

Rock Island County Illinois Genealogical Society
Board Meeting
12 January 2006

The meeting was called to order by President Linda Polich at 6:30 p.m. in the Community Room of the Rock Island Public Library. Present were: Linda Polich, Ruth Thompson, Dean Ring, Marilyn Mix, Pat McCoy, Jean Wistedt, Liz Casillas, Dorothy Darland, Shirley Plumb, Lorraine Hathaway, Jill Hoff and Ann Ellis. *Bill Burrows*

President Polich read the November 2005 minutes which were approved. Treasurer Pat McCoy reported November 2005 income of \$1134/88 and expenses of \$1099.14 for a checkbook balance of \$1,337.85. December 2005 income was \$194.50 and expenses \$760.18 for a year end checkbook balance of \$772.17. The report will be filed for audit.

Committee Reports:

- a. Computer Interest: Bill reported on computer anti-virus problems.
- b. Education: Jean Wistedt reported Beginning Genealogy Workshops are scheduled for March 8th – April 5th 2006. We have received the first 2 registrations. A photo will be put in the newspaper to publicize the classes with Bill Burrows, Marilyn Mix and Pat McCoy. Board members were asked for door prize donations. The education committee is also planning a “genealogy night” program at the Davenport Library and RICHS in response to the questionnaires.
- c. Library: Dorothy Darland reported that her committee has been taking inventory of our library collection. Charter member Phyllis Winthurst has donated 40 books to our collection. Linda will give Bill Burrows a listing of our library collection to attach to our society website.
- d. Obituaries: Liz Casillas reported that she has finished the 2005 obituaries. She will make 4 copies to send to ACPL for binding.
- e. Planning: The committee has been reviewing the questionnaires received, and turned most of the responses over to the education committee.
- f. Quarterly mailing: Dean Ring reported sending out 232 winter quarterly’s.
- f. Registrar: Marilyn Mix reported that we have received 92 renewals so far.

Old Business:

- a. President Polich will give copies of the Bylaws and Standing Rules to the new board members.
- b. A Bus trip to the June 2006 NGS conference in Chicago has been cancelled by the planning committee as too costly.
- c. The decision of whether to provide either Ancestry or Heritage Quest to the Rock Island Public Library will be tabled until after we have the 2006 budget. Linda will check on the cost.
- d. It was decided not to purchase newspaper microfilm reels for RICHS because of their availability at other libraries in the area.

New Business:

- a. Quad City Heritage League is planning a Heritage Fair at the Putnam Museum on 4 March 2006. We will hand out society brochures and program flyers as well as have a few of our books there.
- b. Jill Hoff reported on plans for a bus trip to the Wisconsin Historical Library in Madison, Wisconsin for May 7-9, 2006. A flyer will be mailed to members. *1 copy to Nebraska*
- c. Jean Wistedt discussed plans for a fall trip to the Illinois Archives in Springfield.
- d. The Rock Island Public Library did not receive a copy of Dwight Mohlenbruck’s 4-volume 2000-2004 obituary index. RICHS will make another copy to have bound and sell to them. Liz Casillas will check on the binding cost.

The next general meeting is January 24th at South Park Presbyterian Church, Rock Island, and the speakers will be Bill Burrows and Linda Polich on "Your Medical and Genetic Genealogy." Pat McCoy will provide the treats, and Lorraine Hathaway will sit by the door. The next board meeting will be February 9th at 6:30 p.m. at the Rock Island Public Library, 401, 19th Street, Rock Island on the Community Room.

Meeting adjourned at 8:15 p.m.

Respectfully submitted, Lorraine Hathaway Secretary Pro Tem

Rock Island County, Illinois Genealogical Society
General Meeting
January 24, 2006

The January 2006 meeting of the Rock Island County, Illinois Genealogical Society met on January 24, 2006 at South Park Presbyterian Church, Rock Island, Illinois. The meeting was called to order by President Linda Polich at 7:05pm.

Introductions of new members, guests, and new board members were made by President Polich. A thank you to Lorraine Hathaway for being the door sitter was made.

Old Minutes: No old minutes were read since the last meeting was the Annual dinner in November.

Treasures Report: Pat McCoy reported the Society has a balance of \$772.17. The report was filed for audit.

Correspondence: No Correspondence was reported.

Committee Reports:

Conference: The conference will be April 22, 2006. The speaker will be James L. Hansen from the Wisconsin Historical Society. Flyers will be sent out the end of February or early March.

Education: Jean Wistedt and Linda Polich reported on the Beginning Genealogy Classes. It will be the fourth year for the workshops. Classes will start March 8, 2006 and will be on a sign up basis, with a class size limit of 30.

Bus Trip: The bus trip to Madison Wisconsin was reported on by Jill Hoff and Claire Schiebel. The bus will leave on May 7, 2006 with further details to come.

E-Mail: Ruth Thompson asked if members were receiving the e-mails she sends out and if there were any questions.

Librarian: Dorothy Darland reported that an inventory was currently in progress and that the society had received donations of books and periodicals.

Obituaries: Liz Casillas reported that the current project would be sent to the printer that week.

Registrar: Marilyn Mix reported there were currently 113 renewals of membership including life and new members.

Old Business: There was no old business to discuss.

New Business: The 2006 Program Schedule for the Rock Island County, Illinois Genealogical Society was handed out.

Saturday March 4, 2006 will be a Heritage Fair at the Putnam Museum. We be participating.

A flyer for Genealogy classes at Carl Sandberg College was distributed for those interested in attending. Also for a workshop at the Burlington Library.

Flyers were made available for the NGS and FGS national conferences. The NGS will be held in Chicago, Illinois and the FGS in Boston, Mass. this year.

Announcements:

The next general meeting will be Feb. 28, at South Park Presbyterian Church, Rock Island, Illinois. The speaker will be Kris Leinicke speaking on the Rock Island History and Sights.

The next board meeting will be Feb. 9, 2006 at the Rock Island Public Library.

The hospitality for the break was provided by Pat McCoy. Thank you Pat.

The program for the night was Genealogy and DNA provided by Bill burrows and Linda Polich.

The business meeting was adjourned at 7:20 pm.

Respectfully Submitted,

Jessica J. Wentzloff
Recording Secretary

Rock Island County Illinois Genealogical Society
Board Meeting
February 9, 2006

The February meeting of the Board Members of the Rock Island County Illinois Genealogical Society, met on February 9, 2006 at the Rock Island Public Library, Rock Island, Illinois.

The meeting was called to order by President Linda Polich, at 6:30 p.m. The minutes for the December 2006 meeting of the board was read by Jessica Wentzloff, Recording Secretary. Minutes were approved as read.

