

April 8, 2019 TAGS Board Meeting

Start: 6:26 p.m.

Attendance: Carolyn Covell, Connie Ayres, Jane Church, Ruth Koons, Vicki Heminger, Sue Karalfa, Kathy Hammitt, Barb Waisenen

Kathy Hammitt thought that Dana's name should have been mentioned in the previous minutes as all Kathy did was get emails and mention it at the meeting. Dana is the one who followed up on it. This was in regard to the emails from Bethany Funfstrucker and a stale check from the DAR Library.

Connie Ayres will be talking about the Military Records at our May Meeting. June will be our potluck.

Treasurer Jane Church's report: Balance \$3953.06

Income 4.55

Expense 103.00

Current Bal \$3854.61

Committee Reports:

CORRESPONDING SECRETARY Barb Waisenen No Report

HISTORIAN Carolyn Covell Newsletters on the Piano

WEBMISTRESS Dana Van Wormer Schreder was absent

NEWSLETTER Sue Karalfa wants a replacement. 8 people get a copy of the newsletter.

Carolyn Covell said we need to find a member to do the Newsletter.

MEMBERSHIP Kathy Hammitt No Report

PUBLICITY Position needs to be filled. Carolyn Covell said there was an ad in the Sylvania Paper for our meeting today.

REFRESHMENTS Vicki Heminger said no one is signed up for May. April signups were Ruth Martin, Ruth Koons, and Lester Miller.

Motion to adjourn at 6:53 p.m. was given by Kathy Hammitt and was seconded by Barb

Waisanen and was approved.

Respectfully submitted,

Ruth Koons

Secretary