

Rock Island County Illinois Genealogical Society
Board Meeting Minutes
January 10, 2013

The meeting was called to order by Vice President Shay Elliott at 6:30 p.m. at Butterworth Center, Moline, Illinois. Present were: Vice President Elliott, Jim Hayes, Marilyn Mix, Linda Polich, Beth Hoffman, Kathy Elliott, Jean Wistedt, Betty Hagberg, Liz Casillas and Linda Walker. Also attending on behalf of the Rock Island County Historical Society was Bobbi Jackson.

The secretary's minutes from the December 13, 2012 meeting were approved as presented. Treasurer Betty Hagberg reported income of \$951.00 and expenses of \$157.25 for a December 31, 2012 ending balance of \$1,115.75. She plans to meet with incoming Treasurer Beth Hoffman next week to finalize the transition. The Treasurer's report was filed for audit. Vice President Elliott reviewed correspondence received which included dues payments, a complaint from a member that the membership cards are too big, signed releases from Kathy Carey and Shirley Ricketts for information they collected on local cemeteries, and a notice from the Post Office of an increase in box rent from \$58.00 to \$190.00. The notice indicates the current contact person for the RICIGS post office box is Linda Walker. This information should be updated by Deb Van Sant at the Rock Island Post Office when she returns.

Committee Reports:

- a. Cemetery Walk Updates – Jim Hayes had nothing new to report.
- b. Computer Interest – No report.
- c. Conference – Beth Hoffman reported the committee is working to get other societies and organizations to set up tables at the conference in addition to vendors for the merchandise area. They asked for a list of 2013 meeting programs to include with their materials. Their goal is to get the conference mailing out to possible attendees ASAP.
- d. Education – Linda Polich discussed the cost of educational classes presented by the society during the past year. Last year's classes were \$5.00 per class for the general public and free to members. Attendees could pay in advance or at the door. Linda reported that there were no shows at all the classes who had not paid in advance and asked for input from the Board on possibly raising the cost of the classes and/or requiring prepayment. After discussion it was agreed classes in 2013 would be \$5.00 per class for the public and \$3.00 per member with all fees paid in advance. Linda also reported the sale of Ancestry.com to Permira has been completed.
- e. Historian/Funeral Cards – Linda Polich reported that four of our boxes holding funeral cards have been damaged. Her husband is working with her to try to repair the damaged boxes.
- f. FGS Delegate – Jean Wistedt reminded everyone the national FGS conference will be held August 21 – 24, 2013 in Ft. Wayne, IN.
- g. Librarian – No report.
- h. Newspaper Abstracting – No report.
- i. Obituaries – Liz Casillas reported she is behind but Linda Walker is helping her and they are making progress.
- j. Obituary Abstracting –
- k. Quarterly Editor – No report
- l. Quarterly Mailing – Jim Hayes asked for information on any address changes.
- m. Queries – No report.
- n. Registrar – Marilyn Mix reported we had 66 renewals last month and got an additional 13. We also have 15 life members.

Old Business:

1. Cemetery Walk CD – Betty Hagberg reported 6 cemeteries are now on CD's and she is waiting on releases from the people who did the walking. She has received two releases so far. After she has the releases she will need to design a cover for the CD. Betty hopes to have the CD's available for sale at the conference at a cost of \$10.00.

New Business:

1. Bobbi Jackson, RICHS Executive Director, updated the Board on the Microfilm Digitization Project involving 5 newspapers in Rock Island County from 1855 to 1971. As part of this project 4 new computers will be purchased. Two will be designated for research and two will be used for the digitized newspapers. Because space is limited RICHS is asking that the Genealogy Society computer be removed from its current location. She stated that the CD's currently used with our computer will be stored near the "research" computers. She also said our computer isn't used very much. Bobbi is anxious to move things around because the new computers will be arriving soon. After discussion it was agreed that since Deb Van Sant serves as the RICIGS librarian and computer person it is important that we contact her before making a final decision.
2. Changes to Membership Application Form – Deb Van Sant e-mailed a request for discussion of changes needing to be made to our Membership Application Form regarding meeting location, quarterlies, removal of Mercer County from item #1 and reduced rate subscription for FGS Forum. It was agreed to change the meeting location, quarterly information and remove Mercer County from item #1. Jean Wistedt will send Shay the current information on FGS. We might also include reduced rates on Society classes as a benefit.
3. Pat McCoy will do the audit this year. Betty Hagberg will deliver the financial information to Pat as soon as it is ready for audit.
4. Announcements – Shay has made a portable signboard to be placed on the sidewalk outside the Butterworth Education Center directing people to the RICIGS meeting. A sign will also be posted on the door of the RICHS building giving the location of the meeting. Jean Wistedt and JoAnn Conover will serve as greeters for the January meeting to help direct people into the new location.

The next general meeting will be held on Tuesday, January 22, 2013 at 7:00 p.m. at the Butterworth Education Center.

The next board meeting will be on Thursday, February 7, 2013 at 6:30 p.m. in the Craft Room at Butterworth Center.

The meeting was adjourned at 8:32 p.m.

Respectfully submitted,
Kathy Elliott, Recording Secretary

Treasurer's Report
Rock Island County Illinois Genealogical Society

Date 31-Dec-12

Checking		
Starting Balance		\$ 951.00
Income		\$ 322.00
	Dues	\$ 242.00
	Publications	\$ 80.00
Expenses		\$ 157.25
	Dinner	\$ 21.71
	Library Acqisition	\$ 45.45
	Library Supplies	\$ 32.09
	PO Box rental	\$ 58.00
Ending Balance		\$ 1,115.75
Money Market		
Starting Balance		\$ 4,048.48
Interest		\$ 0.34
Ending Balance		\$ 4,048.82
12 Month Certificate		
Starting Balance		\$ 6,977.53
Interest		\$ 4.01
Ending Balance		\$ 6,981.54
6 Month Certificate		
Starting Balance		\$ 2,671.48
Interest		\$ 0.68
Ending Balance		\$ 2,672.16
Total Interest earned		\$ 5.03
Total Savings		\$ 13,702.52

Rock Island County Illinois Genealogical Society
Board Meeting Minutes
February 7, 2013

The meeting was called to order by Vice President Shay Elliott at 6:30 p.m. at Butterworth Center, Moline, Illinois. Present were: Vice President Elliott, Jim Hayes, Linda Walker, Pat McCoy, Beth Hoffman, Linda Polich, Betty Hagberg and Kathy Elliott.

The secretary's minutes from the January 10, 2013 meeting were approved as presented.

Treasurer Betty Hagberg reported she has been unable to transfer the financial information to incoming Treasurer Beth Hoffman because the bank requires President Deb Van Sant's signature on the forms and she is out of town. Pat McCoy reported the annual audit has been conducted. She distributed copies of a proposed budget for 2013. The Board reviewed the budget and discussed the need for provide funds in the annual dinner budget for entertainment if needed. Motion by Betty Hagberg to approve the 2013 budget as presented. Seconded by Linda Walker. Motion carried.

Vice President Elliott delivered dues payments received by mail to Betty Hagberg and gave the renewal information to Linda Polich who said she would deliver it to Registrar Marilyn Mix.

Committee Reports:

- a. Cemetery Walk Updates – Jim Hayes reported nothing going on with cemetery walks, but said he is making good progress with the records at Riverside Cemetery.
- b. Computer Interest – No report.
- c. Conference – Beth Hoffman reported Conference flyers were mailed out and had additional copies to give to members for distribution to people and places they might be noticed.
- d. Education – Linda Polich again discussed changing the fees charged for our educational classes and the fact that free classes for members are a benefit of membership. After further discussion it was agreed that in 2013 class fees for non-members would be \$5.00 and classes for members would be free. All attendees must pre-register and fees are to be paid in advance. Members will be reminded that the Society has the expense of copies and supplies involved with each class and asked to cancel by phone if they register for a class and are then unable to attend. Motion by Linda Walker to approve this change to the class registration policy. Seconded by Pat McCoy. Motion carried. Linda also reported she was contacted by the Midwest Writing Center about the possibility of having a joint class with them on writing a family history. After discussion it was agreed that Linda would contact the Midwest Writing Center for additional information before a decision is made.
- e. Historian/Funeral Cards – Linda Polich reported that damaged funeral card boxes have been repaired with duct tape. She has about 200 more cards to type and then she will return them to the Society.
- f. FGS Delegate – No report.
- g. Librarian – No report.
- h. Newspaper Abstracting – No report.
- i. Obituaries – No report.
- j. Obituary Abstracting – No report.
- k. Quarterly Editor – No report
- l. Quarterly Mailing – Jim Hayes reported our mailing permit is due for renewal and he will take care of this before the next mailing.
- m. Queries – No report.
- n. Registrar – No report.

Old Business:

1. Cemetery Walk CD – Betty Hagberg asked if we might be able to include some cemetery information on our CD based on “permission to publish” without having the copyright. The Board members who had reviewed the CD’s for cemeteries that Betty had at the last meeting said they appeared to be fine.
2. The proposed changes to the Membership Application discussed at the last Board meeting were reviewed. It was agreed that item #6 on the application will be removed since the FGS Forum is no longer available in print. It was suggested that free educational classes provided by the Society should be included as a membership benefit.

New Business:

1. Shay received an inquiry through RICHS from a woman who wanted more information about DNA testing and genealogy. He contacted her and told her of his personal experience. He also suggested she look at DNA options offered by the various genealogy programs on the internet.
2. The Rock Island County Historical Society has a new email address. It is richs@richs.cc

The next general meeting will be held on Tuesday, February 26, 2013 at 7:00 p.m. at the Butterworth Education Center.

The next board meeting will be on Thursday, March 14, 2013 at 6:30 p.m. at Butterworth Center.

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

Respectfully submitted,
Kathy Elliott, Recording Secretary

Rock Island County Illinois Genealogical Society

2011 Final	2012 Budget	2012 Final	Proposed 2013	Income
\$630.00	\$675.00	\$703.00	\$700.00	Annual Dinner
\$2,493.00	\$2,600.00	\$2,623.00	\$2,600.00	Membership
\$907.75	\$850.00	\$373.50	\$485.00	Publications
\$350.00	\$300.00	\$150.00	\$200.00	Conference
\$230.00	\$300.00	\$310.00	\$300.00	Beginners Workshop
\$25.00	\$100.00	\$30.00	\$50.00	Research
		\$5.00		Obituaries
		\$48.00		Library Sales
\$136.00		\$150.00		Donations
\$800.00		\$747.59		Transfer from Savings
\$5,571.75	\$4,825.00	\$5,140.09	\$4,335.00	Total
				Interest Income
\$22.44	\$20.00	\$12.34	\$15.00	6 mos cert.
\$81.65	\$75.00	\$55.52	\$55.00	12 mos cert.
\$8.18	\$5.00	\$4.39	\$5.00	Money Market
\$112.27	\$100.00	\$72.25	\$75.00	Total interest income
	\$4,925.00	\$5,212.34	\$4,410.00	Total Income
				Expenses
\$636.20	\$650.00	\$684.71	\$650.00	Annual Dinner
\$15.00	\$15.00	\$15.00	\$15.00	Bank Box
				Copies/Supplies
\$518.56	\$224.00	\$319.00	\$300.00	Misc
\$876.79	\$400.00	\$465.97	\$350.00	Publications
	\$10.00			Research
				Education
\$225.69	\$200.00	\$236.29	\$200.00	Beginners Workshop
				Insurance
\$100.00	\$100.00	\$100.00	\$100.00	Bonding
\$275.00	\$275.00	\$275.00	\$275.00	Liability
				Library
\$1,002.21	\$450.00	\$144.92	\$450.00	Acquisitions
	\$100.00	\$32.09	\$100.00	Binding/Supplies
\$120.00	\$160.00	\$105.00	\$120.00	Membership/Subscriptions
\$250.00	\$250.00	\$250.00	\$250.00	RICHS
\$114.00		\$172.00		Donation NARA
				Postage
\$185.00	\$185.00	\$190.00	\$200.00	Bulk Mailing Permit
\$46.00	\$46.00	\$58.00	\$190.00	PO Box
\$114.64	\$100.00	\$84.89	\$100.00	Misc
\$73.45	\$50.00			Programs
				Prizes
				Quarterlies
\$920.80	\$1,000.00	\$1,180.95	\$850.00	Printing
\$292.00	\$300.00	\$305.00	\$250.00	Bulk Mailing
\$200.00	\$400.00	\$400.00		Rent
\$10.00	\$10.00	\$10.00	\$10.00	Sec. Of State Reg.
		\$304.80		Anniversary Expenses
\$5,975.34	\$4,925.00	\$5,333.62	\$4,410.00	Total Expenses

