

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
MEETING OF THE BOARD
JANUARY 13, 2005**

The first Board Meeting of The Rock Island County, Illinois Genealogical Society was opened by President Lorraine Hathaway at the Rock Island Library on January 13, 2005 at 6:30 P.M.

Those present: Ruth J Thompson, Jill Hoff, Bill Burrows, Beth Hoffmann, Linda Polich, Dorothy Darland, Marilyn Mix, Liz Casillas, Dean Ring, Lorraine Hathaway, and Diane Lovell.

Secretary's minutes of the last Board Meeting on December 2, 2004 were read and approved.

Treasurer, Pat McCoy was absent but left a report with our President reflecting a balance of \$1,779.25 as of November 30, 2004.

Committee Reports:

Computer Interest: Bill Burrows told about a report that he has that describes and rates various genealogical software programs if anyone is interested let him know.

Conference: They will meet next on January 18.

Education: Linda Polich reports that the workshops will begin February 16th. There are three registrations and they are gearing up for that.

She and Liz have two possible dates for the Ft Wayne trip, Oct 5 – 7 and Oct 19 – 21. The library is fine with either of these dates and they will be checking with the bus company and hotels before deciding which dates will be chosen.

Library: Dorothy Darland now has the CD for 1878-1921 Rock Island County deaths.

Publication Sales: There has been one order of \$34.00

Quarterly Mailing: The Quarterly is in the mail. Dean advises that they will need more money in the account before doing any further mailing.

Registrar: Marilyn Mix advises we 96 Renewals, 1 Credit and 9 Life Memberships for a total of 106 as of today.

Old Business:

1. Lorraine received our Articles of Amendment back for the Rock Island County Records office on January 4, 2005.
2. Letters about our name change have been sent to: FGS; Illinois State Genealogical Society; Internal Revenue Service; Rock Island County Historical Society; Library of Congress; Illinois Department of Revenue; E.H.Schroeder Insurance Agency; South Park Presbyterian Church; 2005 speakers, Amy Groskopf, Salem Lutheran Church/Gordon Grimes; Pat Veronda, Gail Levis, Lisa Bierman; Club Calendar Dispatch/Argus; and Club Calendar Q.C. Times.
3. Letters still to be sent: US Postal Service-bulk mail & mail box; Mississippi Valley Credit Union, Blackhawk State Bank; and 35 libraries where our quarterlies are sent.

4. We have received permission from Dwight Mohlenbruck to put any information from his books in our quarterlies or on our website.

New Business:

We had an e-mail invitation from Jerry Schroeder of Alternatives for the Older Adult to participate in a "Remember When" day in June. He would like a representative from our Society to be on the planning committee and have a booth on the day of the event.

Lorraine will try to find someone interested in serving.

New Bylaws and Standing Rules reflecting our name change have been given to Board members.

Liz Casillas will take over the job of obtaining the obituary lists from the Times and Argus/Dispatch.

Our next board meeting is February 2, 2005 at the Rock Island Public Library, 401 19th Street, Rock Island, IL in the Community Room. Note this is a Wednesday.

The meeting was adjourned by our president at 7:15 PM.

Respectfully submitted,

Diane Lovell
Recording Secretary

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
GENERAL MEETING
JANUARY 25, 2005**

The first General Meeting using the new name of The Rock Island County, Illinois Genealogical Society was opened by President Lorraine Hathaway at the South Park Presbyterian Church, Rock Island, Illinois on January 25, 2005 at 7:00 P.M.

Our president welcomed members and visitors to the first meeting of 2005 and the first meeting using our new name.

The secretary's report from October 26, 2004, being our last general meeting, were read and approved as read.

Treasurer reports a balance on 12/31/04 of \$1,324.60 in checking; money market fund balance \$6,273.56; 12 month CD \$5,630.36; 6 month CD balance not available. The report was filed for audit. Our President called our attention to the fact that this past year we were able to purchase the LCD projector and microphone system without using any of our savings funds.

Correspondence was read as follows:

1. RICHS Centennial Ancestor Recognition
2. Various flyers on upcoming genealogical conferences:
 - a. Midwestern Roots 2005 – August 19 – 20 in Indianapolis
 - b. DuPage Co, IL Genealogical Society, February 26 at St. Charles, IL.
 - c. Carl Sandburg College “gen.computing week” March 7-12, Galesburg
 - d. South Bend Gen. Soc. “Genealogy Fair” March 19, South Bend, IN
 - e. Palatines of American, June 9-11, Fort Wayne, IN
 - f. Indiana Gen. Soc. Meeting w/ George Morgan, April 2, Anderson, IN

Committee Reports:

Cemeteries: Dwight Muhlenbruck advised he has compiled the book on Excelsior School from the box of information that has been given to him. A copy will be in our library soon. Dr. Zimmer continues to extract obituary data from the Port Byron Globe before 1930. He has 1940 and 1950 on cards. There were 49,000 cards Dwight had compiled for 2000 – 2004 death information from the Times and Argus, this will add 4 books to his previous 57 books. His cards have been typed and put in Excel spreadsheets so they could be printed and published.

Liz Casillas will take over the job of extracing death information from the Times and Argus.

Conference: The conference date is April 23 and registration forms will go out in the mail the end of February.

Education: The Beginning Genealogy Workshops will begin February 16th. There are only a few registrations received so far.

E-Mail: Ruth reports she has 125 members that she e-mails information.

Historian: Delmar Moore has brought several scrapbooks and they are on the table. Be sure and see the news items on Ken Jones naming of the new Rock River bridge.

Librarian: The Rock Island County, Illinois Birth Records for 1878-1921 have been received back from Allen County Library in Ft Wayne, IN. There are 2 volumes, Eileen Nelson did the typing for the book. The book will be placed in our library.

Projects: Ken Jones told of an interesting item regarding a cemetery in Portland, Or that he has interest in, newspaper items are on display on the tables. He explained the problem with the bridge naming of which he won the contest by naming the new bridge Carr's Crossing and Senator Jacobs is changing the rules and the name. We are all encouraged to call Senator Jacob's office and register our complaint.

Membership: Memberships to date are 96, however, we have a number of checks that have come in tonight.

Liz Casillas reported on the Fall trip planned to Allen County Library in Ft Wayne, IN. They have 2 dates set aside, Oct 5 – 7 or Oct 19 – 21, they will be doing further checking and should have a firm date by next month.

The next meeting is February 22 and the program will be Amy Groskopf on "Whats New in the Davenport Library's Special Collections". Refreshments were provided by Lorraine Hathaway. A program was presented on Civil War Records with a video and discussion.