Treasures Report: Pat McCoy reported January expenses were \$322.47 and income was \$622.00 for an ending balance of \$1111.70.

Audit Committee Report: Dean Ring reported the Audit Committee report will be provided at next months meeting.

Computer Interest: Bill Burrows discussed the importance of having virus protection and anti spy ware be up to date and various programs available.

Conference 2006: the Conference is set for April 22, 2006. Speaker will be James Hansen. Flyers are being prepared and will be sent out the end of February or beginning of early March.

Education: Jean Wistedt and Linda Polich reported that there was currently 7 people that had signed up for the classes. A photo for publicity will be run in the Argus and one was sent to the QC Times.

FGS Delegate: Eileen Nelson reported that Dewight Moellenbruck's obituary will be submitted for announcement.

Librarian Report: Dorothy Darland reported the inventory was completed.

Obituaries: Liz Casillas reported that the books were finished and currently at the printers. It was voted on that the cost would be \$60.00 per volume and be dedicated to Dewight Moellenbruck.

Publication Sales: Eileen Nelson reported on sales.

Queries and Research: The society received one request for a research project and \$10.00 in cash.

Registrar: Marilyn Mix reported a total of 123 renewal with 70 yet to renew.

Correspondence: A brochure for the new Internet Genealogy magazine was distributed

to members present.

Old Business: Door sitting and Hospitality sign-up sheets were passed around for vacancies to be filled.

Bus Trip was reported on by Jill Hoff. Three bus companies were researched for the best prices. Flyers for the trip will be included in the quarterly. Cost of the trip was discussed.

There will be a Heritage Fair march 4, 2006 at the Putnam Museum and an opportunity to volunteer was provided.

New Business: Some of the projects for 2006 was discussed, including Abstracting, and Cemetery Walking. A questionnaire of interests had been provided last fall during a general meeting for members to sign up for the projects. As the projects begin to get underway members will be contacted for volunteering on the projects. Diane Lovell will chair cemetery walk through.

Announcements: The next general meeting is February 28, 2006 at south Park Presbyterian Church with Kris Leinicke as the program speaker. Jill Hoff is in charge of hospitality, and Beth Hoffman will sit by the door.

Next board meeting is March 9, 2006 at the Rock Island Public Library, Rock Island, Illinois.

The meeting was adjourned by President Polich at 8:42 p.m.

Respectfully Submitted,
Jessica J. Wentzloff, Recording Secretary.

Rock Island County, Illinois Genealogical Society
General Meeting
February 28, 2006

The February 2006 meeting of the Rock Island County, Illinois Genealogical Society met on February 28, 2006 at South Park Presbyterian Church, Rock Island, Illinois. The meeting was called to order by President Linda Polich at 7:00pm.

Introductions of new members, guests, and new board members were made by President Polich. A thank you to Beth Hoffman for being the door sitter was made.

Old Minutes: The old minutes for January were read and approved.

Treasures Report: Pat McCoy reported the Society has a balance of \$ 1111. 70. The report was filed for audit.

Committee Reports:

Conference: The conference will be April 22, 2006 at the Viking Club. The speaker will be James L. Hansen from the Wisconsin Historical Society. Flyers were sent out today.

Education: Linda Polich reported on the Beginning Genealogy Classes. It will be the fourth year for the workshops. Classes will start March 8, 2006 and there were 26 people that signed up. Also a reminder was made concerning the workshops at Carl Sandburg College.

Bus Trip: The bus trip to Madison Wisconsin was reported on by Jill Hoff. The bus will leave on May 7, 2006. There will be a tour for those that have not been there before. A flyer for the trip will be included with the quarterly that was just mailed.

Historian: Delmar Moore reported that the scrapbook was available to browse.

Obituaries: Liz Casillas reported that we are currently waiting for the books to return from the printers.

Planning: Linda Polich informed the members that the committee will be meeting in the next couple of months.

Quarterly Editor: Lorraine Hathaway reported that the quarterlies were mailed out this week.

Registrar: Marilyn Mix reported there were currently 132 renewals of membership including life and new members and still waiting for 60 members to renew.

New Business:

Saturday March 4, 2006 will be a Heritage Fair at the Putnam Museum. We be participating. 3 members have volunteered to participate.

Sample copies of a new magazine Internet Genealogy were made available for members to preview the publication.

Announcements:

The next general meeting will be Mar. 28, at South Park Presbyterian Church, Rock Island, Illinois. The speaker will be Shar Blevins with the program topic to be announced.

The next board meeting will be Mar. 9, 2006 at the Rock Island Public Library.

The hospitality for the break was provided by Jill Hoff

The program for the night was by Kris Leinicke speaking on the Rock Island Arsenal History and Sights.

The business meeting was adjourned at 7:20 pm.

Respectfully Submitted,

Jessica J. Wentzloff
Recording Secretary

Rock Island County Illinois Genealogical Society
Board Meeting
9 March 2006

The Board meeting of the Rock Island County, Illinois Genealogical Society was called to order by President Linda Polich at 6:32pm. The secretary's minutes were read by Jessica Wentzloff and were approved as read. Pat McCoy reported a balance of \$436.42 in the treasury after total intake of \$345.00 and expenses of \$1020.28.

The following committee reports are as follows:

Computer interest: Bill Burrows reported that the Societies Computer will not link the internet with the present server. He is looking into a solution to fix the problem.

Conference 2006: The conference will be held April 22, 2006 at the Viking Club, Moline, Illinois. It was reported that some members had not receive a flyer for the conference. There will be vendors present for browsing and purchases.

Education: Jean Wistedt reported the class is going well with a sign up of 27 students.

A reminder was made for the week of classes at the college in Galesburg, Illinois.

E-mail: Ruth Thompson reported she will be checking current e mail addresses for updates.

Librarian: Dorothy Darland reported there is a new CD available titled Black's Law Dictionary added to the collection.

Obituaries: Liz Casillas reported the books will be out and available next week.

Quarterly Editor: The current quarterly has been mailed out.

Quarterly Mailing/Registered Agent: Dean Ring reported there may need to be a budget increase for the mailings due to the increase in postage costs.

Registrar: Marilyn Mix reported there are currently 136 members with 55 to renew.

Correspondence; We will be listed in the Illinois State Genealogical Society's research directory "Guide for researchers." It was also mentioned that the on line website Illinois Trails is currently going through an expansion of their on line data bases.

Old Business: Heritage Fair at Putnam Museum. Four members took part at a booth sponsored by the society and they had about 12 people stop by the booth resulting in one student for the Education class .