Rock Island County Illinois Genealogical Society
Board Meeting – Feb. 7, 2013

Call to order – Welcome – Shay Elliott

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

● Committee Reports:

- a. Cemetery Walk Updates – 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
- 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. Audit and budget .
- c. Changes to Membership Application Form regarding meeting location, quarterlies, remove Mercer Co from item #1, FGS Forum subscription – is there still a discount for members? If not, it should be removed as a benefit of membership

5. New Business:

- a. DNA
- b. New email address richs@richs.cc

6. Announcements:

- a. Need to return tables and chairs to their original positions after the meeting.
- b. Next general meeting is Tuesday, Feb 26, 2013
- c. Board Meetings are at Butterworth Center, 2nd Thursday of each month, next meeting is Mar 14, 2013.

7. Adjourn

Rock Island County Illinois Genealogical Society
Board Meeting Minutes
March 14, 2013

The meeting was called to order by President Debra Van Sant at 6:35 p.m. at Butterworth Center, Moline, Illinois. Present were: President Van Sant, Beth Hoffman, Liz Casillas, Shay Elliott, Marilyn Mix, Jim Hayes, Linda Walker and Linda Polich.

The secretary's minutes from the February 7, 2013 meeting were approved as presented.

Treasurer Beth Hoffman reported a beginning checking balance of \$1,310.80, income of \$175.53 and expenses of \$250.00 for an ending balance of \$1,236.33. Total interest of \$4.93 was added to the Money Market account and CD's to bring total savings to \$13,712.45.

Discussion was held regarding expenses for the annual dinner and how to compensate those providing the entertainment. It was agreed the topic would be reviewed again after we have more details. Deb Van Sant will contact the Botanical Center regarding an open date for the meeting.

Committee Reports:

- a. Cemetery Walk Updates – Jim Hayes said he isn't doing anything yet.
- b. Computer Interest – No report.
- c. Conference – Beth Hoffman reported things are going well with the conference and said 96 registrations have been received so far. This is about the same as last year at this time. There will be more vendors this year as well as different items for the handout bags. The committee will meet at TMI on April 24th at 5:30 pm to stuff the handout bags. Everyone is welcome to come and help.
- d. Education – Linda Polich has printed 150 copies of the Education Flyer for 2013 and a copy will be placed in each conference handout bag. She will be running more copies for other uses. The education information is also available on the Society website.
- e. Historian/Funeral Cards – Linda Polich reported that the funeral cards are back at the library. There are 3800 cards in the collection.
- f. FGS Delegate – No report.
- g. Librarian – Deb Van Sant reported a new book, *A Bibliography of American County Histories* by P. William Filby, has been added to the Society library. Beth Hoffman donated a book, *A Pictorial History of Grand Mound & Orange Township (Clinton Co., Iowa)*.
- h. Newspaper Abstracting – No report.
- i. Obituaries – Liz Casillas reported that January and February are complete and she is working on March.
- j. Obituary Abstracting – Liz said work still needs to be done on the 1960 obituaries. January through March need to be completed and Linda Walker has volunteered to help.
- k. Quarterly Editor – No report
- l. Quarterly Mailing – Jim Hayes reported the Quarterly was mailed out at a cost of \$87.00. This was a savings of \$50.00.
- m. Queries – No report.
- n. Registrar – Marilyn Mix reported that several additional renewals were received.

Old Business:

1. Cemetery Walk CD – No report

New Business:

1. Quarterly Editor – President Van Sant announced that Lorraine Hathaway will be resigning as editor of the Quarterly at the end of the year. A new editor is needed.
2. Birdies for Charity – Discussion was held about the Society participating in Birdies for Charity at the annual John Deere Golf Classic as a fund raiser. Motion by Beth Hoffman that Rock Island County Genealogical Society participates in Birdies for Charity in 2013. Seconded by Liz Casillas. Motion approved.

The next general meeting will be held on Tuesday, March 26, 2013 at 7:00 p.m. at the Butterworth Education Center.

The next board meeting will be on Thursday, April 11, 2013 at 6:30 p.m. at Butterworth Center.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,
Shay Elliott, Vice President

Treasurer's Report
Rock Island County Illinois Genealogical Society

Date		28-Feb-13
Checking		
Starting Balance		\$ 1,310.80
Income		\$ 175.53
	Dues	\$ 104.00
	Conference Mailing	\$ 71.53
Expenses		\$ 250.00
	RICHS	\$ 250.00
Ending Balance		\$ 1,236.33
Money Market		
Starting Balance		\$ 4,048.99
Interest		\$ 0.16
Ending Balance		\$ 4,049.15
12 Month Certificate		
Starting Balance		\$ 6,985.69
Interest		\$ 4.15
Ending Balance		\$ 6,989.84
6 Month Certificate		
Starting Balance		\$ 2,672.84
Interest		\$ 0.62
Ending Balance		\$ 2,673.46
Total Interest earned		\$ 4.93
Total Savings		\$ 13,712.45

Rock Island County Illinois Genealogical Society
Board Meeting – Mar 14, 2013

Call to order – Welcome – Deb Van Sant

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

• Committee Reports:

- a. Cemetery Walk Updates –
- 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
A Bibliography of American County Histories – P. William Filby
- 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

5. New Business:

- a. Quarterly editor

6. Announcements:

- a. Need to return tables and chairs to their original positions after the meeting.
- b. Next general meeting is March 26, 2013
- c. Board Meetings are at Butterworth Center, 2nd Thursday of each month, next meeting is April 11.

7. Adjourn

Rock Island County Illinois Genealogical Society
Board Meeting Minutes
April 11, 2013

The meeting was called to order by President Debra Van Sant at 6:35 p.m. at Butterworth Center, Moline, Illinois. Present were: President Van Sant, Beth Hoffman, Liz Casillas, Marilyn Mix, Linda Polich, Lorraine Hathaway, Betty Hagberg, Linda Walker and Kathy Elliott.

The secretary's minutes from the March 14, 2013 meeting were approved as presented.

Treasurer Beth Hoffman reported a beginning checking balance of \$1,236.33, income of \$217.00 and expenses of \$441.01 for an ending balance of \$1,012.32. Total interest of \$3.94 was added to the Money Market account and CD's to bring total savings to \$13,715.39.

Notices regarding a Swedish Genealogy Workshop in Lindsborg, KS on September 28 & 29 and Pioneer River Day on June 15 at the Col. Davenport House were read. After discussion it was agreed RICIGS would not participate in Pioneer River Day. Deb also read information from forensic genealogy lecturer Marsha Peterseon-Maass. It was agreed she might be a potential presenter at the annual QC Genealogy Conference.

Committee Reports:

- a. Cemetery Walk Updates – No report.
- b. Computer Interest – No report.
- c. Conference – Beth Hoffman reported 179 reservations have been received for the Conference so far. Several very nice door prizes will be given away. She announced a date has been selected for the 2014 Conference. It will be held on Saturday, April 26, 2014 and will be the 40th Anniversary Year.
- d. Education – Linda Polich announced that two people have signed up for our classes so far and said she would have information about the classes at the next general meeting. RICIGS is co-sponsoring a Memoir Writing Workshop at the Midwest Writing Center on Saturday, May 18, 2013 from 1-3:00 pm. Our only expense is \$50 for the instructor. Cost to attend is \$10 for RICIGS members or \$15 for all others. Information will be available at the April general meeting.
- e. Historian/Funeral Cards – Linda Polich said nothing is happening with funeral cards at this time but we may be getting a donation of funeral cards.
- f. FGS Delegate – No report.
- g. Librarian – Deb Van Sant reported Pam Langston donated the following items to the library: *Anglo Norman Amory*; *Pedigrees of some of Emperor Charlemagne's Descendants* (3 vols.); *Falaise Roll Recording Prominent Companions of William Duke of Normandy*; and several cassette tapes. Deb Van Sant donated the book *Through Three Centuries with a Dawson Family* and Judi McDowell donated a copy of her book *Cemeteries of Henry County, Illinois*.
- h. Newspaper Abstracting – Denise Wassenhove is working on this project and needs volunteers. Janet Pease would like a copy of the Rock Island County Chancery Court Records abstracts that she did. Beth will scan it for Janet Pease and keep a copy for RICIGS. At some time in the future we might consider offering a CD of these records for sale.
- i. Obituaries – Liz Casillas reported she is getting last years ready to publish.
- j. Obituary Abstracting – Nothing new.
- k. Quarterly Editor – Lorraine Hathaway had nothing new to report but said the newsletter will be out in July. She said members should write up articles on their ancestors for the Quarterly.
- l. Quarterly Mailing – No report

- m. Queries – Deb said she received a query from Vern Evans regarding the parents of Lemuel Evans of Fayette County Ohio and Funk’s Grove, McLean County, Illinois and she is working on it.
- n. Registrar – Marilyn Mix reported letters were sent to 40 past members regarding renewals. Eleven renewals have come in so far and a notice that one member will not be renewing. One new membership was also received.

Old Business:

- 1. Cemetery Walk CD – Betty Hagberg reported the CD is ready for purchase. Seven cemeteries are included. It was agreed they would be sold for \$10 and she will order 25 initially.

New Business:

- 1. Birdies for Charity – Linda Polich reported materials for the Birdies for Charity fundraiser have been picked up and will be distributed at the next meeting.
- 2. The Scott County Society will hold their May meeting at the German American Heritage Center on Tuesday, May 7th. Visitors are welcome and will be able to tour the Center.
- 3. Linda Walker reported a new DAR Revolutionary War Patriots book is now available for \$10. A copy of the book will be donated to the RICIGS Library.
- 4. Beth said she was contacted by the Quad Cities Convention & Visitors Bureau about trying to get the Illinois State Conference here and asking if RICIGS would sponsor it. After discussion it was agreed we would not be interested in running this event.
- 5. Kathy Elliott reported there is a conflict at the Augustana College Special Collections Library in May and we will not be able to tour their facility. They will be able to accommodate us in October if we are interested. However, since the Butterworth Education Center is not available in May we will need to find another site for the general meeting as well as a new program. Lorraine Hathaway and Linda Polich suggested we contact the Essley-Noble Museum/Mercer County Historical Society in Aledo to see if we could go there in May. Kathy will contact the Mercer County Society about the May meeting and Augustana to reschedule our tour for October.

The next general meeting will be held on Tuesday, April 23, 2013 at 7:00 p.m. at the Butterworth Education Center.