The meeting was adjourned.

Respectfully submitted,

Diane Lovell
Recording Secretary

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
MEETING OF THE BOARD
FEBRUARY 2, 2005**

The Board Meeting of The Rock Island County, Illinois Genealogical Society was opened by President Lorraine Hathaway at the Rock Island Library on February 2, 2005 at 6:30 P.M.

Those present: Jean Wistedt, Shirley Plumb, Dorothy Darland, Marilyn Mix, Liz Casillas, Bill Burrows, Jill Hoff, Ruth J. Thompson, Linda Polich, Dean Ring, Lorraine Hathaway, Beth Hoffman, and Diane Lovell.

The Secretary's minutes of the last Board Meeting on January 13, 2005 were read and approved.

Treasurer, Pat McCoy was absent but left a report with our President reflecting a balance of \$1,324.69 in the checking account; Money Market balance \$6,273.56; 12 Month CD \$5630.36; and 6 Month CD balance is not available. These balances are as of December 31, 2004. Lorraine read the Budget results for 2004 and they are on file.

Committee Reports:

Computer Interest: Bill reports that Genealogy Gems from Allen County Library are on the web site.

Conference: They are meeting February 21 to label the brochures for mailing.

Education: The Workshops starting February 16th is a go as they have enough people registered to cover the expenses. Jean Wistedt is now Co-Chair of the Education Committee.

E-mail: She has sent e-mails about FGS newsletter, web site updates; note regarding Ken Jones/ Denny Jacobs and bridge naming with Jacob's phone number.

Registrar: 122 renewals, 1 credit, 10 life members. Tonight she has received 5 more renewals and 1 new member.

Old Business:

There was a consensus that the bus trip would be set for October 19-21, 2005.

Lorraine reported on all the letters she has sent regarding our society name change and those that are yet to be sent when we receive our new ISSN number from the Library of Congress.

Dwight Muhlenbruck's four new books are printed. The title is "Death Index of Rock Island, Illinois area and Davenport, Iowa area for 2000 – 2004.

We will start an exchange of Quarterlies with Scott County, Iowa Genealogical Society

New Business:

Jean Wistedt is appointed as co-chair of the Education Committee.

Lorraine had Hospitality sign-up sheets and Sit by the Door sign-up sheets for 2005 available.

Our next Board meeting is March 10th at the Rock Island Public Library, 401 19th Street,
Rock Island in the Community Room.

The meeting was adjourned at 7:15 P.M.

Respectfully submitted,

Diane Lovell
Recording Secretary

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
GENERAL MEETING
FEBRUARY 22, 2005**

The General Meeting of The Rock Island County, Illinois Genealogical Society was opened by President Lorraine Hathaway at the South Park Presbyterian Church, Rock Island, Illinois on February 22, 2005 at 7:00 P.M.

Our president welcomed members and visitors to the meeting. There were 43 members present and 8 guests.

The secretary's report from January 25, 2005 read and approved as read.

The treasurer reports a balance on 1/31/05 of \$1,056.81 in the checking account. Report is filed for audit.

Sign-up sheets for doorkeeper and hospitality were passed around to those present.

It was announced that Joe Normoyle has died, Joe was one of our charter members and his wife was the first president of the society.

Committee Reports:

Cemeteries: Dwight donated the book on Excelsior School in Drury Township that he had compiled from a box of records he had access to. Also the Hebrew Cemetery Book that Dwight assembled is donated. Four books on the newspaper obituaries has been sent to the printers. Dwight thanks all that typed the records from the cards.

Computers: Bill Burrows says to check the website, there are some changes. With the permission of the Allen County Library you can either link to their website or to their newsletter that is posted on our website. There is also updated information of the bus trip to that library in the fall.

Conference: The brochures are labeled and should be in the mail by next week. The date is April 23 and Jim Warren is the speaker.

Education: The class has started with 19 registrants. The first class went very well. RICHS is celebrating 100 years, there is a handout on the tables about the various activities planned for the year. They are also planning an ancestor recognition certificate. Linda went on to tell us that the bus trip to Allen County Library is scheduled for October 19 thru 21. We will be staying at the Holiday Inn. They will have a flyer out next month. Allen County Library has special events planned for the month of October since it is Family History Month.

Librarian: Dwights books will be in the library. There is new micro film on Federal Land Records in Rock Island County and Mercer County for the state of Illinois.

Projects: Ken gave us an update on the naming of the new Rock River bridge. He has contacted Rep. Mike Boland and he is presenting the governor with a packet of newspaper items and related letters encouraging that the name given the bridge be "Carr's Crossing" as won in the newspaper contest.

Quarterly: The Spring Quarterly will be a little late.

Registrar: At this date there are 122 renewals, 1 credit and 9 life members. We have 2 new members tonight.

Betty Tague brought a family scrapbook she has compiled and it was passed around so everyone could enjoy and appreciate the work represented.

The meeting was recessed for refreshments. We then enjoyed a very informative program by Amy Groskopf of the Davenport Library telling about their genealogy collection and new items they have available.

Our next meeting will be March 22. The program will be given by Benton McAdams, on the Rock Island Confederate Prison at the Rock Island Arsenal.

The meeting was adjourned,

Respectfully submitted,

Diane Lovell
Recording Secretary

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
MEETING OF THE BOARD
MARCH 10, 2005**

The Board Meeting of The Rock Island County, Illinois Genealogical Society was opened by President Lorraine Hathaway at the Rock Island Library on March 10, 2005 at 6:30 P.M.

Those present: Jill Hoff, Ruth J. Thompson, Liz Casillas, Linda Polich, Jean Wistedt, Shirley Plumb, Dorothy Darland, Dean Ring, Delmar Moore, Dwineice M. Mohlenbruck, Dwight Muhlenbruck, Lorraine Hathaway, and Diane Lovell.

The Secretary's minutes of the last Board Meeting on February 2, 2005 were read and approved.

Treasurer, Pat McCoy was absent and there was no report.

Committee Reports:

Cemeteries: Dwight introduced his daughter, Dwineice as his guest. She is joining our society as a life member. Dwight commented on how well he thinks the society is going referring to the equipment we have purchased, cooperation with RICHS, and projects. Because of ill health it is necessary to resign his position on the Board.

Education: Linda Polich advises the genealogy classes have had 4 sessions, there are 19 very enthusiastic people in the class. From the class we have one new member and RICHS has a new member. The next meeting is at RICHS and all Board members are invited to join to help with research.

E-mail: Ruth reports that she copies all messages sent to our President, Lorraine Hathaway so she knows what is being sent.