New Business:

Madison Bus Trip: Jill Hoff reported there will be a table at the conference for attendees to inquire and possibly sign up for the trip. The plans are being finalized.

There will be a seminar at the Burlington Library on April 8, 2008.

There will be a program change for April and May. April will be Ancestor Show and Tell and may will be Bill Burrows speaking on Animap software with a demonstration.

Diane Lovell is the new chairman for the Cemetery Walk Project. The committee will be updating the current information. It was reported by Linda Polich that the Committee for Projects is in need of a new Chairman. The Society will be looking for a volunteer. The Genealogy Library at WIU is under the direction of Ed Mitchell. Linda Polich suggested name badges for board members. Further research will be made as to the cost and type. Tabled until the next meeting. Linda Polich also suggested creating a display board for the society. Dean Ring will research the types available. It was also suggested that the society consider creating a pictorial atlas of old settlers and ancestors of Rock Island County. Adams Co., Illinois had produced an ancestors picture book and found it to be well received.

Announcements: The next general meeting is March 28, 2006 at South Park Presbyterian Church, Rock Island, Illinois with Schar Blevins speaking on Immigration and Passenger Records. Beth Hoffman is in charge of hospitality and Ruth Thompson will sit by the door. The next board meeting will be April 13, 2006 at the Rock Island Public Library, Rock Island, Illinois in the Community Room. The date was later changed to April 19, 2006 due to the 13th falling on holy week.

The meeting was adjourned at 7:45 pm

Respectfully Submitted,
Jessica Hudson Wentzloff Recording Secretary

Rock Island County Illinois Genealogical Society
General Meeting
March 28, 2006

The Genealogy meeting of the Rock Island County, Illinois genealogical society met on March 28, 2006 at South Park Presbyterian Church, Rock Island, Illinois. The meeting was called to order by President Linda Polich at 7:00pm. Introductions of guests and new members were made by President Polich. A thanks to Ruth Thompson was made for being the door sitter that night. The secretaries minutes were read by Jessica Wentzloff and approved as read.

The treasures report was given by Pat McCoy. There was expenditures of \$120.28 and an income of \$345.00 for a total balance of \$436.42.

Committee Reports were as followed:

Computer Interests: Bill Burrows reported that the problem with the society's computer linking up with the server at the Rock Island Public Library was corrected by purchasing a different internal card for the computer. He also reported that an e mail had been sent out regarding a web site for those interested in obtaining genealogy books. It was for abebooks.com.

Education: Jean Wistedt reported the genealogy classes were going well. They are looking for volunteers to help for the April 5th meeting. Lorraine Hathaway mentioned she visited a facility in Delaware and found it to be very informative for genealogical research.

Historian: Delmar Moor reported the scrap book was available for browsing.

Obituaries: Liz Casillas reported the books were here to look through. Rock Island Public Library received their set. Davenport Library, RICHS, and our set will be delivered.

Queries and Research: Bev Francque had received one query.

Registrar: Marilyn Mix reported there were 141 renewal and 2 new members.

Old Business

A thank you went out by Linda Polich for those volunteering at the Heritage Fair at the Putnam Museum.

New Business:

Jill Hoff reported on the bus trip to Madison, Wisconsin. The dead line for the trip will be April 1, 2006. Flyers were delivered to several libraries. Reservations are being received.

The conference will be April 22, 2006 and the speaker will be James Hansen from the Madison, Wisconsin Library.

Announcements:

Diane Lovell will chair the cemetery walk committee. The committee will up date the records. There will be a Genealogy night at the Davenport Public Library on April 30, 2006. Pre-registration can be made by phone.

The program for the night was Schar Blevins speaking on Immigration and passenger records. The hospitality was provided by Beth Hoffman.

The next general meeting will be April 25, 2006 at South Park Presbyterian Church with the program being Ancestor Show and Tell.

The meeting was adjourned at 7:32pm.

Respectfully Submitted,
Jessica Wentzloff Recording Secretary

Rock Island County Illinois Genealogical Society
April 19 2006 Board Meeting

The Board of the Rock Island County Illinois Genealogical Society met on April 19, 2006 at the Rock Island Public Library, Rock Island, Illinois. The meeting was called to order at 6:30pm by President Linda Polich. The secretaries minutes were read by Jessica Wentzloff and approved as read. The treasures report was: Checkbook balance as of 3/31/2006 was \$1790.55. The budget for 2006 was submitted by Dean Ring and Pat McCoy and approved.

Committee Reports:

Cemetery Walk: Diane Lovell reported that she received 14 names with 9 responses. A form for use was shared.

Computer Interest: Bill Burrows reported the internet problem was corrected by replacing the internal card.

Conference 2006: The sales table will be manned by Claire Schiebel, Ruth Thompson, and Jill Hoff. The number of registrations was down from 2005.

Courthouse Records: Search for a chairman is being done at this time.

Education: Jean Wistedt reported that the Beginning Genealogy classes have been completed and a thank you went out for those that volunteered their assistance. Jean Wistedt will be conducting a workshop possibly in Oct. 2006 on the State of Illinois cyber drive web site. Date and time will be determined at a later date.

Madison WI Bus Trip: Jill Hoff reported a low response to the trip as a result the participants will be taking vans driven by volunteers.

Newspaper Abstracting: Jean Wistedt and Ruth Thompson will co-chair the committee. Discussion was made concerning the starting point for the abstracting.

Planning Committee: Linda Polich reported there is a meeting scheduled for May.

Registered Agent: Dean Ring reported Registration will be in June.

Registrar: Marlyn Mix reported 1 renewal and 1 new member for a total of 143 members.

Correspondence: The Fox Valley Genealogical Society Conference will be Sept. 30, 2006. The Genealogical Society of Utah requested permission for use of our publications. There was a motion by Jean Wistedt and seconded by Lorraine Hathaway to refuse use of the Genealogical Society of Utah for use of our publications. Motion passed. The Illinois Association of Museums sent an enrollment letter requesting if the Society wanted to be included in their listing. Linda Polich will return the letter. A flyer for Hargreaves Luebking's seminar "Journey Into Genealogy" was received.

Old Business: Jessica Wentzloff discussed the possibility of the Society Publishing a Photo book of Local Settlers of Rock Island County. The board would like to see a copy of Adams County, Illinois Publications before considering the project.

New Business: A sign up sheet was passed around for volunteers for Hospitality and Door sitting. The Viola Public Library is setting up a genealogy section in the library.

Viola will be celebrating their sesquicentennial this year. Linda Polich and Lorraine Hathaway visited the library to assist and observe the genealogy section. The August meeting will be on Genealogy Software Programs. October will be Family History Month and Jean Wistedt's session on the Cyberdrive web site will be in conjunction with the month.