The next board meeting will be on Thursday, May 9, 2013 at 6:30 p.m. at Butterworth Center.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,
Kathy Elliott, Recording Secretary

Treasurer's Report
Rock Island County Illinois Genealogical Society

Date 26-Mar-13

Checking
Starting Balance **\$ 1,236.33**

Income **\$ 217.00**

Dues	\$ 104.00
Dues	\$ 108.00
Class	\$ 5.00

Expenses **\$ 441.01**

Library	\$ 37.95
Bulk Mail Permit	\$ 200.00
Spring/Summer Mailing	\$ 50.00
Class Flyers	\$ 12.90
Postage	\$ 73.58
Postage	\$ 66.58

Ending Balance **\$ 1,012.32**

Money Market

Starting Balance	\$ 4,048.15
Interest	\$ 0.17
Ending Balance	\$ 4,048.32

12 Month Certificate

Starting Balance	\$ 6,989.84
Interest	\$ 3.75
Ending Balance	\$ 6,993.59

6 Month Certificate

Starting Balance	\$ 2,673.46
Interest	\$ 0.02
Ending Balance	\$ 2,673.48

Total Interest earned **\$ 3.94**
Total Savings **\$ 13,715.39**

Rock Island County Illinois Genealogical Society
Board Meeting – Apr 11, 2013

Call to order – Welcome – Deb Van Sant

1. Secretary's minutes – Kathy Elliott
2. Treasurer's report – Beth Hoffman
3. Correspondences: Swedish Genealogy Workshop, Sep 28-29 Lindsborg, KS
Pioneer River Days, June 15 @ Col Davenport House
Marsha Peterseon-Maass lecturer

• Committee Reports:

- a. Cemetery Walk Updates – 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 – donation of books by Pam Langston
Anglo Norman Amory
Pedigrees of some of Emperor Charlemagne's Descendants – 3 vols.
Falaise Roll Recording Prominent Companions of William Duke of Normandy
Cassette tapes
Donated by Deb Van Sant – Through Three Centuries with a Dawson Family
Donated by Judi McDowell – Cemeteries of Henry County, Ill.
- 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
Vern Evans – looking for parents of Lemuel Evans of Paint twp, Fayette Co, Oh and
Funk's Grove, McLean Co, IL.
- n. Registrar – Marilyn Mix

4. Old Business:

- a. Cemetery Walk CD update
- b. Quarterly editor

5. New Business:

- a.

6. Announcements:

- a. Need to return tables and chairs to their original positions after the meeting.
- b. Next general meeting is Apr 23, 2013
- c. Board Meetings are at Butterworth Center, 2nd Thursday of each month, next meeting is May 9.

7. Adjourn

Rock Island County Illinois Genealogical Society
Board Meeting Minutes
May 9, 2013

The meeting was called to order by President Debra Van Sant at 6:35 p.m. at Butterworth Center, Moline, Illinois. Present were: President Van Sant, Beth Hoffman, Liz Casillas, Marilyn Mix, Pat McCoy, Betty Hagberg, Linda Walker and Kathy Elliott.

The secretary's minutes from the April 11, 2013 meeting were approved as presented.

Treasurer Beth Hoffman reported a beginning checking balance of \$972.90, income of \$367.90 and expenses of \$982.68 for an ending balance of \$358.12. Total interest of \$5.00 was added to the Money Market account and CD's to bring total savings to \$13,707.52. The Board discussed the need to transfer funds from savings to meet current expenses. Motion by Pat McCoy to transfer \$1,000.00 from the Money Market account to the checking account. Seconded by Liz Casillas. Motion carried.

Deb read information from the Peoria County Genealogical Society regarding their 40th Birthday celebration on June 22, 2013.

Committee Reports:

- a. Cemeteries – all information on cemeteries has been turned over to Jim Hayes. It was suggested that we eliminate the north and south divisions of cemeteries in the Quarterly and have them all combined.
- b. Computer Interest – Deb reported she was notified the Family Quest Archives and Genealogical Research System CD's located with our computer at RICHS will not work. After review she determined they are outdated and she has removed them.
- c. Conference – Beth Hoffman reported the committee would meet next week for a final review of the 2013 conference. She reported that 200 attendee packets were prepared and they were all used. Many favorable comments were received about the speaker and the number of other societies in attendance. One of the vendors, Roots to Leaves, said if we add their name to our website they will pay us 10% on any purchases made through the link on our site. The committee decided to pull the name of someone who completed an evaluation form and give them a free registration to next year's conference. RICIGS sold \$81.90 in books and 5 cemetery CD's at the conference. Deb suggested that we ask members for donations of books and magazines they no longer use and offer them for sale next year.
- d. Education – Linda Walker reported 4 people have registered for workshops so far.
- e. Historian/Funeral Cards – No report.
- f. FGS Delegate – No report.
Librarian – Deb Van Sant reported she purchased \$133.00 worth of books for the RICIGS library from other societies and vendors at the conference. A list of the books purchased is attached to the minutes.
- h. Newspaper Abstracting – No report.
- i. Obituaries – Liz Casillas reported she is current on this year and last year is finished also. She will check on a price to print and bind the 2012 information. She is still working on 1960.
- j. Obituary Abstracting – Nothing new.
- k. Quarterly Editor – No report.
- l. Quarterly Mailing – Beth will check with Jim Hayes before paying the bill received from the post office. Jim will investigate barcode mailing and will report on how it would work for us.

- m. Queries – Deb received queries from three people seeking information. Linda Walker suggested Deb ask for volunteers to do this research.
- n. Registrar – Marilyn Mix reported we now have 112 renewals and 15 life members for a total of 127 members. 19 previous members have not responded this year and 4 have indicated they will not be renewing.

Old Business:

- 1. Birdies for Charity – 14 pledges have been received so far.

New Business:

- 1. Registered Agent – A volunteer is needed to serve as the contact person for RICIGS with the Illinois Secretary of State. Beth Hoffman volunteered to serve as Registered Agent.
- 2. Annual Dinner – The Annual Dinner will be held on Tuesday, November 12, 2013 at the Quad City Botanical Center. The charge will be the same as last year. Deb will contact the German American Heritage Center about a program for the evening.

The next general meeting will be held on Tuesday, May 28, 2013 at 7:00 p.m. at the Essley-Noble Museum and Mercer County Historical Society in Aledo.

The next board meeting will be on Thursday, June 13, 2013 at 6:30 p.m. at Butterworth Center.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Kathy Elliott, Recording Secretary

Treasurer's Report
Rock Island County Illinois Genealogical Society

Date 30-Apr-13

Checking
Starting Balance \$ **972.90**

Income \$ **367.90**

Dues \$ 286.00

Publications \$ 2.00

Used books and magazines \$ 29.90

Cemetery CDS \$ 50.00

Expenses \$ **982.68**

CD Printing \$ 75.00

Quartering printing \$ 559.10

Insurance Expense \$ 275.00

Postage \$ 73.58

Bank Statement not received yet.

Ending Balance \$ **358.12**

Money Market

Starting Balance \$ 4,048.82

Interest \$ 0.17

Ending Balance \$ 4,048.99

12 Month Certificate

Starting Balance \$ 6,981.54

Interest \$ 4.15

Ending Balance \$ 6,985.69

6 Month Certificate

Starting Balance \$ 2,672.16

Interest \$ 0.68

Ending Balance \$ 2,672.84

Total Interest earned \$ **5.00**

Total Savings \$ **13,707.52**

Book Purchases

Title	Sub Title	Author	Format	Dewey	Index
Francis Eaton of the Mayflower	and His Descendants for Four Generations	Wakefield, Robert S	Booklet	973 May	2159
Mayflower Families Through 5 Generations (Silver books)	Vol 7 Peter Brown	Gen Society of Mayflower Descendants	Hardcover	973 May-7	2158
The Winthrop Fleet Of 1630;		Banks, Charles Edward	Hardcover	974 Win	2157
Athens County (Ohio) Family History 1987		Schumacher, Beverly & Mary L Bowman	Hardcover	977.197 His	2156
Cemetery Records - East Half of Whiteside Co. IL	Hopkins township	Whiteside County Genealogists	Spiral-bound	977.335 Cem	2141
Cemetery Records - Eastern Half of Whiteside County, IL	Jordan township	Whiteside County Genealogists	Spiral-bound	977.335 Cem	2147
Cemetery Records - Eastern half Whiteside Co. IL	Old Sterling Cemeteries prior to 1886, Montmorency twp	Whiteside County Genealogists	Spiral-bound	977.335 Cem	2136
Cemetery Records - Grove Hill Cemetery 1984-1995	High Street, Morrison, IL	Whiteside County Genealogists	Folder	977.335 Cem	2143
Cemetery Records - Grove Hill Cemetery 1995-2005	High Street, Morrison, IL	Whiteside County Genealogists	Spiral-bound	977.335 Cem	2142
Cemetery Records - Grove Hill Cemetery Book 1	High Street, Morrison, IL	Whiteside County Genealogists	Spiral-bound	977.335 Cem	2144
Cemetery Records - Grove Hill Cemetery Book 2 1910-1984	High Street, Morrison, IL	Whiteside County Genealogists	Spiral-bound	977.335 Cem	2145
Cemetery Records - Maple Ridge & West Genesee Cemeteries	Whiteside Co, IL	Whiteside County Genealogists	Folder	977.335 Cem	2150
Cemetery Records - Science Ridge Mennonite Cemetery	Whiteside Co, IL	Whiteside County Genealogists	Folder	977.335 Cem	2149
Cemetery Records - Tampico Township Cemetery	Tampico, IL	Whiteside County Genealogists	Spiral-bound	977.335 Cem	2137
Cemetery Records - West Half of Whiteside Co. IL	Miscellaneous Cemeteries	Whiteside County Genealogists	Spiral-bound	977.335 Cem	2140
Cemetery Records - Western Half of Whiteside County IL	Lyndon, Prophetstown Cemeteries	Whiteside County Genealogists	Spiral-bound	977.335 Cem	2138
Cemetery Records - Western Half of Whiteside County, IL	Fulton Catholic and Fulton Protestant Cemeteries	Whiteside County Genealogists	Spiral-bound	977.335 Cem	2146
Cemetery Records - Western Half of Whiteside County, IL	Albany & Erie Cemeteries	Whiteside County Genealogists	Spiral-bound	977.335 Cem	2148
Cemetery Records -St Mary, Tampico; Old Hume, Wetzel, Stowell Cemeteries	Whiteside county, IL	Whiteside County Genealogists	Spiral-bound	977.335 Cem	2139
Civil War Soldiers - Obituaries Found in the Kewanee, IL Newspapers		Henry Co. Illinois Gen. Soc.	Spiral-bound	977.338 Civ	2133
Mercer Remembers 1835-1985	A History of Mercer County Published for the Sesqui-Centennial	Sackville, Patty	Softcover	977.3395 Sac	2151
Richland County Wisconsin		Richland Co. Historical Society	Hardcover	977.575 His	2153

Rock Island Genealogical Society

Sabin: A History (Richland Co, Wisconsin)	Kepler, Twyla/sh Shaw	Spiral-bound	977.575 Sab	2152
Marengo the County Seat: Marengo the Town A History (Iowa Co, Iowa)	Lille, Pauline	Hardcover	977.7653 His	2155
Little Known Stories of Muscatine Vol 1	Randall, William D	Paperback	977.768 Ran	2160
Buffalo (Iowa) Then & Now	Larson, Ron	Paperback	977.769 Buf	2135
The Early Churches of Rural Scott County (Iowa)	Scott Co. Historical Society	Spiral-bound	977.769 Ch	2134
Scott Co. Iowa Subject Index Vol 1-20, 1977-1996	Scott Co Genealogical Society	Paperback	977.769 IA	2161
Union County Iowa History	Union Co. Historical Society	Hardcover	977.7853 His	2154