Historian: Delmar has added obituaries for Greta Brooks and Joe Normoyle to the scrapbook. He brought the scrapbook and it was passed around for everyone to see.

Librarian: Dorothy Darland advises that there is a collection of newspaper articles from lower Rock Island County by Robert Reed that is in our library. A copy of Dwight's books have been put on CD and will go to the library for use there.

Quarterly Editor: Lorraine reports that the Spring Quarterly is almost finished.

Registrar: There is one renewal, one new member and one life member.

Correspondence: We have received the bulk mailing authorization for our name change.

Old Business:

The Books have been audited. Dean Ring presented a 2005 budget, it is the same as the 2004 budget since there seemed no need to change anything. Expenses were slightly less than the budgeted amounts.

The bus trip to Allen County Library, Ft. Wayne, Indiana is set for October 19 – 21, 2005. We will need a minimum of 35 to cover the costs. The cut-off is 47. The cost is

\$230.00 for single, \$160.00 for double and \$138.00 for triple occupancy per person. This covers the bus and hotel. The deadline is Friday, September 2, 2005. The flyers will be printed and included in the Spring Quarterly. On the 19th we will leave South Park parking lot at 6:00 A.M. They are printing 550 flyers for the Quarterly and to have available for handout at the Annual Conference.

New Business:

Dwight Mohlenbruck brought up the idea of purchasing a new microfilm reader for use at RICHS. After discussion, Lorraine Hathaway will talk to Joyce Hanna at RICHS to see if they are interested.

A sign-up sheet was passed around for volunteers to work at the conference publication table on April 23rd.

Announcements:

Our next Board Meeting will be on April 14th at the Rock Island Public Library, 401 19th Street, Rock Island, IL in the Historical Room.

The meeting was adjourned at 7:35 P.M.

Respectfully submitted,

Diane Lovell
Recording Secretary

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
GENERAL MEETING
MARCH 22, 2005**

The General Meeting of The Rock Island County, Illinois Genealogical Society was opened by President Lorraine Hathaway at the South Park Presbyterian Church, Rock Island, Illinois on March 22, 2005 at 7:00 P.M.

Our president welcomed members and visitors to the meeting. There were 2 guests.

The secretary's report from February 22, 2005 was read and approved.

The treasurer reports a balance on February 28, 2005 of \$1,230.97 in the checking account. Report is filed for audit.

Sign-up sheets for hospitality were passed around to those present.

It was announced that Greta Brooks has died, Greta was a member and our treasurer for 5 years. Her death was unexpected and she will be missed.

Committee Reports:

Cemeteries: Dwight Muhlenbruck advises he has found another new cemetery. This is the Evans Family Cemetery at 30th Avenue & Kennedy Drive, East Moline, IL. The stones have been bulldozed down. There was also a town called Evansville that was located at the end of Hero Street in Silvis. The Hebrew Cemetery records have been put on CD and on file at RICHS.

Conference: The brochures have been mailed and there are some on the table near the entrance. They already have registrations close to 200 and the limit is 240.

Education: Linda reports the Beginning Workshops are finished, there were 19 people that attended. She reports it went very well and maybe it can be done again next year.

Historian: Delmar Moore has the scrapbook on display at the entry table.

Quarterly: The Spring Quarterly will be a little late, Lorraine is waiting for the ISSN # and expects it soon.

Registrar: At this date there are 138 renewals, 1 credit and 11 life members. Marilyn Mix has received more renewals tonight.

Linda Polich reported on the fall bus trip to Allen County Library in Indiana. The date is October 19 – 21 and the deadline for registrations is September 2. The cost is \$230.00 for a single; \$160.00 for double and \$138.00 for triple reservations.

The Moline Library is having a workshop "Remember When" on April 11th from 6 PM to 8 PM. The workshop is free but registration is required. The workshop is on writing your memoirs for your family.

The meeting was recessed for refreshments. We then enjoyed a very informative program by Benton McAdam on the Rock Island Arsenal and the Confederate Cemetery.

Our next meeting will be April 26th. The program will be given by Pam Langston on English Genealogy. The next Board meeting will be at 6:30 PM on April 14th at the Rock Island Public Library in the Historical Room.

The meeting was adjourned,

Respectfully submitted,

Diane Lovell
Recording Secretary

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
MEETING OF THE BOARD
APRIL 14, 2005**

The Board Meeting of The Rock Island County, Illinois Genealogical Society was opened by President Lorraine Hathaway at the Rock Island Library on April 14, 2005 at 6:30 P.M.

Those present: Shirley Plumb, Liz Casillas, Dorothy Darland, Jill Hoff, Bill Burrows, Ruth Thompson, Linda Polich, Marilyn Mix, Jean Wistedt, Dean Ring, Eileen Nelson, Lorraine Hathaway, and Diane Lovell.

The Secretary's minutes of the last Board Meeting on March 10, 2005 were read and approved.

Treasurer, Pat McCoy was absent and there was no report.

Committee Reports:

Cemeteries: Dwight Mohlenbruck ^{asked to be} ~~was removed~~ from this position because of ill health. This position is not being filled at this time.

Computers: The obituary for Greta Brooks and Joe Normoyle has been on the website.

Conference: Everything is in place and workers are requested to be there at 6:30 A.M.

Librarian: Dorothy Darland reports that several bills have been turned in. Dwight's book is on disc in the library.

Quarterly Editor: Lorraine reports that the Spring Quarterly is ready, she is just waiting for the ISSN number from the Library of Congress.

Queries & Research: Jean and Arlene will take care of this area until Bev Francque is able to do this again.

Registrar: There are 161 members, 11 life and 1 credit membership.

Correspondence: We have received notice of renewal of our commercial liability policy, there is an option for \$25.00 for terrorism coverage. Bill Burrows made a motion that we not purchase that coverage, motion 2nd by Eileen Nelson. Carried.

Old Business:

The flyers for the bus trip to Allen County Library will be in the Spring Quarterly when it is mailed.

New Business:

Lorraine Hathaway has sent 50 RICIGS brochures to Burlington Public Library for their conference on April 16th. Lorraine will have an extra 200 printed when the Quarterly is printed for distribution for distribution by members.

Joyce Hanna of RICHS said that they would be receptive to a manual microfilm reader. There was further discussion on the purchase of a reader and more research will be continued.

Announcements:

Our next Board Meeting will be on May 12th at the Rock Island Public Library, 401 19th Street, Rock Island, IL.

The meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Diane Lovell
Recording Secretary

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
GENERAL MEETING
APRIL 26, 2005**

The General Meeting of The Rock Island County, Illinois Genealogical Society was opened by President Lorraine Hathaway at the South Park Presbyterian Church, Rock Island, Illinois on April 26, 2005 at 7:00 P.M.

