

Kenosha County Genealogy Society  
Board Meeting Minutes  
June 3, 2019

The meeting was called to order by President, Kathy Nuernberg at 6:45 PM at the Northside Kenosha Public Library (KPL) Conference Room. Those present were Kathy Nuernberg, Judy Uelmen, Mary Ann Cole, Oren Simpson, and Brenda Lambert-Miller.

The Secretary's report was read from the April 1<sup>st</sup> Board Meeting. The May Board meeting was cancelled. The report was accepted by Oren Simpson and seconded by Mary Ann Cole.

The Treasurer's report was read with a balance of \$2,460.24. Deposit of \$70 from books, \$45 from Pens \$33.70 from education fund, and \$30 new members. Expenses of \$80 PO Box, April speaker \$150, May speaker \$100, Insurance policy \$180, and Copy center \$32.40. Kathy submitted \$50 for books, and \$100 from KPL speaker collaboration, Mary Ann submitted \$20 for her research. The report was accepted by Brenda Lambert-Miller and seconded by Judy Uelmen. The 2017 – 2019 Internal audit was done by Frank Klein and all was found to be in order. Oren has an appointment with his accountant on June 4, 2019 to discuss the 501C<sup>3</sup> application.

June elections for Vice-President and Treasurer are on June 10<sup>th</sup>, Dawn Best and Oren Simpson have said they will continue in their respective offices.

Our new website – [www.kenctygensoc.org](http://www.kenctygensoc.org) – password is Nash2019. Has anyone checked it out?

Kenosha Harbor Market is June 8, 2019. We have folded books and cards for sale. Tombstone project display and handout and fall meeting handout will be available.

Special Interest Groups – Beginning Genealogy has been put on hold for now.

Projects – Scanning old newsletters and obituaries. Kathy and Oren have scanners. Judy Uelmen prefers not to have them as pdf. Would like them as word docx or jpeg.

Senior Center Fall Craft Fair to sell folded books and cards. Contact Denise June 12<sup>th</sup> to register, large room is \$20. smaller room is \$17. Brenda talked to Denise May 24<sup>th</sup> and gave her Brenda's name and number.

June's speaker, Rick Leonard, will talk about "True Lines DNA," on June 10<sup>th</sup>, 2019.

Speakers for September – Susan Mayer was cancelled. Still haven't heard from David Stumpf and Dan Hubbard. Mary Eberle, DNA Hunters has a workshop which provides 4 one-hour topic sessions. Fee is \$850 plus mileage and one night's hotel. We would have to charge members and people. Probably will have a WEBINAR – Ruth Lapioli Merriman "Researching Your Italian Ancestors." Judy Uelmen commented it would be better to have an Italian Researcher Speaker in person so people can ask questions. We could always have someone next year. At our last Genealogy Fair there was an Italian speaker from Chicago we should contact him.

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October Speaker will be Jennifer Kastilahn – “Getting your ancestors across the Atlantic.”

November Speaker is Russell Horton – “Tracing Private Ryan: World War II Genealogy.”

January 2020 Speaker will be a WEBINAR by Sunny Morton – “Comparing the Genealogy Giants: Ancestry, FamilySearch, Findmypast, and MyHeritage.”

CAGGNI – Washington DC trip is September 9 – 13, 2019. Kathy and Judy Uelmen are going, Kathy can take two more people in her car if anyone is interested in going.

Tombstone Project – is starting up at St. Casimir Cemetery on Friday, June 14<sup>th</sup>. From 9 AM – 11 AM. Will alternate with St. George Cemetery old section every other week.

The meeting adjourned at 7:25 PM.

Respectfully submitted by Brenda Lambert-Miller, Secretary.