Rock Island County Illinois Genealogical Society
Board Meeting – May 9, 2013

Call to order – Welcome – Deb Van Sant

1. Secretary's minutes – Kathy Elliott
2. Treasurer's report – Beth Hoffman

Correspondences: Invitation to Peoria County Gen Society 40th Birthday celebration, Sat June 22 at Courtyard Estates of Peoria, 2-5pm. Talk about your ancestors

• Committee Reports:

- a. Cemeteries – Jim Hayes – Diane has turned over everything she has on cemeteries to Jim
- b. Computer Interest – Deb Van Sant
Family Quest Archives & Genealogical Research System CD's
- c. Conference 2013 – Beth Hoffman, Liz Casillas
sold 5 CD's at conference. Total book sales - \$81.90
- d. Education – Linda Polich, Linda Walker, Lorraine Hathaway, Pat McCoy – has 4 registrations
- e. Historian/Funeral Cards – Linda Polich, Phyllis Witherspoon – Beth has given Linda photo's from conference for the scrapbook
- f. FGS Delegate – Jean Wistedt
Librarian – Deb Van Sant – (attached list)
- g. Newspaper Abstracting – Denise Wassenhove
- h. Obituaries – Liz Casillas
- i. Obituary abstracting – Liz Casillas
- j. Quarterly Editor – Lorraine Hathaway
- k. Quarterly Mailing- Jim Hayes
- l. Queries and Research – Orin Rockhold, Jim Hayes
 1. Yandell Gardner, 1104 S 9th, Marlow, OK vgardner@cableone.net helping a friend. Looking for father of Henry Eaton, 1850 in RI with mother, Hannah. thru 1880. Wants obit for Henry or Hannah & cemetery info. Did not send \$
 2. Becky Satern, 522 N Muscadine Ct, Aurora, Co buffett60@yahoo.com looking for info on David Dady, wife Bridget. In RI 1854-1880/1885. David died in Rural twp prob. any info. Paid \$30
 3. Peggy Koepke, 15 Lower Dr, Mill Valley, CA researching Mary Elizabeth Maxwell Davis b. 1849 in Barry, Pike Co, Il, died 4 Sep 1922 in RI. Has copy of MR from Brown Co & death cert. Paid \$30
- m. Registrar – Marilyn Mix

3. Old Business:

- a. Birdies for Charity – 11 pledges collected
- b.

4. New Business:

- a. Change in registered agent - \$32 fee – position update
- b. Annual dinner – Nov 12
- c.

5. Announcements:

- a. Need to return tables and chairs to their original positions after the meeting.
- b. Next general meeting is May 28, 2013
- c. Board Meetings are at Butterworth Center, 2nd Thursday of each month, next meeting is June 13.

6. Adjourn

Rock Island County Illinois Genealogical Society
Board Meeting Minutes
June 13, 2013

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, Beth Hoffman, Liz Casillas, Marilyn Mix, Pat McCoy, Betty Hagberg, Linda Walker, Linda Polich, Lorraine Hathaway, Jean Wistedt, Jim Hayes, Shay Elliott and Kathy Elliott.

The secretary's minutes from the May 9, 2013 meeting were approved as presented.

Treasurer Beth Hoffman reported a change to the April 30th ending balance. This change resulted in a May 1, 2013 beginning checking balance of \$691.12, income of \$1,672.00, including the \$1,000.00 transfer to checking from the money market account, and expenses of \$451.33 for an ending balance of \$1,911.79. Total interest of \$2.72 was added to the Money Market account and CD's to bring total savings to \$12,721.93. The report was filed for audit.

Committee Reports:

- a. Cemeteries – we now have a copy of both the book on the Oak Grove Cemetery in Port Byron, Illinois as well as a CD copy.
- b. Computer Interest – No report
- c. Conference – Beth Hoffman reported RICIGS received \$400.00 as our share of the proceeds from the 2013 Conference. A speaker, Jeanne Larzalere Bloom, has been selected for next year. Darrell Hagberg's name was drawn to receive a free registration to next year's conference.
- d. Education – Linda Polich reported 5 people have registered for workshops so far. The Writing Workshop in Davenport went well with a good mix of RICIGS members and others attending. It was a good community outreach and we may be getting several new members for the society. Our profit on the event was \$129.65. Linda attended the NGS 2013 Family History Conference in Las Vegas and distributed information from that conference. The Board also discussed the possibility of providing a genealogy class for Boy Scouts interested in earning their Genealogy Merit Badge. It was also noted that Trinity Hospital may be interested in a Genealogy class to be used in their rehab therapy program.
- e. Historian/Funeral Cards – No report.
- f. FGS Delegate – Jean Wistedt distributed a brochure regarding the FGS Conference in Ft. Wayne, Indiana from August 21st to the 24th.
Librarian – Deb Van Sant reported the Mary Little Deere Fort Armstrong Chapter, NSDAR donated a copy of the book "Revolutionary War Patriots, Their Wives, Daughters and Real Daughters Linked to Illinois" to the RICIGS library. Deb purchased a copy of the book "History of Mercer County, Illinois 1882" for the library also.
- h. Newspaper Abstracting – No report.
- i. Obituaries – This is almost ready to go to the printer.
- j. Obituary Abstracting – Nothing new.
- k. Quarterly Editor – Lorraine announced the summer newsletter will be coming out by mid July and asked for ideas of items to be included in it. The fall quarterly will include an article by Kitty Humphrey on her ancestor who was one of Washington's guards.
- l. Quarterly Mailing – Beth asked Jim Hayes if the permit fee has been paid for this year. He will check with the post office. He will also look at the possibility of a discounted rate if we use an online database for mailing our Quarterly.
- m. Queries – Two queries were received. Deb is waiting for additional information from them.

- o. Vice President – Shay Elliott reported the June program will be a tour of the Special Collections at the Davenport Public Library on June 25th. The library is closed that evening but the door on 4th Street will be open for our members after 6:45 pm.

Old Business:

1. Birdies for Charity – 17 pledges have been received so far. This is a good response for our first year.
2. Change in Registered Agent – Beth Hoffman is the new registered agent with the State of Illinois for the Rock Island County Illinois Genealogical Society.
3. Annual Dinner – The Annual Dinner is scheduled for November 12, 2013 at the Quad City Botanical Center.

New Business:

1. Betty Hagberg reported she has tried to access 1812 records on the Fold 3 website and found it very hard to use and it doesn't seem to be free. She expressed concern that the Society members donated money to help get the records entered and now we are being asked to pay for them.

The next general meeting will be held on Tuesday, June 25, 2013 at 7:00 p.m. at the Davenport Public Library.

The next board meeting will be on Thursday, July 11, 2013 at 6:30 p.m. at Butterworth Center.

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

Respectfully submitted,
Kathy Elliott, Recording Secretary

Treasurer's Report
 Rock Island County Illinois Genealogical Society

Date 31-May-13

Checking
Starting Balance **\$ 691.12**

Income **\$ 1,672.00**

Transfer from CD **\$ 1,000.00**

Dues \$ 102.00

Research \$ 110.00

Conference Proceeds \$ 400.00

Classes \$ 20.00

Cemetery CD \$ 10.00

Donation \$ 30.00

Expenses **\$ 451.33**

Surety Bond \$ 100.00

Birdies for Charity Mailing \$ 55.20

Class Flyers \$ 8.00

Quarterly Binding \$ 57.45

QC Heritage League Membersh \$ 20.00

Library Books & Supplies \$ 210.68

Ending Balance **\$ 1,911.79**

Money Market

Starting Balance \$ 4,049.49

Transfer to checking account **\$ (1,000.00)**

Interest \$ 0.16

Ending Balance \$ 3,049.65

12 Month Certificate

Starting Balance \$ 6,995.67

Interest \$ 2.01

Ending Balance \$ 6,997.68

6 Month Certificate

Starting Balance \$ 2,674.05

Interest \$ 0.55

Ending Balance \$ 2,674.60

Total Interest earned **\$ 2.72**

Total Savings **\$ 12,721.93**

Rock Island County Illinois Genealogical Society
Board Meeting – June 13, 2013

Call to order – Welcome – Deb Van Sant

1. Secretary's minutes – Kathy Elliott
2. Treasurer's report – Beth Hoffman

Correspondences:

• Committee Reports:

- a. Cemeteries – 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
“Revolutionary War Patriots, Their Wives, Daughters and Real Daughters Linked to Illinois” donated by “Mary Little Deere Fort Armstrong Chapter, NSDAR
“History of Mercer County, Illinois 1882”
- 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
 - i. Yandell Gardner, 1104 S 9th, Marlow, OK ygardner@cablone.net helping a friend. Looking for additional info on Henry Eaton. She found a bounty land warrant issued in Iowa City for property in Scott Co.
 - ii. Patti Hughes, PO Box 2994, Silverdale, WA 98383-2994, rdhughes@q.com
Bev Franque did research on Erland Larson. Now she wants info on Erland's two brothers, Lars Erik Larson and Carl Johann Larson, living in Moline in 1904. Will send additional details.
- n. Registrar – Marilyn Mix
- o. Vice President – Shay Elliott

3. Old Business:

- a. Birdies for Charity –
- b. Change in registered agent - \$32 fee – position update
- c. Annual dinner – Nov 12
- d.

4. New Business:

5. Announcements:

- a. Need to return tables and chairs to their original positions after the meeting.
- b. Next general meeting is June 25, 2013
- c. Board Meetings are at Butterworth Center, 2nd Thursday of each month, next meeting is June 11.

6. Adjourn

Rock Island County Illinois Genealogical Society
Board Meeting Minutes
July 11, 2013

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, Beth Hoffman, Liz Casillas, Marilyn Mix, Betty Hagberg, Linda Walker, Linda Polich, Jean Wistedt and Kathy Elliott.

The secretary's minutes from the June 13, 2013 meeting were approved as presented.

Treasurer Beth Hoffman reported a June 1, 2013 beginning balance of \$1,911.79 and bank fees of .35 for a June 30, 2013 ending balance of \$1,911.44. Total interest of \$2.78 was added to the Money Market account and CD's to bring total savings to \$12,724.71. The report was filed for audit.

Deb received a copy of the Illinois Heritage Association newsletter. An article in the newsletter referred to Pioneer Societies. The board discussed the idea and agreed to keep the information on file for use as a possible fundraiser in the future. Dues for this organization are \$35.00 per year.

Committee Reports:

- a. Cemeteries – No action has been taken on doing cemetery readings this year.
- b. Computer Interest – No report
- c. Conference – Beth Hoffman stated there was nothing to report since the last meeting.
- d. Education – Linda Polich reported 9 people have registered for the first workshop class. She also reported she found two new genealogy groups on Facebook. They are *Technology for Genealogy* and *Organized Genealogist*.
- e. Historian/Funeral Cards – No report.
- f. FGS Delegate – Jean Wistedt reported two free webinars will be held on July 16th and August 7th. Deb will e-mail the membership with the information and times. A new program is now available on the FGS website offering anyone making an online donation to the 1812 Pension digitization project will be entered in a drawing to win a quilt.
- g. Librarian – Deb Van Sant reported no new books were acquired for the library.
- h. Newspaper Abstracting – Deb Van Sant reported she had passed on the names of possible workers for this project.
- i. Obituaries – Liz Casillas had nothing new to report.
- j. Obituary Abstracting – Nothing new.
- k. Quarterly Editor – No Report
- l. Quarterly Mailing – No Report
- m. Queries – A request for the obituaries of Lars and Carl Larson, who lived in Moline in 1904 was received. Deb is looking for a volunteer to take care of this request.
- n. Registrar – Marilyn Mix reported no changes since the previous meeting.
- o. Vice President – The July program will be a 5 minute talk by several members on their favorite ancestor. About 6 people have volunteered so far. Deb will send an e-mail to out-of-town members inviting them to submit a written report on their ancestor.