Our president welcomed members and visitors to the meeting.

The secretary's report from March 22, 2005 was read and approved.

The treasurer reports a balance on March 31, 2005 of \$1,441.37 in the checking account. Six Month Certificate \$2221.46, Twelve Month Certificate \$5658.17, and Money Market Account Balance of \$6285.03. Report is filed for audit.

Committee Reports:

Cemeteries: Dwight Muhlenbruck said the family of the new Evans Cemetery had come here and think they have found about 40 graves by witching at the site.

Computers: Bill Burrows reports that he has purchased a CD for our society that is a Genealogy Address Book for libraries and many other addresses needed for research. A CD of WWI draft registrations for Rock Island County will also be available in our library holdings.

Conference: The conference turned out great and there were 227 attendees.

Education: The flyers for the bus trip to Allen County Library will be in the Spring Quarterly, the trip is Oct 19-21.

Librarian: Dorothy Darland reports that she bought books at the conference and a number of books have been donated. She will have them all in the library soon.

Quarterly: The Spring Quarterly is at the printers, we have our new ISSN# from the Library of Congress.

Publications: Eileen Nelson said they sold \$105.00 in publications at the conference. We need to do some printing to renew our supply. Lorraine mentioned that we need to change the covers to reflect our new name.

Registrar: At this date there are 162 renewals, 1 credit and 11 life members, 174 total.

The meeting was recessed for some delicious refreshments. We then enjoyed a very informative program by Pam Langston on doing research in England.

Our next meeting will be May 24th at Salem Lutheran Church, 1724 15th Street, Moline where we will enjoy a Genline demonstration of online Swedish Parish Records by Kathy Meade from Genline. The next Board meeting will be at 6:30 PM on May 12th at the Rock Island Public Library in the Historical Room.

The meeting was adjourned,
Respectfully submitted,
Diane Lovell, Recording Secretary

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
MEETING OF THE BOARD
MAY 12, 2005**

The Board Meeting of The Rock Island County, Illinois Genealogical Society was opened by President Lorraine Hathaway at the Rock Island Library on May 12, 2005 at 6:30 P.M.

Those present: Marilyn J Mix, Dorothy Darland, Linda Polich, Dean Ring, Bill Burrows, Jill Hoff, Liz Casillas, Jean Wistedt, Lorraine Hathaway, and Diane Lovell.

The Secretary's minutes of the last Board Meeting on April 14, 2005 were read and approved as corrected. The minutes said Dwight was removed from his position because of ill health and it was corrected to read Dwight asked to be removed from his position because of ill health.

Treasurer, Pat McCoy was absent but she gave the report to President Lorraine Hathaway. The report shows a balance in the checking account of \$1,030.56. The Money Market balance is \$6,285.78, 12 month certificate \$5,670.76, and the 6 month certificate balance \$2,225.21

Committee Reports:

Computers: Bill Burrows has been checking on the cost of a new lap top to be used with the LCD projector, he has a price of \$1,115.00 plus \$279.00 for additional software from Dell. Because of several needs being discussed our President named a Goal Planning Committee of Bill Burrows, Jean Wistedt, and Linda Polich. Their job will be to research this need and what else we may need for the benefit of our members.

Conference: Wrap up meeting for the conference will be next Monday.

Education: The forms for the bus trip to Ft Wayne, Indiana will be in the Quarterly.

Librarian: Dorothy Darland reports that she has placed 39 books in the library this month. She has 10 more to put in the library.

Obituaries: Liz Casillas is processing the current newspaper obituaries into a data base. She asked what we would do at the end of the year. The Board advised her that we would proceed as Dwight Muhlenbruck did by sending 4 copies to Ft Wayne for binding, we will keep each book as one year books.

Quarterly Editor: The Quarterly is printed and ready for mailing. The ISSN# Lorraine was waiting for is in and she has sent all the library letters out at this time.

Quarterly Mailing/Registered Agent: Dean Ring reported the Quarterly would be in the mail by May 16th for sure.

Correspondence: We have received a request from RICHS to take part in the Birdies for Charity in their name. Linda Polich made a motion that we participate with a 1 cent limit per birdie. Dorothy Darland made the second. Motion carried.

Illinois State Genealogical Society would like us to contribute to their fall conference such as a quarter page ad in the syllabus for \$20.00, brochures for a freebee table or a door prize. We decided to take out a \$20.00 ad and send a supply of brochures for the freebee table.

Old Business:

We have received the ISSN number from the Library of Congress.
That # is ISSN 1555-743X

Other Business:

Dorothy Darland told us of Dean Ring's years of volunteering with Habitat for Humanity. It is nice to know one of our Board members is active in such a worthwhile project.

Announcements:

Our next Board Meeting will be on June 9th at the Rock Island Public Library, 401 19th Street, Rock Island, IL.

Our next general meeting is May 24th with a visit to Salem Lutheran Church, 1724 15th Street, Moline for a GENLINE demonstration of online Swedish parish records.

The meeting was adjourned at 7:20 P.M.

Respectfully submitted,

Diane Lovell
Recording Secretary

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
GENERAL MEETING
MAY 24, 2005**

The General Meeting of The Rock Island County, Illinois Genealogical Society was opened by President Lorraine Hathaway at the Salem Lutheran Church, Moline, Illinois on May 24, 2005 at 7:00 P.M.

Our president welcomed members and visitors to the meeting.

The secretary's report from April 26, 2005 was read and approved.

The treasurer reports a balance on April 30, 2005 of \$1,030.56 in the checking account. Report is filed for audit.

Correspondence received was read.

Linda Polich reports that we have some paid reservations for the bus trip to Allen County, Indiana library on October 19-20th. She had flyers available for anyone interested, they were also in the Quarterly that has just been mailed. The dead line for reservations is September 2, 2005.

The Conference Committee reports a profit to our society of \$600.00.

A Planning Committee has been appointed to discuss future equipment purchases and goals so the needs of our members will be met.

Bill Burrows had the LCD projector and his laptop connected for the program and explained our website that he had on the screen.

A break was taken for refreshments served by Ruth Grimes.

We then enjoyed a very exciting and informative program given by Kathy Meade of GENLINE explaining how to research the Swedish Parish records through an online subscription to GENLINE.

Our next meeting will be June 28th at South Park Presbyterian Church, Rock Island, Illinois. The program will be on Land Records given by Rock Island County Recorder of Deeds, Pat Veronda. The next Board meeting will be at 6:30 PM on June 9th at the Rock Island Public Library in the Historical Room.