Announcements: The Next general meeting will be April 25, 2006 at south Park Presbyterian Church, Rock Island, Illinois. The program will be Ancestors Show and Tell. Pam Langston, Linda Walker, Ruth Anne Hartman, Delmar Moore, Beth Hoffman, Linda Polich, and Jessica Wentzloff will present the program. Lorraine Hathaway and Diane Lovell will provide the hospitality for the evening. Jill Hoff will be the door sitter. The next board meeting will be May 11, 2006 at the Rock Island Public Library, Rock Island, Illinois in the Community Room on the 2nd floor.

The meeting was adjourned at 7:50pm.

Respectfully submitted,
Jessica Wentzloff, Recording Secretary

Rock Island County Illinois Genealogical Society General Meeting April 25, 2006

The general meeting of the Rock Island County Illinois Genealogical Society was called to order at 7:00pm by President Linda Polich. Guests and new members were introduced. The secretary's minutes were read by Recording Secretary Jessica Wentzloff and approved as read. The treasurer's report as of 3/31/1006 there was a balance of \$1790.55. The report was filed for audit.

Committee Reports:

Cemetery Walk: Diane Lovell reported on the new Committee Cemetery Walk. She reported that 5 people have not responded that signed up to volunteer.

Conference 2006: The speaker was James Hansen this year. There was 207 people that attended with publication sales of \$199.95. A thank you went out to Jill Hoff, Claire Schiebel, and Ruth Thompson for sitting at the sales table. The 2007 speaker will be Paula Stuart Warren and the 2008 speaker will be Sandra Luebking.

Education: Jean Wistedt reported that the beginning genealogy workshops were completed and went well. She also thanked the members that volunteered.

There will be a class in October for family History Month with the subject being the State of Illinois' CyberdriveIllinois website. Linda Polich reported that Lorraine Hathaway, Dorothy Darland, and Linda Polich visited the Viola Public Library and there will be a beginning genealogy class on Oct 14, 2006 at the Viola Library by Lorraine and Linda.

E-mail: Ruth Thompson sent out e mails reminding members be sure to arrive at the meetings before 7 pm. That the doors are locked for security purposes and the door sitter leaves the post at 7pm so they can attend the meeting.

Librarian: Dorothy Darland reported that a new book was purchased at conference Family Maps of Rock Island County, Illinois from Arphax Publishing Company. The company will add Iowa counties later this year.

Newspaper Abstracting: This is a new committee and Jean Wistedt and Ruth Thompson will co chair the committee. They will be contacting volunteers in the future.

Registrar: Marilyn Mix reported there are currently 163 members and still waiting for 32 renewals. A reminder was made that if the 2006 dues have not been paid the member will no longer receive the Quarterly.

Madison Wisconsin trip: Jill Hoff reported that 9 members signed up for the trip. Due to the number of people signing up the bus was cancelled and there will be 2 vans available for transportation to and from Wisconsin.

New Business: There was an announcement that the August meeting will feature Genealogy Software Programs. A survey was provided for members to fill out. There was a request from RICHS for help with genealogy research. They were to see Joyce Hanna if available or and questions.

Announcements: There will be a Genealogy Night at the Davenport Public Library on April 30, 2006 for 4 to 9pm. The cost will be \$10.00 per person. They were still taking reservations. Fox Valley Genealogical Society will hold a conference on Sept 30, 2006. Sandra Hargreaves Luebking will speak on "Journey Into Genealogy." The 1st Annual Family History Fair sponsored by Dubuque, Iowa's Family History Center and Dubuque County/Key City Genealogical Society will be Saturday, October 21st for 9 am to 4pm. There will be four tracks available- beginner, intermediate, advanced, and local. Linda Polich reported she added herself to the e-mail list to receive further information for the society. The next general meeting will be May 23, 2006 at

South Park Presbyterian Church with Bill Burrows speaking on the AniMap program. Ruth Anne Hartman will be in charge of Hospitality and Dorothy Darland will be the door sitter. The next board meeting will be May 11th at the Rock Island Public Library, 401 19th street, Rock Island, Illinois in the Community Room on the 2nd floor. The hospitality for the night was provided by Lorraine Hathaway and Diane Lovell. Jill Hoff sat by the door. The evenings program was Ancestor's show and tell by several society members. The meeting was adjourned at 7:25pm.

Respectfully submitted,

Jessica Wentzloff
Recording Secretary

Rock Island County Illinois Genealogical Society
Board Meeting
11 May 2006

The board of the Rock Island County Illinois Genealogical Society met at 6:30 p.m. in the community room of the Rock Island Public Library, Rock Island, Illinois. Present: Linda Polich, Liz Casillas, Dorothy Darland, Marilyn Mix, Ruth Thompson, Jill Hoff, Delmar Moore, Lorraine Hathaway, Diane Lovell, Pam Langston, Eileen Nelson, and Beth Hoffman.

President Linda Polich called the meeting to order, and read the minutes from the 11 April 2006 meeting which were approved as corrected. Treasurer Pat McCoy reported a April 30th, 2006 balance of \$1,522.59. Correspondence was read.

Committee Reports:

*Conference: President Polich reported that 207 attended the spring genealogical conference, and we made \$199.95 at our publication sales table. She thanked Ruth Thompson, Jill Hoff and Claire Schiebel for working at the table. We made \$65 on the silent auction of the book "Past & Present of Rock Island County."

*Cemetery Updating: Diane Lovell has 14 signed up to walk, and should have 3 teams working this summer. It has been suggested to put the cemetery abstracts on a CD as well as in book format when finished. Orin Rockhold is already finishing up the Reynolds Cemetery. It was reported that Dwight Mohlenbruck already published the Hebrew Cemetery in 2005.

*Madison, Wisconsin Library Trip: Jill Hoff reported a successful trip with 2 vans of 9 people on the May 7th - 9th, 2006 trip.

*Newspaper Abstracting: Jean Wistedt will be meeting with Liz Casillas about setting up the same format as for the obituaries. It has been requested that page numbers be added to the information.

*Registrar: Marilyn Mix reported that we have 154 renewals with 31 yet to renew, 10 life, 1 credit, and 1 new member.

New Business:

1. Change of dates for June and July board meetings: Tuesday June 6th and Tuesday July 11th.
2. RICHS library will be open the FIRST Monday night of each month from 6 p.m. to 8:30 p.m.