Old Business:

1. Birdies for Charity – 18 pledges were turned in. This is a good response for our first year.
2. Change in Registered Agent – Beth Hoffman she sent in the change form and has submitted the annual report and fee. Everything has been taken care of.

3. Annual Dinner – Nothing new to report on the dinner.

New Business:

1. Beth Hoffman donated two family history books to the library. One book was titled *Camerons – Westward They Came*. The other book was on the Hartle and Poe families.

The next general meeting will be held on Tuesday, July 23, 2013 at 7:00 p.m. at the Butterworth Education Center.

The next board meeting will be on Thursday, August 8, 2013 at 6:30 p.m. at Butterworth Center.

The meeting was adjourned at 7:12 p.m.

Respectfully submitted,
Kathy Elliott, Recording Secretary

Treasurer's Report
Rock Island County Illinois Genealogical Society

Date	30-Jun-13
Checking	
Starting Balance	\$ 1,911.79
Income	\$ -
Expenses	bank fees ? \$ 0.35
Ending Balance	\$ 1,911.44
Money Market	
Starting Balance	\$ 3,049.65
Interest	\$ 0.13
Ending Balance	\$ 3,049.78
12 Month Certificate	
Starting Balance	\$ 6,997.68
Interest	\$ 2.08
Ending Balance	\$ 6,999.76
6 Month Certificate	
Starting Balance	\$ 2,674.60
Interest	\$ 0.57
Ending Balance	\$ 2,675.17
Total Interest earned	\$ 2.78
Total Savings	\$ 12,724.71

Rock Island County Illinois Genealogical Society
Board Meeting – July 11, 2013

Call to order – Welcome – Deb Van Sant

1. Secretary's minutes – Kathy Elliott
2. Treasurer's report – Beth Hoffman

Correspondences:

Illinois Heritage Assn

● Committee Reports:

- a. Cemeteries – Jim Hayes
- b. Computer Interest – Deb Van Sant
- c. Conference 2014 – 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
- h. Newspaper Abstracting – Denise Wassenhove – passed on a couple more names of people interested in helping out
- 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
 - i. Patti Hughes, PO Box 2994, Silverdale, WA 98383-2994, rdhughes@q.com
Bev Franque did research on Erland Larson. Now she wants info on Erland's two brothers, Lars Erik Larson and Carl Johann Larson, living in Moline in 1904. Called Riverside. Carl J Larson died 11 May 1914, his wife, Emma, died 15 Jan 1939
- n. Registrar – Marilyn Mix
- o. Vice President – Shay Elliott

3. Old Business:

- a. Birdies for Charity –
- b. Change in registered agent - \$32 fee – position update
- c. Annual dinner – Nov 12
- d.

4. New Business:

5. Announcements:

- a. Need to return tables and chairs to their original positions after the meeting.
- b. Next general meeting is July 23, 2013
- c. Board Meetings are at Butterworth Center, 2nd Thursday of each month, next meeting is Aug 8.

6. Adjourn

Rock Island County Illinois Genealogical Society
Board Meeting Minutes
August 8, 2013

The meeting was called to order by President Debra Van Sant at 6:35 p.m. at Butterworth Center, Moline, Illinois. Present were: President Van Sant, Lorraine Hathaway, Liz Casillas, Marilyn Mix, Betty Hagberg, Linda Walker, Linda Polich, Jim Hayes, Shay Elliott and Kathy Elliott. Also present was new member Julie Vogel

The secretary's minutes from the July 11, 2013 meeting were approved as presented.

The treasurer's report was not available.

Committee Reports:

- a. Cemeteries – Barb Anderson has finished indexing the Beulah Cemetery and a book has been printed. It will be placed in the RICIGS library collection. The information has been saved on a CD and would be available if we do another cemetery collection on CD. Betty Hagberg reported we have sold enough CD's from our first collection to cover our costs. We currently have 16 copies available for sale. The Board discussed possible future cemetery CD's but no action was taken at this time.
- b. Computer Interest – Deb welcomed Julie Vogel as the new RICIGS webmaster. Julie said she would be updating the website and giving it a fresh look.
- c. Conference – Liz Casillas reported the next committee meeting is scheduled for September 18th. Deb shared a flyer received from a gentleman in Evanston, Illinois who might be a possible presenter.
- d. Education – Linda Polich reported 16 people have registered for the second workshop class. She also reported RICIGS would present a Beginning Genealogy class at the Rock Island Public Library on September 26th and October 8th.
- e. Historian/Funeral Cards – Linda Polich said she recently received a large number of funeral cards from Wheelan-Pressly Funeral Home and will be working on them this fall and winter.
- f. FGS Delegate – No Report
- g. Librarian – No Report
- h. Newspaper Abstracting – No Report
- i. Obituaries – Liz Casillas reported that 2012 is ready to go to the printer and an electronic copy needs to be sent to the RICIGS website. Two months of 1960 still need to be completed.
- j. Obituary Abstracting – Nothing new.
- k. Quarterly Editor – Lorraine Hathaway reported the deadline for the Fall Quarterly is September 1st. It will be distributed in October. No one has volunteered to serve as Quarterly editor yet.
- l. Quarterly Mailing – Jim Hayes reported the \$200.00 bill received from the post office earlier this year was paid by him when he mailed the Spring Quarterly and he has already been reimbursed. Jim said that since our membership is down this year he will be mailing more copies of the Quarterly to our PO Box in order to meet the minimum number required for bulk mailing. It was suggested that copies of previous issues of the Quarterly be given to people signing up for our classes as a way to generate interest in the society.
- m. Queries – No queries were received this month.
- n. Registrar – Marilyn Mix reported one new member since the previous meeting.
- o. Vice President – Shay Elliott reported the August program will be presented by Jeff Hancks from the Illinois Regional Archives Depository at Western Illinois University.

Old Business:

1. The Brick Wall Group will meet at the Silvis Hy-Vee on Thursday, August 14th at 10:30 AM.
2. The Annual Dinner will be held on Tuesday, November 12, 2013 at the Quad City Botanical Center. Since Deb has had no response from the German American Center concerning her request for someone to present a program that night she asked Kathy Elliott to contact Mary McAndrew about having her singing group perform.

New Business:

1. Linda Walker asked if a nominating committee would be appointed soon and volunteered to serve on it. Betty and Darrell Hagberg will also serve on the committee. Deb thanked the volunteers and asked them to have a slate of officers ready to present at the September meeting.

The next general meeting will be held on Tuesday, August 27, 2013 at 7:00 p.m. at the Butterworth Education Center.

The next board meeting will be on Thursday, September 12, 2013 at 6:30 p.m. at Butterworth Center.

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

Respectfully submitted,
Kathy Elliott, Recording Secretary

Treasurer's Report
Rock Island County Illinois Genealogical Society

Date 31-Aug-13

Checking
Starting Balance \$ 1,991.44

Income **Classes** \$ 45.00

Expenses \$ 81.05

1550 \$ 28.25

1551 \$ 52.80

Ending Balance \$ 1,955.39

Money Market

Starting Balance \$ 3,049.78

Interest \$ 0.13

Ending Balance \$ 3,049.91

12 Month Certificate

Starting Balance \$ 6,999.76

Interest \$ 2.01

Ending Balance \$ 7,001.77

6 Month Certificate

Starting Balance \$ 2,675.17

Interest \$ 0.55

Ending Balance \$ 2,675.72

Total Interest earned \$ 2.69

Total Savings \$ 12,727.40

Rock Island County Illinois Genealogical Society
Board Meeting Minutes
September 12, 2013

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, Lorraine Hathaway, Liz Casillas, Marilyn Mix, Julie Vogel, Jean Wistedt, Linda Polich, Jim Hayes, Beth Hoffman and Kathy Elliott.

The secretary's minutes from the August 8, 2013 meeting were approved as presented.

Treasurer Beth Hoffman reported an August 1, 2013 beginning balance of \$1,991.44, income of \$45.00 and expenses of \$81.05 for an August 31, 2013 ending balance of \$1,955.39. Total interest of \$2.69 was added to the Money Market account and CD's to bring total savings to \$12,727.40. The report was filed for audit.

Correspondence:

Deb reported she received information from Harvey Baker of Saving Memories Forever offering to donate a 1 year subscription to their service that could be used as a door prize. The Board discussed the offer and agreed she should contact Mr. Baker about the door prize offer for use at the Annual Dinner and also ask for information on Saving Memories Forever that could be used as handouts at Conference.

Deb also announced a conference at Augustana College on October 4th and 5th on "Relationships between Indians and Immigrants in American History".

A research request was received for information on Eliza Taylor, George Brown and their descendents who may have been in Rock Island County. Jim Hayes will see what he can find.

The Colonel Davenport House will hold a Ghost Tales program on September 28th.

Committee Reports:

- a. Cemeteries – Jim Hayes said not much work is happening with cemeteries at this time. He announced that Riverside Cemetery would hold a walk on September 28th from 1:00 pm to 3:00 pm. They will also hold a Spooky Tales Night in October. Beth Hoffman said Western Township Cemetery would hold a walk on September 19th from 7:00 pm to 9:00 pm.
- b. Computer Interest –Julie Vogel reported she has updated the website with the 2012 obits and the September meeting notice. She will include some links to genealogical news and information and plans to add more items of interest and some photos. She will also be sure the maps to Rock Island County cemeteries are accurate.
- c. Conference – Beth Hoffman reported the first planning meeting for the 2014 Conference will be held on October 2, 2013 at TMI. The speaker and topics for next year have already been selected. The goal of the committee is to get information on the conference out early again this year.
- d. Education – Linda Polich reported 19 people attended the August class and said it went very well. There are 14 people registered for the next class which deals with publishing, timelines and what to do with the information a researcher collects. On September 26, 2013 Beth Hoffman will talk about genealogy at the Trinity Rehab unit. Linda Polich and Lorraine Hathaway will present a 1 hour genealogy program at the Rock Island Library on September 26th and October 8th. The committee reported on rumors that Ancestry.com and Family Search are combining. The plan is to make many more records available for free. It was also noted that Family Search is adding new information at a very fast pace.
- e. Historian/Funeral Cards – No Report
- f. FGS Delegate – Jean Wistedt reported that FGS in partnering with Dell and will be offering discounts. She also announced that FGS and Rootsweb would hold a joint conference in 2015.

- g. Librarian – No Report
- h. Newspaper Abstracting – Denise Wassenhove has resigned as chair of this committee. Deb reported she has started typing from Janet Pease notes. More typists are needed and this could be a good winter project. Deb volunteered to serve as committee chair.
- i. Obituaries – Liz Casillas reported the 2012 book is done and on line. The Board discussed the copies needed for local libraries, RICIGS and RICHS and what to charge per copy. Liz also reported that Dr. Jeff Hancks from IRAD has also requested a copy for their library. After discussion it was agreed we would charge \$80.00 per book again this year.
- j. Obituary Abstracting – Liz has a copy of the 1940 obituary index but it is not in good order. She asked for suggestions on how to improve on what we already have. After discussion it was agreed she should just use what she has rather than try to redo everything.
- k. Quarterly Editor – Lorraine Hathaway reported she is working on the Fall Quarterly and it should be ready by the end of next week. She asked that committee chairs send her information from their committees to include in the Quarterly. Information on the annual dinner and a membership form will be included also.
- l. Quarterly Mailing – Jim Hayes said he will be ready to mail out the quarterlies when they are available.
- m. Queries – No Report
- n. Registrar – Marilyn Mix reported we currently have 140 members.
- o. Vice President – The September program will be presented by George Eaton from the Rock Island Arsenal. The October program will be a visit with the Special Collections Librarian at the Thomas Tredway Library at Augustana College from 6:30 pm to 7:30 pm on October 22, 2013. The Board suggested she present information on genealogical resources available in the collection, information on the John Hauberg collection, Rock Island County information and an overview of the collection. The vice president will try to have information available by the September meeting on parking on campus, where the library is located and how to enter the building and special collections area.