The meeting was adjourned,
Respectfully submitted,
Diane Lovell, Recording Secretary

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
MEETING OF THE BOARD
JUNE 9, 2005**

The Board Meeting of the Rock Island County, Illinois Genealogical Society was opened by President Lorraine Hathaway at the Rock Island Library on June 9, 2005 at 6:30 P.M.

Those present: Dorothy Darland, Marilyn J. Mix, Linda Polich, Liz Casillas, Shirley Plumb, Jill Hoff, Ruth J. Thompson, Dean Ring, Delmar Moore, Pat McCoy, Lorraine Hathaway, and Diane Lovell.

The Secretary's minutes of the last Board Meeting on May 12, 2005 were read and approved as read.

Treasurer, Pat McCoy reports a balance in checking of \$1,847.99 as of May 31, 2005.

Committee Reports:

Conference: Wrap up meeting for the conference has been held and each society received a return of \$600.00. James Hanson will be the speaker in 2006. Lynn Stevens will be co-chairman for 2006, someone else will be appointed. They will also need a secretary appointed for next year.

Education: The forms for the bus trip to Ft Wayne, Indiana were in the Quarterly and Linda has received 7 reservations.

Librarian: Dorothy Darland reports that she has placed 83 books in the library this month. Some are from the collections of Betty Westensee and Greta Brooks. She has also bought books to add to our collection. Some of the books donated are out-dated and she was thinking of how we could get rid of them. She has a copy of Past & Present of Rock Island County and suggested a silent auction at the conference next Spring. One of the books had a CD with forms on it. Dorothy will make copies of some of the forms and see if we want to make copies if the membership might be interested in them.

Quarterly Editor: The Summer Quarterly in started.

Quarterly Mailing/Registered Agent: Dean Ring asked if someone might want old issues of the Quarterly. He will bring them to the next meeting for anyone to take that might want them.

Queries: There have been three queries come in.

Registrar: Marilyn Mix reports membership at 182. 1 credit, 11 life and 168 renewals, and 2 new. There are 7 that have not renewed at this time.

Correspondence: We have received a letter from the IRS advising that we are registered as a non-profit organization and part of the dues paid are tax deductible. Our President will make copies of the letter for the Board members.

New Business:

The new Planning Committee met on Tuesday, June 7. They will be meeting again on June 30. They are thinking of doing a questionnaire regarding what the membership

might see as needs of the society. The questionnaire will be done at 2 meetings instead of being mailed to the whole membership.

Announcements:

Lorraine will not be here for the July meeting, Linda Polich will take over the meeting in her place.

Shirley Plumb told of sorting and indexing negatives of photos taken by Oscar Grossheim in the years approximately 1886 to 1940. He was a commercial photographer in Muscatine and they will be available at the Muscatine Library.

Our next Board Meeting will be on July 14th at the Rock Island Public Library, 401 19th Street, Rock Island, IL.

Our next general meeting is June 28th at South Park Presbyterian Church, the speaker is Pat Veronda speaking on Rock Island County Land Records.

The meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Diane Lovell
Recording Secretary

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
GENERAL MEETING
JUNE 28, 2005**

The General Meeting of The Rock Island County, Illinois Genealogical Society was opened by President Lorraine Hathaway at the South Park Presbyterian Church, Rock Island, Illinois on June 28, 2005 at 7:00 P.M.

Our president welcomed members and visitors to the meeting.

The secretary's report from May 24, 2005 was read by our President in the absence of the secretary. The minutes were approved.

There was no other business conducted.

A very informative program was given by the Rock Island County Recorder of Deeds, Pat Veronda.

Our next meeting will be July 26th at South Park Presbyterian Church, Rock Island, Illinois. The program will be Gail Levis, Historian/Genealogist for Modern Woodmen of America. The next Board meeting will be at 6:30 PM on July 14th at the Rock Island Public Library in the Historical Room.

The meeting was adjourned,

Respectfully submitted,
Diane Lovell, Recording Secretary
From notes taken by President, Lorraine Hathaway

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
MEETING OF THE BOARD
JULY 14, 2005**

The Board Meeting of the Rock Island County, Illinois Genealogical Society was opened by President Lorraine Hathaway at the Rock Island Library on July 14, 2005 at 6:30 P.M.

Those present: Dean Ring, Liz Casillas, Dorothy Darland, Jill Hoff, Ruth Thompson, Jean Wistedt, Bill Burrows, Linda Polich, Marilyn J. Mix, Delmar Moore, Lorraine Hathaway, and Diane Lovell.

The Secretary's minutes of the last Board Meeting on June 9, 2005 were read and approved as read.

Treasurer, Pat McCoy reports a balance in checking of \$2,611.72 as of June 30, 2005. The 12 Month CD is \$5,695.61; 6 Month CD \$2,232.62 and the Money Market is \$6,299.46.

Committee Reports:

Computer Interest: Bill Burrows advised those present to be very aware of spy ware being placed on your computer. There is an invasion of it and you need to check for it often.

Education: The Iowa Fall Conference is meeting to do some planning.

Historian: Delmar Moore has newspaper items on Marilyn Mix and Linda Polich to be put in the history scrapbook.

Quarterly Editor: The Summer Quarterly is with Dorothy Darland for proofing.

Quarterly Mailing/Registered Agent: Dean Ring advises there are 229 paid on the mailing list with 4 not paid so 233 will be mailed. 240 Quarterlies will be printed.

Queries: One query was received, Arleen was able to find what they needed this evening at the library and it is ready to mail.

Registrar: Marilyn Mix reports membership at 184.

Old Business:

We have 12 registered for the fall trip to Ft. Wayne.

New Business:

The Planning Committee still has some changes to be made to the Planning Questionnaire. It should be ready for the membership to complete at the September, October, and Annual Dinner.

President Lorraine Hathaway will be gone for the July general meeting. Linda Polich will conduct the meeting in her absence.

Jill Hoff reported it is not feasible for our society to get a computer through Deere & Company. After some discussion, she will check on the possibility of getting a used desktop computer for use at the historical library.

Announcements:

Our next Board Meeting will be on August 11th at the Rock Island Public Library, 401 19th Street, Rock Island, IL in the Community Room.

Our next general meeting is July 26th at South Park Presbyterian Church, the speaker is Gail Levis, Genealogist/Historian for Modern Woodman of America.

The meeting was adjourned at 7:10 P.M.

Respectfully submitted,

Diane Lovell
Recording Secretary

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
GENERAL MEETING
July 26, 2005**

The General Meeting of The Rock Island County, Illinois Genealogical Society was opened by Vice President Linda Polich at the South Park Presbyterian Church, Rock Island, Illinois on July 26, 2005 at 7:00 P.M.