Announcements:

1. The next general meeting is May 23rd at South Park Presbyterian Church, 1501 30th Street, Rock Island with Bill Burrows giving the program on Animap. Beth Hoffman will be in charge of hospitality, and Dorothy Darland will sit by the door.
2. The next board meeting is Tuesday June 6th at the Rock Island Public Library 401 19th Street, Rock Island in the Community Room.

Meeting adjourned at 7:20 p.m.

Respectively submitted,

Lorraine Hathaway, Secretary Pro Tem

Rock Island County Illinois Genealogical Society
Board Meeting
6 June 2006

The board of the Rock Island County Illinois Genealogical Society was called to order at 6:30 p.m. by President Linda Polich in the community room of the Rock Island Public Library, Rock Island, Illinois. Present were: Linda Polich, Pat McCoy, Bill Burrows, Dorothy Darland, Liz Casillas, Jean Wistedt, Delmar Moore, Diane Lovell, Lorraine Hathaway, Ruth Thompson, and Eileen Nelson.

The minutes of the May 11th, 2006 meeting were read and approved as corrected. Treasurer Pat McCoy reported a May 31st checkbook balance of \$1,364.02 with income of \$1,667.67 and expenses of \$1,826.23. The report will be filed for audit.

Committee Reports:

- a. Cemetery Walk Updates – Diane Lovell reported volunteers have started walking cemeteries.
- b. Conference – RICIGS needs 3 volunteers for the conference committee. Jill Hoff, Eileen Nelson, and Pat McCoy volunteered to be on the committee.
- c. Computer – Bill Burrows reported that he has added “Treasures from the Past” to our website.
- d. E-mail – Ruth Thompson invites 26 guests to our meetings each month, and 5 have since joined the society.
- e. Historian – Delmar Moore reported that he has added the DNA articles that have been in the newspapers recently to our scrapbook.
- f. Newspaper Abstracting – Jean Wistedt and Ruth Thompson reported that they are starting with the 1950’s obituaries, will go on to the 1960’s, and then go back to 1900 through 1920. They have produced a style sheet so that they will be uniform with the obituaries already abstracted.
- g. Obituaries – Liz Casillas reported that the new 2005 books are on the library shelves.
- h. Planning Committee – Linda Polich reported that a meeting is scheduled.
- i. Quarterly – Lorraine Hathaway reported that the quarterly will be ready to proof next week.
- j. Registrar – Marilyn Mix reported that we have 3 new members, but 23 have not renewed for 168.
It was decided to add a notice on the back of the winter quarterly that it will be their last issue unless their dues are current.

New Business:

- a. We received a resignation letter from our recording secretary Jessica Wentzloff. Discussion was held about an appointment to replace her for the rest of the year.
- b. Bethel Wesley Methodist Church in Moline is closed until further notice because of needed repairs to their building. We will be looking for another location for our November annual dinner.

Announcements:

- a. The next board is Tuesday July 11th, 2006 at the Rock Island Public Library, 401 19th Street, Rock Island, Illinois.
- b. The next general meeting is June 27th at the Davenport Public Library, Davenport, Iowa.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Lorraine Hathaway, Recording Secretary Pro-Tem

Rock Island County Illinois Genealogical Society
Board Meeting
11 July 2006

The meeting was called to order at 6:30 p.m. by President Linda Polich. The minutes of the June 6th, 2006 meeting were read and approved. Present were: Linda Polich, Jean Wistedt, Liz Casillas, Marilyn Mix, Ruth Thompson, Pam Langston, Bill Burrows, Jill Hoff, Dean Ring, Lorraine Hathaway, Diane Lovell, Dorothy Darland, and Delmar Moore.

The minutes of the June 6th, 2006 meeting were read and approved. President Polich read the treasurer's report of income of \$105.00, disbursements of \$64.18 for a June 30th checkbook balance of \$1,404.84. The report will be filed for audit.

Committee Reports:

- a. Cemetery Walk Updates – Diane Lovell report that Julie Christenson is walking Bowlesburg, Frieders, and Zion Lutheran (Hampton) cemetery's; Liz Cassillas and Jean Wistedt are walking cemetery's in lower Rock Island County; and Linda Walker and Delmar Moore are walking Calvary Cemetery in Rock Island.
- b. Computer Interest – Bill Burrows reported that Bruce Buzby from Roots Magic will stop for a demonstration the end of August or early September.
- c. Courthouse Records – Linda Polich is typing July 1907-December 1910 marriage records for Rock Island County.
- d. Conference – The new conference committee members are Jill Hoff, Pat McCoy, and Eileen Nelson. Paula Stuart Warren will be the speaker 21 April 2007 and Sandra Hargreaves Luebking Will speak on 26 April 2008.
- e. Education – Jean Wistedt will present a special workshop in October on "From Database to Document."
- f. Planning Committee – They recently met, and decided that the cost for providing Ancestry to our members is prohibitive (\$1,650 yearly). The committee recommends that this not be pursued. They have decreased the price of our publications which we have in large quantities, and increased the price of the publications which we do sell slightly. We will have "sales" at our general meetings on one book at a time. They also looked at possible new publications: the 3 chancery books need indexed, and possibly abstracting the 1890 newspapers.
- g. Quarterly – Lorraine Hathaway reported that summer quarterly has been printed, and is at Dean Ring's for mailing.
- h. Registrar – Marilyn Mix reported that 15 have not renewed for the year, but we have 1 new member for a total of 181 members.

Correspondence:

- a. St. Louis Genealogical Society will be sending their monthly newsletter by email in PDF format. Ruth will send it on to members.
- b. Orange County, California no longer wishes to exchange quarterly's.

New Business:

- a. South Park Presbyterian Church where we hold our general meetings has raised the monthly room rental from \$20 to \$150. Diane Lovell moved to hold our general meetings at the Rock Island County Historical Library for a \$25 donation starting in January 2007. Motion seconded and approved.

Announcements:

- a. The next general meeting is July 25th at South Park Presbyterian Church, Rock Island with Rhonda Frevert on "Creating Heritage Albums.
- b. The next board meeting is Thursday, August 10th, at the Rock Island Public Library, Rock Island in the community room.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,
Lorraine Hathaway, Recording Secretary Pro-Tem

Rock Island County Illinois Genealogical Society
General Meeting
23 July 2006

The meeting was called to order at 7:00 p.m. by President Linda Polich. Pat McCoy read the treasurer's report of income of \$105; expenses of \$64.18 for a June 30th checkbook balance of \$1,404.81. The report will be filed for audit.