Old Business:

- a. The Annual Dinner will be held on Tuesday, November 12, 2013. Doors open at 5:30 pm and dinner will be served at 6:00 pm. Installation of officers will follow dinner and then the group *Alice's Friends* will present a program of music from the 1700's and 1800's. Cost of the dinner is \$20.00.

New Business:

- a. A new contract with RICHS has been received and is the same as last year's contract. Motion by Lorraine Hathaway to accept the contract. Seconded by Linda Polich. Approved unanimously.

The next general meeting will be held on Tuesday, Sept. 24, 2013 at 7:00 p.m. at the Butterworth Education Center. The next board meeting will be on Thursday, October 10, 2013 at 6:30 p.m. at Butterworth Center.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Kathy Elliott, Recording Secretary

Rock Island County Illinois Genealogical Society
Board Meeting – September 12, 2013

Call to order – Welcome – Deb Van Sant

- a. Secretary's minutes – Kathy Elliott
- b. Treasurer's report – Beth Hoffman

Correspondence:

- a. Saving Memories Forever – donate a year's subscription to their service as a door prize.

Committee Reports:

- a. Cemeteries – Jim Hayes
- b. Computer interest – Julie Vogel
- c. Conference 2014 – 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
- h. Newspaper Abstracting – open. Denise Wassenhove has resigned.
- i. Obituaries – Liz Casillas
- j. Obituary abstracting – Liz Casillas – books for IRAD
- k. Quarterly editor – Lorraine Hathaway
- l. Quarterly mailing – Jim Hayes
- m. Queries and research – Orin Rockhold, Jim Hayes
- n. Registrar – Marilyn Mix
- o. Vice President – Shay Elliott

Old Business:

- a. Annual dinner flyer

New Business:

- a. RICHS contract

Announcements:

- a. Need to return tables and chairs to their original positions after the meeting.
- b. Next general meeting is Sep 24, 2013
- c. Board meetings are at Butterworth Center, 2nd Thursday of each month, next meeting is Oct 10.

Adjourn

Rock Island County Illinois Genealogical Society
Board Meeting Minutes
October 10, 2013

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, Lorraine Hathaway, Liz Casillas, Marilyn Mix, Julie Vogel, Jean Wistedt, Linda Polich, Jim Hayes, Pat McCoy, Linda Walker, Kitty Humphrey, Beth Hoffman and Kathy Elliott.

The secretary's minutes from the September 12, 2013 meeting were approved as presented.

Treasurer Beth Hoffman reported a September 1, 2013 starting balance of \$1,955.39, income of \$80.00 and expenses of \$482.19 for a September 30, 2013 ending balance of \$1,553.20. Total savings in CD's and the Money Market account, without interest for September, was \$12,730.71. The report was filed for audit. Beth was asked to verify if we have paid Illinois State Genealogical Society dues.

Correspondence:

Deb reported she received a notice of the RICHS annual dinner on November 4, 2013. A letter was received from Birdies for Charity advising that checks will be available for pickup on November 4th. Linda Polich said she would pick RICIGS check up that day. A bill was received from One Step for printing of the Quarterly and a check was received for a copy of the 2012 obituary book.

Committee Reports:

- a. Cemeteries – Jim Hayes said he had nothing new to report at this time. Linda Walker and Kitty Humphrey are taking pictures of Chapel Grove Cemetery, a small cemetery in Rock Island County. The pictures may be submitted to Find A Grave or Billion Graves. Jim Hayes was asked if we might want to add pictures of stones to a cemetery CD we do in the future. After discussion it was agreed it would probably depend on the size of the cemetery.
- b. Computer Interest – Julie Vogel reported our updated website is up and running. Board members all liked the appearance of the website and that it is easy to navigate. Julie asked people to let her know if any changes need to be made. The Board discussed the website and suggested some additions that might be made. They included changing the pictures in the slide show and adding a counter to see how many visitors the site has. Julie said anything on other websites can be incorporated into our website.
- c. Conference – Beth Hoffman reported the first planning meeting for the 2014 Conference was held and everything seems to be going along okay. The committee is working on getting vendors lined up. Beth said the December webinar offered by the Illinois State Genealogical Society will be presented by Jeanne Larzalere Bloom, the keynote speaker at our Conference in April. The committee will meet again in February.
- d. Education – Linda Polich reported that she and Lorraine Hathaway had presented two classes on beginning genealogy for the Rock Island Public Library. They feel these classes need better publicity in the future. Beth reported that she had also given a beginning genealogy class at Unity Point Rehab Center. It was attended by 8 people.
- e. Historian/Funeral Cards – No Report
- f. FGS Delegate – Jean Wistedt reported that George Morgan is doing webinars on Societies and on October 20th the Davenport Public Library will hold a Genealogy Night in the Special Collections Center from 1:00 pm to 8:00 pm. Cindi Howells from Cindi's List will be doing some Family History webinars.
- g. Librarian – Deb Van Sant announced the Great Plains Welsh Heritage Project donated 4 books to the RICIGS library and sent cards and flyers. They are from Wymore, Nebraska. Deb reported she has located several books she would like to purchase for the Library. The cost would be \$200.00 and

would put her over budget by about \$30.00 for the year. Motion by Betty Hagberg to approve the purchase. Seconded by Lorraine Hathaway. Motion carried.

- h. Newspaper Abstracting – No Report
- i. Obituaries – Liz Casillas reported she sent extra copies of the 2008 and 2009 obituary books to Jeff Hancks at IRAD. Liz is currently working on the 2013 obituaries.
- j. Obituary Abstracting – Liz is working on the 1960 obits and is about halfway through. The Board discussed the 1940's obituaries that are incomplete. It was agreed that since this information is available at RICHS and at the Moline Library, RICIGS won't do anything further with them. Linda Walker is working on the 1950's but nothing has been done yet with obituaries from 1900 through 1919 if anyone is interested in working on them.
- k. Quarterly Editor – Lorraine Hathaway reported the Fall 2013 Quarterly has been mailed out. The Winter Newsletter will include Society news. Send any items you would like included in it to Lorraine by December 1st.
- l. Quarterly Mailing – Jim Hayes said he used the new Intelligent Mail for Small Business program to send out the Fall Quarterlies. The total cost of postage was \$74.76 which was about a .20 savings.
- m. Queries – Deb announced we received a \$40.00 check for payment of research done on the Larson family by Orin. Jim said he did some research on a family from the Port Byron area and sent the information to the lady who made the request.
- n. Registrar – Marilyn Mix reported she received 8 renewals at the meeting.
- o. Vice President – Shay Elliott reminded everyone the October general meeting is scheduled for 6:30 pm on October 22nd and would consist of a visit to the Special Collections area of the Thomas Tredway Library at Augustana College. He also reported he has reserved the Oak Room at the Butterworth Center for Board meetings on the 2nd Thursday of each month next year and the Butterworth Education Center for general meetings on the 4th Tuesday of each month from January through October next year except for May and June when the meetings will be in the Butterworth Center Library unless field trips are scheduled.

Old Business:

- a. The Annual Dinner will be held on Tuesday, November 12, 2013. Three members of the musical group *Alice's Friends* will join us for dinner and will provide entertainment following installation of officers. They would appreciate receiving a donation from RICIGS. Motion by Lorraine Hathaway to donate \$50 to the group. Seconded by Kitty Humphrey. Motion carried.

New Business:

Deb announced she received a notice that the Society has been named as a beneficiary in the will of Mr. David Mason Adams. Additional information will be sent to the Society at a later time.

The next general meeting will be held on Tuesday, October 22, 2013 at 6:30 p.m. at Augustana College Special Collections. The next board meeting will be on Thursday, November 14, 2013 at 6:30 p.m. at Butterworth Center.

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,
Kathy Elliott, Recording Secretary

Treasurer's Report
 Rock Island County Illinois Genealogical Society

Date 30-Sep-13

Checking
Starting Balance \$ 1,955.39

Income **Class** \$ 80.00

Expenses \$ 482.19

1452 Lincoln Bindery		\$ 389.81
1453 Office Max	Copies for Class	\$ 32.77
1445 Marilyn Mix	Postage	\$ 41.44
1463 Shey Elliot	Office Supplies	\$ 12.63
1457 Office Max	Copies for Class	\$ 5.54

Ending Balance \$ 1,553.20

Money Market
 Starting Balance \$ 3,050.04
 Interest
 Ending Balance \$ 3,050.04

12 Month Certificate
 Starting Balance \$ 7,003.85
 Interest \$ -
 Ending Balance \$ 7,003.85

6 Month Certificate
 Starting Balance \$ 2,676.82
 Interest \$ -
 Ending Balance \$ 2,676.82

Total Interest earned \$ -
Total Savings \$ 12,730.71

Rock Island County Illinois Genealogical Society
Board Meeting – Oct 10, 2013

Call to order – Welcome – Deb Van Sant

1. Secretary's minutes – Kathy Elliott
2. Treasurer's report – Beth Hoffman –
- 3.

Correspondences:

1. RICHS fall dinner Nov 4
2. One Step bill \$624.90 for fall quarterly
3. Payment from RIPL for obit book

Committee Reports:

- a. Cemeteries – Jim Hayes
 - b. Computer Interest – Julie Vogel
 - c. Conference 2014 – 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 – book order; New books donated by Great Plains Welsh Heritage Project: A History of the Welsh in America, History of the Welsh Church in Jackson, Ohio, Early History of the Welsh in the Proscairon District of Wisconsin, A History of the Calvinistic Methodists in Utica, NY – delivered by Gwen Foulkes
 - h. Newspaper Abstracting – Deb
 - i. Obituaries – Liz Casillas – IRAD purchase of obit books
 - j. Obituary abstracting – Liz Casillas
 - k. Quarterly Editor – Lorraine Hathaway
 - l. Quarterly Mailing- Jim Hayes
 - m. Queries and Research – Orin Rockhold, Jim Hayes – Received payment for Larson research - \$40
 - n. Registrar – Marilyn Mix
 - o. Vice President – Shay Elliott
4. Old Business:
5. New Business:
- a. David Mason Adams
 - b. Website
6. Announcements:
- a. Need to return tables and chairs to their original positions after the meeting.
 - b. Next general meeting is Oct 22, 2013
 - c. Board Meetings are at Butterworth Center, 2nd Thursday of each month, next meeting is Nov 14 .
7. Adjourn

Treasurer's Report
Rock Island County Illinois Genealogical Society

Date	Oct 31 13
Checking	
Starting Balance	\$ 1,664.53
Income	\$ 1,247.00
Dues	\$ 406.00
Dinner	\$ 420.00
Obit books	\$ 240.00
CD's	\$ 10.00
Pubs	\$ 126.00
Classes	\$ 25.00
Research	\$ 20.00
Expenses	\$ 93.28
Postage/Mailing Reimburs.	\$ 69.45
Shay Elliott Class Hand-outs	\$ 12.63
Class copies	\$ 11.20
 Ending Balance	 \$ 2,818.25
 Money Market	
Starting Balance	\$ 3,050.17
Interest	\$ 0.13
Ending Balance	\$ 3,050.30
 12 Month Certificate	
Starting Balance	\$ 7,005.93
Interest	\$ 2.02
Ending Balance	\$ 7,007.95
 6 Month Certificate	
Starting Balance	\$ 2,677.39
Interest	\$ 0.55
Ending Balance	\$ 2,677.94
 Total Interest earned	 \$ 2.70
Total Savings	\$ 12,736.19