The secretary's report from June 28, 2005 was read and approved.

The treasurer reports a balance on June 30, 2005 of \$2,611.72 in the checking account. Report is filed for audit.

There were no visitors present.

Committee Reports:

Computers: Bill Burrows reported on spyware being added to our computers when on the internet has become a real problem. He recommends that we download free software to be used to combat the problem. He suggests Ada-ware and Spybot. Larry Stone also recommends that we should download free from Microsoft their anti-spyware and that we should run them frequently when you use the internet.

Education: Nothing special to report except that they are working on next year's education schedule.

Historian: Delmar Moore has a scrapbook with him for us to see. He has done 4 scrapbooks during his time in this position.

Library: Dorothy Darland has some free items on the table and 2 books for \$2.00.

Registrar: At this date there are 174 renewals, 1 credit and 11 life members for a total of 186.

Liz Casillas reported that we have 13 paid for the fall trip to Ft. Wayne Library.

There was no old or new business.

The meeting was recessed for refreshments. We then enjoyed a very informative program by Gail Levis, Historian/Genealogist for Modern Woodmen of America.

Our next meeting will be August 23rd. The program will be given by Scharlott Blevins on German Records.

The next Board meeting will be at 6:30 PM on August 11th at the Rock Island Public Library in the Historical Room.

The meeting was adjourned,

Respectfully submitted,
Diane Lovell. Recording Secretary

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
MEETING OF THE BOARD
August 11, 2005**

The Board Meeting of the Rock Island County, Illinois Genealogical Society was opened by President Lorraine Hathaway at the Rock Island Library on August 11, 2005 at 6:30 P.M.

Those present: Beth Hoffman, Jean Wistedt, Liz Casillas, Dorothy Darland, Marilyn J. Mix, Linda Polich, Ruth Thompson, Pam Langston, Pat McCoy, Lorraine Hathaway, and Diane Lovell.

The Secretary's minutes of the last Board Meeting on July 14, 2005 were read and approved as read.

Treasurer, Pat McCoy reports a balance in checking of \$3,397.52 as of July 31, 2005. There being no question the report was filed for audit.

Committee Reports:

Computer Interest: Linda Polich reported for Bill Burrows that a Dell laptop would cost about \$1833.00 including tax. There were some questions about software and further research will be done in that area.

Education: The committee discussed the purchase of a computer to aid in their classes. Also, the purchase of Ancester DVDs that were on PBS for \$100.00 each.

Dorothy Darland made a motion that we approve the purchase of a laptop computer for approximately \$2000.00, Marilyn J. Mix made the second with a 'yes' vote it passed unanimously. This recommendation will be taken the General Meeting for approval of the membership.

Dorothy Darland made a motion that we purchase both DVDs for approximately \$200.00, Pat McCoy made the second and approval by a 'yes' vote was made. This does not need membership approval because of the amount of the purchase.

Education also reported on notice of Michael J Neil's spring classes scheduled for March 6 thru March 11.

Rock Island Parks is hosting a class on Cemeteries; Museums on the Lawn which will be a class and field trip on October 20, 2005 at the Rock Island Library, the cost is \$21.00.

The next meeting of the Education Committee will be at 5:30 next month before our regular scheduled board meeting on September 8 to plan classes for Spring.

Conference: The Conference Committee will be meeting of September 6th.

E-Mail: Ruth Thompson told us about the Quad City Computer Club program this month about a new business called Cartridge World, they refill used printer cartridges for about half the price of new and are fully guaranteed not to damage your printer.

Library: New library books will go on the shelves tomorrow.

Registrar: Marilyn will give a membership list to Dean. Membership is still at 184.

Queries: Bev Francque is ready to do research again. Lorraine extended thanks to Jean & Arleen for handling Queries while Bev was ill.

Old Business:

There are only 18 signed up for the bus trip. A picture was taken today for the newspaper and should be in a week from tomorrow. That should be August 19.

The planning questionnaire will be given out at the general meetings in September and October, and the Annual Meeting.

New Business:

Two items of new business were taken care of during Committee Reports.

Lorraine is putting together a Nominating Committee, Bill Burrows will serve, we need one more board member and a non-board member.

The Annual Meeting will be on November 15 at Bethel Wesley UMC. The menu will be apricot chicken, green beans, scalloped potatoes, cole slaw, rolls, coffee/tea and assorted homemade pies for \$8.00 apiece. We need a speaker so any ideas you might have, talk to Lorraine. The price will be \$10.00 in order to cover the cost of a speaker.

Announcements:

Our next Board Meeting will be on September 8th at the Rock Island Public Library, 401 19th Street, Rock Island, IL in the Community Room.

Our next general meeting is August 23rd at South Park Presbyterian Church, the speaker is Shar Blevins on German Records.

The meeting was adjourned at 7:25 P.M.

Respectfully submitted,

Diane Lovell
Recording Secretary

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
GENERAL MEETING
AUGUST 23, 2005**

The General Meeting of The Rock Island County, Illinois Genealogical Society was opened by President Lorraine Hathaway at the South Park Presbyterian Church, Rock Island, Illinois on August 23, 2005 at 7:00 P.M.

Our president welcomed members and visitors.

The secretary's report from July 28, 2005 was read and approved.

The treasurer reports a balance on July 31, 2005 of \$3,397.52 in the checking account. Report is filed for audit.

Jean Wistedt read several items of correspondence including John M Neal classes for next March, brochure on the Illinois State Fall Conference on October 15, and class sponsored by the Rock Island Park & Recreation Department on October 20 titled Cemeteries, The Museums on the Lawn.

Committee Reports:

Computers: Bill Burrows recommends that we download free spyware from Microsoft called Microsoft Anti-Spyware. Just go to the website and follow instructions.

Education: There is a new Family Tree website.

Historian: Delmar Moore has a newspaper picture of Linda Polich and Lorraine Hathaway to add to the scrapbook.

Library: Dorothy Darland advises that Dick LeBow has donated 3 books to the library.

Registrar: At this date there are 175 renewals, 1 credit and 11 life members for a total of 187.

Old Business:

There are 22 signed up for the Ft. Wayne bus trip. The deadline is September 2.

New Business:

The Board is recommending that RICIGS purchase a laptop computer with necessary software for approximately \$2,000.00. A voice vote was taken on this recommendation and it was passed unanimously.

A nominating committee has been nominated as follows: Bill Burrows, Marilyn Mix, and Lois Jackson.