Committee Reports:

- a. Cemetery Walk Updates – Diane Lovell has four teams walking cemeteries and updating records.
- b. Computer Interest – no report.
- c. Conference – The new conference committee members are Jill Hoff, Pat McCoy, and Eileen Nelson. Paula Stuart Warren will be the speaker 21 April 2007 and Sandra Hargreaves Luebking will speak on 26 April 2008.
- e. Education – Jean Wistedt will present a special workshop in October on "From Database to Document."

New Business:

- a. President Polich reported that South Park Presbyterian Church where we hold our general meetings has raised the monthly room rental from \$20 to \$150. At the July board meeting, a motion was seconded and approved to hold our General Meetings the Rock Island County Historical Library for a \$25 donation starting in January 2007.
- b. President Polich also announced that our Annual Dinner will be at a different location this year due to some repairs being made at Bethel Wesley Methodist Church. The location and program will be announced at a later date.
- c. Beginning with this meeting, we will be offering selected publications at special meeting prices. This month's publication will be "Genealogical Abstracts from Rock Island Republican" for \$1.00 each.
- d. The program speaker for the July meeting was Rhonda Frevert from the Burlington Public Library who did a wonderful program on Creating Heritage Albums.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,
Linda Polich, Recording Secretary Pro-Tem

Rock Island County Illinois Genealogical Society
Board Meeting
10 August 2006

The meeting was called to order at 6:30 p.m. by President Linda Polich. Present were: Linda Polich, Bill Burrows, Pat McCoy, Jill Hoff, Dean Ring, Pam Langston, Ruth Thompson, Liz Casillas, Diane Lovell, Lorraine Hathaway, Dorothy Darland, and Jean Wistedt.

The minutes of the 11 July 2006 meeting were read and approved. Treasurer Pat McCoy reported income of \$173.00 and expenses of \$255.04 for a 31 July 2006 checkbook balance of \$1,322.80. We did receive a check for \$60.00 from the Davenport Public Library for the 2005 obituary book.

Committee Reports:

- a. Cemetery Walk Updates – Diane Lovell reported that Kathleen Suesy and Julie Rowe are walking Moline Memorial Park.
- b. Courthouse Records – Linda Polich has type 510 of 638 pages of the 1907-1910 Rock Island County marriage records, and Eileen Nelson will type the index for the chancery records.
- c. Conference – The conference committee will be meeting September 12th.
- d. Education – Jean Wistedt reported that her class “From Database to Documents” will be the first week in October. It will be free, but need pre-registration to have enough handouts.
- e. E-mail – Ruth Thompson will ask members if they would like to receive the St. Louis Genealogical Society newsletter in a PDF file.
- f. Quarterly – We will add a paragraph to the front page of the quarterly asking members to notify us of address changes to avoid the return postage fees of 75 cents each.
- g. Queries – Bill Burrows asked new member Don Mitchell to take digital tombstone photos in Cordova Cemetery for a researcher.

Old Business:

- a. President Polich notified RICHS that we will be meeting at their library starting in January 2007 for a \$25 donation each meeting. We will not be having treats starting in January since they do not allow food in the library.
- b. President Polich presented 3 possible locations for our annual dinner since Bethel Wesley Church is having problems with their building. It was decided to hold the dinner at the QC Botanical Center which will cost \$12.00 each for food from Bridges Catering, and \$3.00 each for rental. We will charge \$16.00 for the November 14th dinner to cover extra expenses. It was also decided to have Christina Myatt from the Putnam Museum present a Civil War Trio program at a cost of \$125.00.

Announcements:

- a. The next general meeting is August 22nd at South Park Presbyterian church with Linda Polich giving the program on “Genealogy Software Programs Review.” Beth Hoffman will provide refreshments, and Ruth Thompson will sit by the door.
- b. The next board meeting is at 6:30 p.m. Thursday September 14th, 2006 at Butterworth Center in the Oak Room on the basement level since the Rock Island Public Library will be closed in September for remodeling.

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

Respectfully submitted
Lorraine Hathaway, Secretary Pro-Tem

Rock Island County Illinois Genealogical Society
General Meeting
22 August 2006

The meeting of Rock Island County Illinois Genealogical Society was called to order by President Linda Polich at 7 p.m. at Southpark Presbyterian Church, Rock Island, Illinois. President Polich thanked Ruth Thompson for sitting by the door, and Beth Hoffman for providing the hospitality tonight.

Lorraine Hathaway read the minutes of the July 25th, 2006 meeting which were approved. The treasurer reported income of \$173.00, disbursements of \$255.04 for a 31 July 2006 checkbook balance of \$1,322.80. The report will be filed for audit. President Polich read correspondence for a RICHS picnic invitation on September 17th, and a Prairieland Chautauqua Conference September 1-4th, 2006 in Jacksonville, IL.

Committee Reports:

- a. Cemetery Walk Updates: Diane Lovell reported that the teams will start walking now that it is not so hot.
- b. Conference: The first conference committee meeting is September 12th.
- c. Education: Jean Wistedt & Linda Polich will be scheduling a workshop on "Database to Document" in October for Family History Month.
- d. E-mail: Ruth Thompson reminded members that the Family History Center is closed Labor Day weekend, and RICHS library will be open Labor Day evening.
- e. Publication Sales: President Polich thanked Joyce Hanna & Phyllis Witherspoon for filling a publication order for \$56.00 for a patron who came to the RICHS library last week.
- f. Queries: Bill Burrows thanked member Don Mitchell for filling a request for digital tombstone photos from a Cordova cemetery.

Old Business:

- a. Annual Dinner: The dinner will be held Tuesday November 14th at the QC Botanical Center for a cost of \$16.00 per person. The program will be given by Christina Myatt from the Putnam Museum on the Civil War.

News Business:

- a. The publication special sale tonight will be the "1850 Rock Island County Census" for \$2.00.

Announcements:

- a. The next board meeting will be on Thursday 14 September at Butterworth Center in the Oak Room downstairs.
- b. The next general meeting will be Tuesday 26 September at Southpark Presbyterian Church, Rock Island, and the speaker will be Kathleen Seusy on "If Stones Could Speak" about Riverside Cemetery in Moline.

The business meeting was adjourned at 7:15 p.m. for the hospitality break. The program was presented by Linda Polich on "Genealogy Software Programs."

Respectfully submitted,

Lorraine Hathaway, Secretary Pro-Tem

Rock Island County Illinois Genealogical Society
Board Meeting
14 September 2006

President Linda Polich called the meeting to order at 6:30 p.m. at Butterworth Center, Moline, Illinois. Present: Linda Polich, Beth Hoffman, Lorraine Hathaway, Marilyn Mix, Dorothy Darland, Liz Casillas, Shirley Plumb, Ann Ellis, Bill Burrows, Jill Hoff, and Ruth Thompson,

The minutes were read by Lorraine Hathaway, and approved. There was no treasurer's report.