RICIGS Treasurer Reports
2013 Classes

Date	Check Number	Revenue	Expenses
3/14/2013 Linda Polich	1435		12.90
3/30/2013 Deposit - 5.00 for classes		5.00	
5/9/2013 Linda Polich - Postage and Class Flyers	1445		63.20
5/31/2013 Deposit - 20 for Classes		20.00	
6/15/2013 Deposit - 129.65 for classes		129.65	
6/30/2013 Linda Polich - Class Supplies	1450		28.25
8/8/2013 Deposit - Not sure classes?		60.00	
8/16/2013 Linda Polich - Class Supplies	1451		52.80
9/10/2013 Deposit - 30.00 for classes		30.00	
9/19/2013 Office Max - Class supplies	1453		32.77
9/24/2013 Deposit - 80.00 classes		80.00	
9/25/2013 Office Max - Class supplies	1457		5.54
10/10/2013 Deposit - 10 for classes		10.00	
10/17/2013 Office Max - Class supplies	1455		11.20
10/23/2013 Deposit - 15 for classes		15.00	
		349.65	206.66

RICIGS Treasurer Reports
CD's

Money Market

January-13 Beginning Balance		4048.82
January-13 Interest	0.17	4048.99
February-13 Interest	0.16	4049.15
March-13 Interest	0.17	4049.32
April-13 Interest	0.17	4049.49
May-13 Transfer to Checking	-1000	3049.49
May-13 Interest	0.16	3049.65
June-13 Interest	0.13	3049.78
July-13 Interest	0.13	3049.91
August-13 Interest	0.13	3050.04
September-13 Interest	0.13	3050.17
October-13 Interest	0.13	3050.3

12 Month CD

January-13 Beginning Balance		6981.54
January-13 Interest	4.15	6985.69
February-13 Interest	4.15	6989.84
March-13 Interest	3.75	6993.59
April-13 Interest	2.08	6995.67
May-13 Interest	2.01	6997.68
June-13 Interest	2.08	6999.76
July-13 Interest	2.01	7001.77
August-13 Interest	2.08	7003.85
September-13 Interest	2.08	7005.93
October-13 Interest	2.02	7007.95

6 Month CD

January-13 Beginning Balance		2672.16
January-13 Interest	0.68	2672.84
February-13 Interest	0.62	2673.46
March-13 Interest	0.02	2673.48
April-13 Interest	0.57	2674.05
May-13 Interest	0.55	2674.6
June-13 Interest	0.57	2675.17
July-13 Interest	0.55	2675.72
August-13 Interest	0.57	2676.29
August-13 Interest	0.53	2676.82
September-13 Interest	0.57	2677.39
October-13 Interest	0.55	2677.94

Year To Date All CD's

33.67 12736.19

RICIGS Treasurer Reports
2013 Checkbook Register

Date	Check Number	Additions	Deletions	Balance
1/1/2013	Beginning Balance			1,115.75
1/4/2013	Jim Nichols - Speaker	1427	50.00	1,065.75
1/11/2013	Deposit	467.00		1,532.75
1/15/2013	Blackhawk Bank - Safe Deposit Box	1428	15.00	1,517.75
1/15/2013	One Step Printing - Quarterly	1429	286.95	1,230.80
1/25/2013	Deposit	80.00		1,310.80
2/11/2013	Deposit	175.53		1,486.33
2/11/2013	RICHS - Membership	1430	250.00	1,236.33
3/14/2013	Deb VanSant - Library	1431	37.95	1,198.38
3/14/2013	Void Check	1432	-	1,198.38
3/1/2013	Void Check	1433	-	1,198.38
3/14/2013	Jin Hayes - Mailing Reimbursment	1434	250.00	948.38
3/14/2013	Linda Polich	1435	12.90	935.48
3/14/2013	Shay Elliott - Sign & Postage	1436	66.58	868.90
3/26/2013	Marilyn Mix - Postage	1437	73.58	795.32
3/30/2013	Deposit	113.00		908.32
3/30/2013	Deposit	104.00		1,012.32
4/13/2013	One Step Printing - Quarterly	1438	559.10	453.22
4/13/2013	EH Sschroder Insurance - Annual Ins Payment	1439	275.00	178.22
4/15/2013	Deposit	246.00		424.22
4/23/2013	Darrell Hagberg - 25 CD Copies	1440	75.00	349.22
4/25/2013	Deposit	222.00		571.22
4/29/2013	Deposit	119.90		691.12
5/9/2013	EH Sschroder Insurance - Bond	1441	100.00	591.12
5/9/2013	Void Check	1442	-	591.12
5/6/2013	Lincoln Book Bindery	1443	57.45	533.67
5/9/2013	Quad City Heritage Society - Membership	1444	20.00	513.67
5/9/2013	Linda Polich - Postage and Class Flyers	1445	63.20	450.47
5/21/2013	Deposit	500.00		950.47
5/21/2013	Deposit - Transfer from Money Market CD	1,000.00		1,950.47
5/31/2013	Deposit	172.00		2,122.47
5/31/2013	Deb VanSant - Library	1446	210.68	1,911.79
6/2/2013	Family Chronicle - 2 year renewal	1447	50.00	1,861.79
6/15/2013	Deposit	149.65		2,011.44
6/20/2013	Jess White II Secretary of State - Annual Report	1448	15.00	1,996.44
6/25/2013	Linda Polich - Birdies for Charity	1449	20.00	1,976.44
6/30/2013	Linda Polich - Class Supplies	1450	28.25	1,948.19
8/8/2013	Deposit - 60.00 for classes	60.00		2,008.19
8/16/2013	Linda Polich - Class Supplies	1451	52.80	1,955.39
8/27/2013	Lincoln Book Bindery	1452	389.81	1,565.58
9/10/2013	Deposit - 30.00 for Classes	111.33		1,676.91
9/19/2013	Office Max - Class supplies	1453	32.77	1,644.14
9/12/2013	Marilyn Mix - Postage	1454	41.44	1,602.70
9/24/2013	Deposit	80.00		1,682.70
9/24/2013	Shay Elliott - Copies	1456	12.63	1,670.07
9/25/2013	Office Max - Class supplies	1457	5.54	1,664.53
10/10/2013	Deposit - 10.00 for Classes	30.00		1,694.53
10/10/2013	Jin Hayes - Mailing Reimbursment	1458	69.45	1,625.08
10/17/2013	Office Max - Class supplies	1455	11.20	1,613.88
10/23/2013	Deposit - Classes	15.00		1,628.88
10/23/2013	Deposit	542.00		2,170.88
10/23/2013	Deposit	660.00		2,830.88
11/14/2013	Federal Genealogical Society	1459	55.00	2,775.88
11/14/2013	Illinois State Genealogical Society	1460	30.00	2,745.88
11/15/2013	Deposit - Birdies for Charity!!!!	472.87		3,218.75

Rock Island County Illinois Genealogical Society
Board Meeting Minutes
November 14, 2013

The meeting was called to order by President Debra Van Sant at 6:40 p.m. at Butterworth Center, Moline, Illinois. Present were: President Van Sant, Liz Casillas, Shay Elliott, Lorraine Hathaway, Jim Hayes, Beth Hoffman, Pat McCoy, Linda Polich, Julie Vogel, Linda Walker, Jean Wistedt and Kathy Elliott.

The secretary's minutes from the October 10, 2013 meeting were approved as presented.

Treasurer Beth Hoffman reported a checkbook balance of \$3,218.75 as of October 15, 2013. Total savings in CD's and the Money Market account as of October 31 was \$12,736.19. Beth also reported that net income from our classes this year was \$142.99. The report was filed for audit.

Correspondence:

There was no correspondence to discuss.

Committee Reports:

- a. Cemeteries – Jim Hayes reported he has finished with the initial input on Riverside Cemetery. He is reviewing the data now and hopes to have it to the printer by January. There will be about 14,700 names in volume two. The Board discussed the idea of adding photos to our cemetery CD's in the future and it was decided it could be done in smaller cemeteries as long as the photographer uses caution when taking the photos. Things to consider would be information on a living person and the newer unique gravestones that might have a copyright. Jim said he has been working with Julie on the website cemetery section. There are still some changes to be made. Jean Wistedt says she has the correct location information for some of the cemeteries in the south end of the county and has sent it to Julie for the website. Jim said he is hoping to get the inactive cemeteries digitized after he finishes with the Riverside project.
- b. Computer Interest – Julie Vogel reported our website is up and running. She has been working on the cemeteries section and a few other things. She is looking for other ideas of things members might like to include on it.
- c. Conference – There was nothing new to report on Conference.
- d. Education – Linda Polich reported that classes are finished for this year. They seemed to be well received and went well overall. The committee wants to do some new things next year.
- e. Historian/Funeral Cards – No Report
- f. FGS Delegate – Jean Wistedt reported that FGS is partnering with Dell Computers and members could get a benefit on a new Dell computer. Deb will send out an e-mail regarding the specials Dell is offering.
- g. Librarian – Deb Van Sant reported the Mayflower Quarterly, New England Ancestors and American Ancestors periodicals were received recently and said that Lorraine Hathaway donated a 3 volume set entitled *Some Pioneer Families of Wisconsin*. Some of the books Deb ordered last month have come in and will be available in the RICIGS library soon. She also passed around a copy of a book she purchased entitled *German Immigrants in American Church Records - Western Iowa Edition*. It is also available for all areas of Iowa and for some parts of Illinois. Cost is \$80 to \$90 per volume. Deb wondered about purchasing copies for the library.
- h. Newspaper Abstracting – No Report
- i. Obituaries – Nothing new to report.
- j. Obituary Abstracting – Liz Casillas reported she has finished checking the names in the 1960 through 1964 obituaries and there are 39,300 names. She recommends they be divided in two parts because there are so many. She will begin checking the 1965 through 1969 names after the Christmas holidays.

- k. Quarterly Editor – Lorraine Hathaway reported she will start on the winter newsletter soon. Anyone with items to submit should get them to her as soon as possible.
- l. Quarterly Mailing – Jim Hayes said the \$200 fee for our permit will be due in March. He checked with the Electronic Mailing supervisor for this area and was told we don't have to pay a permit fee if we use electronic mailing. He will try to verify this.
- m. Queries and Research – Jim reported he has not received a response from a previous query who inquired about further research on her family.
- n. Registrar – No Report
- o. Vice President – Shay Elliott suggested the newsletter might include information about publications we have available in the RICIGS library. He also announced that incoming Vice President Kitty Humphrey has four programs lined up so far for next year. They include programs on Hero Street, Witches, The National Czech and Slovak Library & Museum and Mattie Poole Pottery.

Old Business:

The Annual Dinner meeting was held on October 12th. There were only 27 paying reservations this year, so it didn't pay for itself. The Board discussed possibly moving to another location but it was agreed the meal was a good value for the price and the location is convenient.

New Business:

Janet Pease sent a check for \$6.00 asking for a second copy of the Quarterly because several pages were missing from her copy. The Board agreed she should not have to pay for another copy since the error occurred before it was mailed to her.