The Annual Dinner is set for November 15th at Bethel Wesley United Methodist Church. The program is Christina Myatt of the Putnam Museum on "Stranger in a Strange Land", a presentation on Ellis Island.

Ann Reife of SCIGS made three announcements;

1. There is an all day seminar on German research at Walcott, Iowa planned.
2. SCIGS September meeting is 9/12 at 7 PM at the German Heritage Association.
3. Octoberfest is Saturday, September 24th at the Mississippi Valley Fairgrounds.

Shirley Plumb told of finding out that as of January 1, 2007 all birth and death records will be closed by the federal government so we only have through 2006 to make use of those records.

The meeting was recessed for refreshments. We then enjoyed a very informative program by Shar Blevins on German Records.

Our next meeting will be September 27th given by Jean Wistedt on "A Visit to the Illinois State Historical Library in Springfield."

The next Board meeting will be at 6:30 PM on September 8th at the Rock Island Public Library in the Historical Room.

The meeting was adjourned,

Respectfully submitted,
Diane Lovell. Recording Secretary

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
MEETING OF THE BOARD
September 8, 2005**

The Board Meeting of the Rock Island County, Illinois Genealogical Society was opened by President Lorraine Hathaway at the Rock Island Library on September 8, 2005 at 6:30 P.M.

Those present: Diane Lovell, Lorraine Hathaway, Jean Wistedt, Pam Langston, Liz Casillas, Dorothy Darland, Bill Burrows, Linda Polich, Marilyn J. Mix, Ruth J. Thompson, and Pat McCoy.

The Secretary's minutes of the last Board Meeting on August 11, 2005 were read and approved as read with comments that the DVDs were purchased for less than expected. Also, the computer was purchased for \$1,472.42 which was less than thought. There is more software to be purchased.

Treasurer, Pat McCoy reports that we have \$5,458.00 for the trip and all bills are paid so the trip to Ft Wayne, Indiana is a 'go'. No bank statement has been received yet so the August books are not yet closed so no balances are available.

Committee Reports:

Computer Interest: Bill Burrows has the new computer and did a demo of how it works.

Education: Linda Polich advises that RICHS has a new microfilm reader/printer. She felt that since there are missing newspapers on microfilm that we could begin purchasing a year at a time as we have the money for RICHS. She asked would we want to give the money to RICHS to help with the purchase or purchase them ourselves for them.

Pam Langston injected the idea that we provide Ancestry for our members at RICHS library. After discussion this was tabled for further research.

After further discussion about the purchase of the microfilmed newspaper that thought was also tabled for further research.

E-Mail: Ruth Thompson mentioned the item she had sent regarding GenLine being purchased for public use at the Swenson Library.

Computer Interest: Bill advised that when we bought the new Dell laptop they gave us a free printer and he asked what we might want to do with it. It was decided to donate it to the Annual Conference as a door prize.

Publications: A \$129.00 order was received from the Western Illinois University Library.

Registrar: Marilyn Mix says we have a new family membership bringing our total membership to 188.

Queries: Bev Francque is doing well and will be doing queries as received.

Correspondence: We received a confirmation letter from the Illinois Department of Revenue concerning a sales tax exemption.

We received a thank you from RICHS for our "Birdies for Charity" donation.

Old Business:

There are 32 signed up for the bus trip, the committee will be getting a packet together to send to those going.

Nominations Committee is meeting and working on the 2006 slate of officers.

The Annual Dinner is Tuesday, November 15th at Bethel Wesley United Methodist Church in Moline. The speaker will be Christina Myatt from the Putnam Museum on "Stranger in a Strange Land" about Ellis Island.

Announcements:

Our next Board Meeting will be on October 13th at the Rock Island Public Library, 401 19th Street, Rock Island, IL in the Community Room.

Our next general meeting is September 27th at South Park Presbyterian Church, the program will be given by Jean Wistedt on "A Visit to the Illinois State Historical Library." Bill Burrows is in charge of hospitality and Beth Hoffman will sit by the door.

The meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Diane Lovell
Recording Secretary

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
GENERAL MEETING
September 27, 2005**

The General Meeting of The Rock Island County, Illinois Genealogical Society was opened by President Lorraine Hathaway at the South Park Presbyterian Church, Rock Island, Illinois on September 27, 2005 at 7:00 P.M.

There were no minutes taken at this meeting.

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
MEETING OF THE BOARD
October 13, 2005**

The Board Meeting of the Rock Island County, Illinois Genealogical Society was opened by President Lorraine Hathaway at the Rock Island Library on October 13, 2005 at 6:30 P.M.

Those present: Diane Lovell, Lorraine Hathaway, Liz Casillas, Beth Hoffman, Jean Wistedt, Ruth Thompson, Jill Hoff, Dorothy Darland, Pat McCoy, Pam Langston, Linda Polich, Bill Burrows, Dean Ring, and Delmar Moore.

The Secretary's minutes of the last Board Meeting on September 8, 2005 were read and approved as read.

Treasurer, Pat McCoy reports that we have a balance of \$1,045.65 as of September 30.

Committee Reports:

Computer Interest: Bill Burrows reports that Gary Miller donated a computer that he has used to replace the one we had a RICHS. The old computer is available if anyone is interested.

Education: Linda Polich advises that she has reserved the Community Room at the Rock Island Library for the Spring classes.

Queries: Bev Francque has received 2 queries and they have already been answered.

Nominating Committee: The following slate of officers is presented:

President	Linda Polich
1 st VP	Pam Langston
2 nd VP	Beth Hoffman
Treasurer	Pat McCoy
Recording Secretary	Jessica Wentzloff
Corresponding Secretary	Shirley Plung
Board Members:	2006 – Liz Casillas
	2007 – Jill Hoff
	2008 – Ann Ellis

New Business:

Reminder of the Annual Dinner on Tuesday, November 15 at Bethel Wesley United Methodist Church in Moline. The speaker is Christina Myatt from the Putnam Museum. There were 17 questionnaire's returned at the September meeting.

We have a request to supply our membership list to the Chicagoland Genealogical Consortium to use in mailing for the NGS 2006 Conference. The list will be supplied to them.

Pam Langston advised that she found a box of fische on land tracts and will give them to the library.

Investigation continues of how societies are providing Heritage Quest or Ancestry to their members through local libraries.

Ruth Thompson mentioned that use of the Family History Library Branch is down and encouraged our use of it.

Next general meeting is October 26 at South Park Presbyterian Church with the speaker being Lisa Bierman on Rock Island County Probate Records.

Next board meeting is November 10th at the Rock Island Public Library.

There being no other business the meeting was adjourned at 7:20 P.M.

Respectfully submitted.