Committee Reports:

- a. Courthouse Records – Linda Polich has typed 525 of 638 pages of marriage records July 1907-1910.
- b. Computer Interest – Bill Burrows reported that the new Moline Public Library has a wireless internet connection.
- c. Conference 2007 – The speaker will be Paula Stuart Warren, and her workshops will be:
 - “A Baker's Dozen of Simple Ways to Write Your Family History”
 - “Railroad Records and Railroad History: Methods for Tracking”
 - “Twentieth & Twenty-First Century Research”
 - “U. S. National Archives: The Nation's Attic”
- d. Librarian – Dorothy Darland reported that President Polich purchased “The Source” at the FGS conference in Boston. Linda Polich has asked RICHS to move our collection to the “front genealogy corner” in the near future. The Belgium books will be moved to where our collection has been located. She will ask for help when a date has been set to move our library collection.
- e. Newspaper Abstracting – Shirley & Ken Plumb have abstracted the 1960 & 1961 obituaries from the Quad City Times, and are now photocopying pages to continue abstracting at home.
- f. Publication Sales – President Polich reported \$14 in sales of the 1850 census at the August meeting. The book for sale at the September meeting will be the Milan Independent Abstracts for \$5.00. She also ordered 100 more of the 6-generation pedigree charts.
- g. Quarterly – Lorraine Hathaway reported that she is working on the fall quarterly.
- h. Queries/Research – Bev Francque would like some assistance doing research.

New Business:

- a. President Polich will appoint a Nominating Committee soon.

Announcements:

- a. The next general meeting is September 26th at South Park Presbyterian Church, Rock Island with Kathleen Seusy as the program speaker. Liz Casillas is in charge of hospitality. We need a door-sitter.
- b. The next board meeting is October 12th at the Rock Island Public Library, Rock Island in the community room.

Meeting adjourned at 7:30 p.m.

Lorraine Hathaway, Secretary Pro-Tem

Rock Island County Illinois Genealogical Society
General Meeting
26 September 2006

The meeting was called to order by President Linda Polich at 7 p.m. at South Park Presbyterian Church, Rock Island, Illinois. President Polich thanked Jill Hoff for sitting by the door, and Liz Casillas for providing the hospitality treat. There were 39 members, and 2 guests present.

Lorraine Hathaway read the minutes from the 22 August 2006 meeting which were approved. President Polich read the treasurer's report of income of \$157.30, expenses of \$573.15 for a August 30th checkbook balance of \$906.95. The report will be filed for audit.

Committee Reports:

- a. Cemetery Walk Updates – Diane Lovell reported that 2 teams have been working, and more are ready to go.
- b. Conference – The spring conference committee met September 12th, and picked the following topics for the speaker, Paula Warren:
 - *A Baker's Dozen of Simple Ways to Write your Family History
 - *Railroad Records & Railroad History: Methods for Tracking"
 - *Twentieth & Twenty-First Century Research
 - *The U. S. National Archives: The Nation's Attic
- c. Education – President Polich reported that she and Lorraine Hathaway will be teaching a beginning genealogy workshop at the Viola Public Library on October 14th, and will soon be setting dates for the spring workshops.
- d. Librarian Dorothy Darland showed the new book "The Source" for our library collection. Also we will be moving our collection to the front "genealogy corner" at RICHHS.
- e. Publication Sales – ISGS ordered 16 of our publications for the Abraham Lincoln Presidential Library in Springfield for a total of \$217.00.
- f. Queries/Research – Bev Francque could use some assistance with the research that she does for our society.
- g. Registrar – Marilyn Mix reported 184 members.

Old Business:

- a. President Polich and Ann Riepe reported on the FGS Conference in Boston.

New Business:

- a. President Polich has appointed a nominating committee of Liz Casillas, Beth Hoffman, & Kathy Carey. The election of officers will be held at the October meeting.

Announcements:

- a. Michael John Neill seminars:
 - 30 September – Online Searching Tips & Tricks
 - 21 October – Using Ancestry.com
 - 5-10 March 2007 – Genealogy Computing Week
- b. ISGS Fall Conference 14 October 2006 in Itasca, Illinois.
- c. Our next general meeting is 23 October at South Park Presbyterian Church, Rock Island, Illinois with Kathy Carey speaking on Revolutionary War Records.
- d. The next board meeting is 12 October at the Rock Island Public Library, Rock Island, Illinois.

The business meeting was adjourned at 7:25 p.m. The evenings speaker was Kathleen Suesy on "If Stones Could Speak" about Riverside Cemetery in Moline, Illinois.

Respectfully submitted, Lorraine Hathaway

Rock Island County Illinois Genealogical Society
Board Meeting
12 October 2006

President Linda Polich called the meeting to order at 6:30 p.m. at the Rock Island Public Library, Rock Island, Illinois. Present: Linda Polich, Bill Burrows, Jill Hoff, Jean Wistedt, Liz Casillas, Dorothy Darland, Marilyn Mix, Pat McCoy, Lorraine Hathaway, Diane Lovell, and Beth Hoffman. The minutes were read by Lorraine Hathaway, and approved as corrected. Treasurer Pat McCoy reported a checkbook balance of \$745.08.

Committee Reports:

- a. Cemetery Walk Updates – Diane Lovell showed the first draft of the Illinois City Cemetery by Jean Wistedt and Liz Casillas in which they have also corrected errors in the original reading. Also Julie Christenson is walking the Freiden & Zion Lutheran Cemeteries in Hampton.
- b. Computer Interest – Bill Burrows reminded members to check that they received the latest Microsoft updates.
- c. Courthouse Records – Linda Polich has typed 550 of 638 pages of the July 1907-Dec 1910 Marriage Records.
- d. Conference 2007 – Jill Hoff & Linda Polich will be in charge of the vendors for the next conference.
- e. Education – 10 people have signed up for the Beginning Genealogy Workshop that Linda Polich & Lorraine Hathaway will be teaching at the Viola Public Library on 14 October. We will again be holding Beginning Genealogy Workshop in the spring from 14 March through 11 April in 2007. Also Jean Wistedt reported on attending the Fox Valley Genealogical Conference in Naperville, IL.
- f. Librarian Dorothy Darland reported that our book collection at RICHS has been moved to the front “genealogy corner.” Also she and Ruth Thompson have been organizing the collection, and Linda Polich made signs to identify it.
- g. Publications Sales – President Polich reported that she had to reprint a few books to finish the large order from the Illinois State Genealogical Society, but it has all been shipped.
- h. Quarterly – Lorraine Hathaway has the Fall quarterly ready to go to the printer, and the Winter quarterly is almost finished. Dean Ring is mailing 223 copies, so we will print 230 copies. We will be sending the Annual Dinner and Membership Renewal forms separately.
- i. Registrar Marilyn Mix reported 184 members, and the first renewal has come in.

