Reports:

- a. Cemetery Walk Updates – Diane Lovell/Jim Hayes
- b. Computer Interest – Deb Van Sant
- c. Conference 2013 – Beth Hoffman, Liz Casillas
- d. Education – Linda Polich, Linda Walker, Lorraine Hathaway, Pat McCoy
- e. Historian/Funeral Cards – Linda Polich, Phyllis Witherspoon
- f. FGS Delegate – Jean Wistedt
- g. Librarian – Deb Van Sant – inventory results, new book – Jamestown People to 1800
- h. Newspaper Abstracting – Denise Wassenhove
- i. Obituaries – Liz Casillas
- j. Obituary abstracting – Liz Casillas
- k. Quarterly Editor – Lorraine Hathaway
- l. Quarterly Mailing- Jim Hayes
- m. Queries and Research – Orin Rockhold, Jim Hayes
- n. Registrar – Marilyn Mix

4. Old Business:

- a. Cemetery Walk CD update
- b. Janet Pease abstracting – Denise Wassenhove

5. New Business:

- a. Changes to standing rules
- b. Need to return tables and chairs to their original positions after the meeting.
- c. Change in date and location for February board meeting. Feb 7 in the craft room.

6. Announcements:

- a. Next general meeting is Tuesday, Jan 22, 2013
- b. Board Meetings are at Butterworth Center, 2nd Thursday of each month, next meeting is Jan 10

7. Adjourn