Diane Lovell

Old Business:

There are 32 signed up for the bus trip, the committee will be getting a packed together to send to those going.

Nominations Committee is meeting and working on the 2006 slate of officers.

The Annual Dinner is Tuesday, November 15th at Bethel Wesley United Methodist Church in Moline. The speaker will be Christina Myatt from the Putnam Museum on "Stranger in a Strange Land" about Ellis Island.

Announcements:

Our next Board Meeting will be on October 13th at the Rock Island Public Library, 401 19th Street, Rock Island, IL in the Community Room.

Our next general meeting is September 27th at South Park Presbyterian Church, the program will be given by Jean Wistedt on "A Visit to the Illinois State Historical Library." Bill Burrows is in charge of hospitality and Beth Hoffman will sit by the door.

The meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Diane Lovell
Recording Secretary

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
GENERAL MEETING
OCTOBER 25, 2005**

The General Meeting of The Rock Island County, Illinois Genealogical Society was opened by President Lorraine Hathaway at the South Park Presbyterian Church, Rock Island, Illinois on October 25, 2005 at 7:00 P.M.

Our president welcomed members and visitors.

There was no Secretary's report from last month as no minutes were taken.

The treasurer reports a balance on September 30, 2005 of \$1,045.65 in the checking account. Report is filed for audit.

Announcements:

On October 31, 2005 at 8 PM there is a program on WQPT about Cemeteries and again on Wednesday at 9 PM

Linda Polich reported a very successful bus trip to Allen County Library in Ft Wayne, IN.

2006 NGS Conference will be in the Chicago area June 7 – 10.

2007 FGS Conference will be in Ft. Wayne, IN on August 15 – 18, we may have a bus going to this conference.

We have Centennial Calendars for 2006 for RICHS for \$7.00 for sale tonight. Also a magnifying ruler for \$3.00.

There was an item in the Times on the Essex Cemetery by Lori Gardener.

The Quarterly is in the mail, form for reservations to the Annual Dinner is included, we also have reservation forms here if anyone want to make their reservations tonight. The program is by Christina Myatt of the Putnam Museum "Stranger In A Strange Land" about the Ellis Island Immigrant Experience.

Bill Burrows submitted the following slate of officers for election:

President	Linda Polich
1 st Vice President	Pam Langston
2 nd Vice President	Beth Hoffman
Recording Secretary	Jessica Wentzloff
Member at Large-2008	Ann Ellis

The floor was opened to nominations, there being none a vote was taken and the slate was accepted by the members present. They will be installed at the Annual Dinner.

Officers remaining in office are:

Treasurer	Pat McCoy
Corresponding Secretary	Shirley Plumb

Member at Large-2006 Liz Casillas
Member at Large-2007 Jill Hoff

The computer donated by Gary Miller is installed and running at RICHS.

Questionnaires were handed out for completion and return, they will also be handed out at the Annual Dinner.

November is the Annual Dinner and there is no General Meeting in December so the next General Meeting will be in January and the program is a video from the Ancestry Series.

The speaker tonight is Lisa Bierman, Rock Island County Circuit Clerk and she will speak on Probate Records. Refreshments were prepared by Ken Jones and enjoyed by all.

Meeting adjourned after a very informative program.

Respectfully submitted,

Diane Lovell
Recording Secretary

Rock Island County Illinois Genealogical Society

Slate of Candidates for Election 25 Oct, 2005

President Linda Polich

1st Vice President Pam Langston

2nd Vice President Beth Hoffman

Recording Secretary Jessica Wentzloff

Member at Large - 2008 Ann Ellis

The following will stay in their current positions:

Treasurer Pat McCoy

Corresponding Secretary . . Shirley Plumb

Member at Large 2006 Liz Casillas

Member at Large 2007 Jill Hoff

**ROCK ISLAND COUNTY, ILLINOIS
GENEALOGICAL SOCIETY
MEETING OF THE BOARD
November 10, 2005**

The Board Meeting of the Rock Island County, Illinois Genealogical Society was opened by President Lorraine Hathaway at the Rock Island Library on November 10, 2005 at 6:30 P.M.

Those present: Beth Hoffman, Liz Casillas, Shirley Plumb, Jill Hoff, Dorothy Darland, Ruth J. Thompson, Bill Burrows, Pam Langston, Marilyn J. Mix, Patricia D. McCoy, Dean Ring, Linda Polich, Lorraine Hathaway, Diane Lovell and Jean Wistedt.

The Secretary's minutes of the last Board Meeting on October 13, 2005 were read and approved as read.

Treasurer, Pat McCoy reports that we have a balance of \$1,291.11 as of October 31, 2005.

Committee Reports:

Computer Interest: Bill Reports that the Ancestors DVD's have been received. Linda and Bill have previewed them and they look good.

Conference: There was a meeting Tuesday, there is another scheduled for January 17th with a snow date of January 25th. Speaker for the 2006 conference will be Jim Hanson, that date is 22 April 2006. The speaker for the 2007 conference will be Paula Warren and that date 21 April 2007..

Education: The questionnaires are being handed out and we have had a lot of response with a number of volunteers. 31 questionnaires have been returned so far.

Quarterly: The Winter Quarterly is proofed and will go to the printers next week.

Quarterly Mailing/Registered Agent: Dean reports that he mailed 227 Fall Quarterlies.

Correspondence:

We received a letter back from Illinois IRS advising that we are not eligible for the sales tax exemption.

Received a 'thank you' from ISGS for advertising in the syllabus for the 2005 fall conference.

Received Blocker Family sheets from Martha Blocker, Petersburg, VA. She is not a member.

QC Heritage League is sponsoring a Heritage Fair 4 March 2006 at the Putnam Museum. Also, received a Strategic Planning questionnaire from Lake County Illinois Genealogical Society.

New Business:

Reminder of the Annual Dinner on Tuesday, November 15 at Bethel Wesley United Methodist Church in Moline. The speaker is Christina Myatt from the Putnam Museum. We have 66 reservations to date.

A flyer for the Spring classes will be in the Winter Quarterly.

There was discussion on a bus trip to the NGS Conference in June, this was tabled. Further discussion on providing Ancestry or Heritage Quest at the Rock Island Public Library was tabled.

Retiring President Lorraine Hathaway thanked everyone for their support of her the past two years. Everyone expressed appreciation for her service to the society.

Next general meeting is January 24, 2006 at South Park Presbyterian Church with the Ancestors series as the program.

Next board meeting is December 8th at the Rock Island Public Library. There being no other business the meeting was adjourned at 7:15 P.M.

Respectfully submitted.

Diane Lovell