The next board meeting will be on Thursday, December 12, 2013 at 6:30 p.m. at Butterworth Center. The next general meeting will be held on Tuesday, January 28, 2014 at 7:00 p.m. at the Butterworth Education Center.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,
Kathy Elliott, Recording Secretary

Rock Island County Illinois Genealogical Society
Board Meeting – Nov 14, 2013

Call to order – Welcome – Deb Van Sant

1. Secretary's minutes – Kathy Elliott
2. Treasurer's report – Beth Hoffman –
- 3.

Correspondences:

Committee Reports:

- a. Cemeteries – Jim Hayes
 - b. Computer Interest – Julie Vogel
 - c. Conference 2014 – 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 – Mayflower Quarterly, New England Ancestors, American Ancestors periodicals, ~~Linda Polich~~ Lorraine donated "Some Pioneer Families of Wisconsin" 3 volumes.
 - h. Newspaper Abstracting – Deb
 - 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
 - o. Vice President – Shay Elliott
4. Old Business: *Dinner*
5. New Business:
6. Announcements:
- a. Need to return tables and chairs to their original positions after the meeting.
 - b. Next general meeting is Jan 9 *28*
 - c. Board Meetings are at Butterworth Center, 2nd Thursday of each month, next meeting is Dec 12.
7. Adjourn

RICIGS Treasurer Reports
2013 Checkbook Register

Date		Check Number	Additions	Deletions	Balance
1/1/2013	Beginning Balance				1,115.75
1/4/2013	Jim Nichols - Speaker	1427		50.00	1,065.75
1/11/2013	Deposit Dues 322, Publications 145		467.00		1,532.75
1/15/2013	Blackhawk Bank - Safe Deposit Box	1428		15.00	1,517.75
1/15/2013	One Step Printing - Quarterly	1429		286.95	1,230.80
1/25/2013	Deposit Dues 80		80.00		1,310.80
2/11/2013	Deposit Dues 104, Postage reimb 71.53		175.53		1,486.33
2/11/2013	RICHS - Membership	1430		250.00	1,236.33
3/14/2013	Deb VanSant - Library	1431		37.95	1,198.38
3/14/2013	Void Check	1432		-	1,198.38
3/1/2013	Void Check	1433		-	1,198.38
3/14/2013	Jin Hayes - Mailing Reimbursment	1434		250.00	948.38
3/14/2013	Linda Polich	1435		12.90	935.48
3/14/2013	Shay Elliott - Sign & Postage	1436		66.58	868.90
3/26/2013	Marilyn Mix - Postage	1437		73.58	795.32
3/30/2013	Deposit Dues 108, Beginning Class 5		113.00		908.32
3/30/2013	Deposit Dues 104		104.00		1,012.32
4/13/2013	One Step Printing - Quarterly	1438		559.10	453.22
4/13/2013	EH Sschroder Insurance - Annual Ins Payment	1439		275.00	178.22
4/15/2013	Deposit Dues 246		246.00		424.22
4/23/2013	Darrell Hagberg - 25 CD Copies	1440		75.00	349.22
4/25/2013	Deposit Dues 222.		222.00		571.22
4/29/2013	Deposit Dues 40, Used bks 29.90, Pubs 2, CD's 50, -2 table fee		119.90		691.12
5/9/2013	EH Sschroder Insurance - Bond	1441		100.00	591.12
5/9/2013	Void Check	1442		-	591.12
5/6/2013	Lincoln Book Bindery	1443		57.45	533.67
5/9/2013	Quad City Heritage Society - Membership	1444		20.00	513.67
5/9/2013	Linda Polich - Postage and Class Flyers	1445		63.20	450.47
5/21/2013	Deposit Dues 20, Research 60, Conf 400, ? 20.		500.00		950.47
5/21/2013	Deposit - Transfer from Money Market CD		1,000.00		1,950.47
5/31/2013	Deposit Dues 82, class 20, Research 50, CD 10, donation 10.		172.00		2,122.47
5/31/2013	Deb VanSant - Library	1446		210.68	1,911.79
6/2/2013	Family Chronicle - 2 year renewal	1447		50.00	1,861.79
6/15/2013	Deposit MWW class 129.65, Hughes 10?, CD 10.		149.65		2,011.44
6/20/2013	Jess White II Secretary of State - Annual Report	1448		15.00	1,996.44
6/25/2013	Linda Polich - Birdies for Charity	1449		20.00	1,976.44
6/30/2013	Linda Polich - Class Supplies	1450		28.25	1,948.19
8/8/2013	Deposit - 60.00 for classes		60.00		2,008.19
8/16/2013	Linda Polich - Class Supplies	1451		52.80	1,955.39
8/27/2013	Lincoln Book Bindery	1452		389.81	1,565.58
9/10/2013	Deposit - Pubs 61.33, class 30, CD 20.		111.33		1,676.91
9/19/2013	Office Max - Class supplies	1453		32.77	1,644.14
9/12/2013	Marilyn Mix - Postage	1454		41.44	1,602.70
9/24/2013	Deposit Dues 20, Class 60.		80.00		1,682.70
9/24/2013	Shay Elliott - Copies	1456		12.63	1,670.07
9/25/2013	Office Max - Class supplies	1457		5.54	1,664.53
10/10/2013	Deposit - Research 20, Class 10		30.00		1,694.53
10/10/2013	Jin Hayes - Mailing Reimbursment	1458		69.45	1,625.08
10/17/2013	Office Max - Class supplies	1455		11.20	1,613.88
10/23/2013	Deposit - Class 15.		15.00		1,628.88
10/23/2013	Deposit Dues 182, Dinner 280, obit book 80.		542.00		2,170.88
10/23/2013	Deposit Dues 224, Dinner 140, CD 10, Pubs 126, obit 160.		660.00		2,830.88
11/15/2013	Deposit Dinner 140, Dues 318, Birdies 472.87, Obit bk 80, class 5		1,015.87		3,846.75
11/14/2013	Federal Genealogical Society	1459		55.00	3,791.75
11/14/2013	Illinois State Genealogical Society	1460		30.00	3,761.75
11/14/2013	Linda Walker - Postage	1461		22.45	3,739.30
11/14/2013	Bridges Catering	1462		510.00	3,229.30
11/14/2013	Mary McAndrew	1463		50.00	3,179.30
11/14/2013	One Step Printing	1464		624.90	2,554.40
			5,863.28	4,424.63	

Rock Island County Illinois Genealogical Society
Board Meeting Minutes
December 12, 2013

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, Shay Elliott, Betty Hagberg, Lorraine Hathaway, Beth Hoffman, Marilyn Mix, Linda Polich, Julie Vogel, Jean Wistedt and Kathy Elliott.

The secretary's minutes from the November 14, 2013 meeting were approved as presented.

Treasurer Beth Hoffman reported a checkbook balance of \$2,541.77 as of November 31, 2013. Total savings in CD's and the Money Market account as of November 31, 2013 was \$12,738.97. The report was filed for audit.

Correspondence:

A notice was received from the Schroeder Insurance about the renewal of our General Liability policy in April. The minimum premium will increase to \$500.00 per year compared to \$275.00 we were paying for the past three years. It was suggested that we check into a quote from another company.

Notices were received that the post office box rent of \$60.00 is due and that our 2014 FGS membership fees are now payable.

Committee Reports:

- a. Cemeteries – No Report
- b. Computer Interest – Julie Vogel reported she has gotten caught up with the changes that needed to be made to the website and said she also plans to post the 2014 meeting schedule there. Julie asked that people with ideas for other options for the website share their ideas with her. Ideas mentioned included a bulletin board, blogs or links to family trees.
- c. Conference – There was nothing new to report on Conference. Beth mentioned that several people indicated they would like desert with lunch but the Viking Club would have to approve that option.
- d. Education – Linda Polich reported the committee will meet in January to make plans for 2014.
- e. Historian/Funeral Cards – No Report
- f. FGS Delegate – Jean Wistedt reported our membership fees are paid through December 31, 2014 and said the notice received in the mail should be disregarded.
- g. Librarian – Deb Van Sant reported several new books were received recently and are now on the shelves in our library. The new book are: *Scotch Irish Pioneers in Ulster and America*; *New England Captives Carried to Canada*; *Pioneers of Main and New Hampshire*; *Genealogical Contributions to the Family History of Some of the First Settlers of Connecticut and Massachusetts*; *Diaries of Franklin A. Hudson, Vol. III*, and *Port Hudson, Confederate Bastion on the Mississippi*.
- h. Newspaper Abstracting – Deb said she hopes to start on this project after the first of the year.
- i. Obituaries – No Report.
- j. Obituary Abstracting – No Report
- k. Quarterly Editor – Lorraine Hathaway announced that the newsletter is basically ready to go but she has to make a few changes to bring the information up to date, such as that members can attend most workshops free of charge. It was suggested that in the next quarterly or newsletter she might include information on materials available in the RICIGS library in addition to the new additions.
- l. Quarterly Mailing – No Report
- m. Queries and Research – No Report
- n. Registrar – Marilyn Mix reported we now have 41 renewals for 2014 plus an additional 14 which she received tonight.
- o. Vice President – Shay Elliott said our first year with Birdies for Charity was successful and thanked Linda Polich for her work on this fundraiser. The Society earned \$472.87. He also asked if there was

any interest in a Genealogy Night at the RICIGS Library so members could become familiar with what is available for their use. It was mentioned that it might need to be a joint program with the Rock Island County Historical Society.

Old Business:

Shay thanked outgoing president Deb Van Sant for serving as president the past two years.

New Business:

There was no new business to discuss.

The next board meeting will be on Thursday, January 9, 2014 at 6:30 p.m. at Butterworth Center.

The next general meeting will be held on Tuesday, January 28, 2014 at 7:00 p.m. at the Butterworth Education Center.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,
Kathy Elliott, Recording Secretary

Rock Island County Illinois Genealogical Society
Board Meeting – Dec 12, 2013

Call to order – Welcome – Deb Van Sant

1. Secretary's minutes – Kathy Elliott
2. Treasurer's report – Beth Hoffman –
- 3.

Correspondences:

1. Cincinnati Insurance rate increase. \$275 to \$500
2. PO Box rent – due 12/31/13 - \$60
3. FGS membership due Jan 1 for 2014

Committee Reports:

- a. Cemeteries – Jim Hayes
- b. Computer Interest – Julie Vogel
- c. Conference 2014 – 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 – Scotch Irish Pioneers in Ulster and America, New England Captives Carried to Canada, Pioneers of Maine and New Hampshire, Genealogical Contributions to the Family History of Some of the First Settlers of Connecticut and Massachusetts, Diaries of Franklin A Hudson, Vol III, Port Hudson, Confederate Bastion on the Mississippi.
- h. Newspaper Abstracting – Deb
- 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
- o. Vice President – Shay Elliott

4. Old Business:

5. New Business:

6. Announcements:

- a. Need to return tables and chairs to their original positions after the meeting.
- b. Next general meeting is Jan 21
- c. Board Meetings are at Butterworth Center, 2nd Thursday of each month, next meeting is Jan 9.

7. Adjourn

Treasurer's Report
Rock Island County Illinois Genealogical Society

Date	11/31/2013
Checking	
Starting Balance	\$ 2,818.25
Income	\$ 1,015.87
Dues	\$ 318.00
Dinner	\$ 140.00
Obit books	\$ 80.00
Classes	\$ 5.00
Birdies for Charity	\$ 472.87
Expenses	\$ 1,292.35
1459 Federal Genealogical Society	\$ 55.00
1460 Illinois State Genealogical Society	\$ 30.00
1461 Linda Walker - Postage	\$ 22.45
1462 Bridges Catering	\$ 510.00
1463 Mary McAndrew	\$ 50.00
1464 One Step Printing	\$ 624.90
Ending Balance	\$ 2,541.77
Money Market	
Starting Balance	\$ 3,050.30
Interest	\$ 0.13
Ending Balance	\$ 3,050.43
12 Month Certificate	
Starting Balance	\$ 7,007.95
Interest	\$ 2.08
Ending Balance	\$ 7,010.03
6 Month Certificate	
Starting Balance	\$ 2,677.94
Interest	\$ 0.57
Ending Balance	\$ 2,678.51
Total Interest earned	\$ 2.78
Total Savings	\$ 12,738.97