Correspondence:

- a. The Quad City Heritage League will again be sponsoring a Heritage Fair on 10 February 2007 at the Putnam Museum from Noon – 5 p.m.
- b. Michael John Neill will again be holding a Genealogy Computing Week from 5 – 10 March 2007.

New Business:

- a. The annual dinner buffet menu will be: Lemon Pepper Chicken Breast & Roast Loin of Pork, tossed salad, au gratin potatoes, green beans, and carrot cake.

Announcements:

- a. The next general meeting is October 24th at South Park Presbyterian Church, Rock Island, Illinois with Kathy Carey presenting the program on Revolutionary Record’s. Linda Polich will be in charge of hospitality, and Jill Hoff will sit by the door.
- b. The next board meeting is 8 November at the Rock Island Public Library, 401 19th Street, Rock Island in the community room on 2nd floor.

Meeting was adjourned at 7:25 p.m.

Respectfully submitted,
Lorraine Hathaway, Secretary Pro-Tem

Rock Island County Illinois Genealogical Society
General Meeting
24 October 2006

The meeting was called to order by President Linda Polich at 7 p.m. There were 33 members, 1 guest, and 1 new member present. President Polich thanked Jill Hoff for sitting by the door.

The minutes were read by Lorraine Hathaway, and were approved. Treasurer Pat McCoy reported September income of \$247.75, expenses of \$204.77 for a checkbook balance of \$949.93. The report will be filed for audit. President Polich read correspondence received.

Committee Reports:

- a. Cemetery Walk Updates -- Diane Lovell reported that 4 teams are working. Julie Rowe & Kathleen Suesy are walking Moline Memorial Park.
- b. Education – President Polich reported that Beginning Genealogy Workshops are scheduled for 5 weeks beginning March 14, 2007.
- c. Historian – Delmar Moore brought the scrapbook for everyone to look at.
- d. Librarian – Dorothy Darland reported that our library collection at RICHS has been moved to the front genealogy corner. She asked if anyone had binders to spare to help organize the periodicals in the collection.
- e. Quarterly – Lorraine Hathaway reported that the fall quarterly is in the mail, and the annual dinner and membership application were sent separately this year.
- f. Registrar – Marilyn Mix reported 1 new member, Pam Dunfield, and that renewals are starting to come in now.

New Business:

- a. The nominating committee of Liz Casillas, Beth Hoffman and Kathy Carey presented the slate of officers for 2007:
 - President – Linda Polich
 - 1st Vice President – Pam Langston
 - 2nd Vice President – Beth Hoffman
 - Recording Secretary – Linda Walker
 - Corresponding Secretary – Jill Hoff
 - Treasurer – Pat McCoy
 - Member-at-Large 2007 – Julie Rowe
 - Member-at-Large 2008 – Ann Ellis
 - Member-at-Large 2009 – Claire Schiebel

Ruth Thompson moved to accept the slate of officers. Motion was seconded and approved.

Announcements:

- a. There is no general meeting in November or December. Our Annual Dinner is November 14th at the Quad City Botanical Center, Rock Island, Illinois.

Rock Island County Illinois Genealogical Society
Board Meeting – 8 November 2006

President Linda Polich called the meeting to order at 6:30 p.m. at the Rock Island Public Library, Rock Island, Illinois. Present were Linda Polich, Liz Casillas, Jill Hoff, Marilyn Mix, Dorothy Darland, Diane Lovell, Dean Ring. The minutes for the October Board Meeting were read and approved. No treasurer's report was available.

Committee Reports:

Cemetery Walk Updates – Diane Lovell: no new information to report.

Computer Interest – Bill Burrows: no report

Conference 2007 – Linda Polich and Jill Hoff: next meeting is 13 November

Education – Linda Polich and Jean Wistedt: no report

Librarian – Dorothy Darland: working on getting the quarterlies bound

Publication Sales – Eileen Nelson: no report

Quarterly – Lorraine Hathaway: quarterly is finished and will go to printer after proofed

Registrar – Marilyn Mix: no update

Correspondence: no new correspondence

Old Business: turned in key to South Park Presbyterian Church; got written receipt

New Business: 62 signed up for Annual Dinner

Announcements:

Heritage League Annual Meeting is on Sunday, 12 November at Butterworth Center

Next general meeting will be on 23 January at RICHS

Next board meeting is 14 December at RI Public Library – transitional meeting for old and new board

Meeting was adjourned at 7 p.m.

Respectfully submitted,
Linda Polich, Secretary Pro-Tem

Rock Island County Illinois Genealogical Society
Board Meeting
14 December 2006

The meeting was called to order by President Linda Polich. Present were: Linda Polich, Beth Hoffman, Ruth Thompson, Jill Hoff, Claire Schiebel, Dean Ring, Bill Burrows, Diane Lovell, Lorraine Hathaway, Dorothy Darland, Marilyn Mix, Liz Casillas, and Jean Wistedt.

The minutes from the November 8th, 2006 were read by President Polich, and approved. The treasurer reported income of \$811.00, and expenses of \$967.80 for a November 30th, 2006 balance of \$1,307.07.

Committee Reports:

Computer Interest – Bill Burrows showed the “Family Atlas” software that he will present at the January meeting.

Conference – The next conference meeting will be on January 22nd, 2007. The speaker selected for 2008 was too expensive, and they will be searching for another speaker.

Education – The beginning genealogy workshops are scheduled for March 14th – April, 5th and the dates have been confirmed with the Rock Island Public Library.

Librarian – Dorothy Darland reported that Pat McCoy obtained 48 notebook binders for 25 cents each, and our quarterly's and Janet Pease books are being bound.

Publication Sales – We receive one order in November for a cemetery book.

Quarterly – The winter quarterly was delivered this week. 222 were mailed. Also the Bulk mail permit bill is due.

Registrar – Marilyn Mix reported that we have 83 renewals, but 87 yet to renew.

New Business:

1. It was decided to schedule the annual dinner at the Rock Island Botanical Center again next year./

Announcements:

1. The next general meeting is 23 January at RICHS, and the program will be presented by Bill Burrows on “Family Atlas” software.
2. The next board meeting is 11 January at the Rock Island Public Library, 401 19th Street, Rock Island, Illinois in the Community Room.

Meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Lorraine Hathaway, Secretary Pro-Tem