

November 12, 2018 TAGS Board Meeting

Present: Carolyn Covell, Connie Ayres, Jane Church, Ruth Koons, Barb Waisanen, Dana Van Wormer Schreder, Vicki Heminger, Kathy Hammitt, Sue Karalfa.

Jane Church made a correction from the October 8, 2018 Board Meeting to read: Any PROGRAM expense over \$25.00 EXCEPT FOR SPEAKER FEES NEEDS board approval. Sue Karalfa made the motion and was 2nd by Vicki Heminger. Motion passed.

Connie Ayres read the upcoming programs as follows December 10, 2018- Holiday Social- bring a dish to pass-silent auction; January 14, 2019- Waterville Holdings with Vera Rose; February 11, 2019-Military Records with Connie Ayres; March 11, 2019-Gram & Gramps from Canada with Diana Osland; April 8, 2019-TBA; May 13, 2019-TBA; June 10, 2019-6:00 p.m. Annual End of the Year Potluck and Silent Auction-bring a dish to pass.

Connie Ayres also suggested a board get together to eat before Christmas. Connie will schedule before Sue Karalfa goes to Texas.

Barb Waisanen thanked TAGS for the Get Well card she had received.

Dana Van Wormer Schreder had 3 newsletters that she gave Carolyn Covell. There is a woman in the Detroit area who has pictures of Toledo.

Sue Karalfa is working on the December newsletter.

Kathy Hammitt said we have 30 paid members. She had made 40 copies of the roster. The roster has the 2018 members as well as the 2019 members. The * indicates paid members for 2019.

Refreshments-Vicki Heminger needs people to sign up for February and May..

Jane Church motioned we pay each October and May for the P O Box when

due without pre approval of the board. 2nd by Sue Karalfa. Motion passed.

Treasurer Jane Church reported balance of \$4,137.02

income 83.50

expenses 244.60

new balance \$3,975.92

OLD BUSINESS: Connie Ayres said there were 34 on the GCS Bus Trip to Fort Wayne. GCS ended up paying \$10.00.

NEW BUSINESS: Connie Ayres stated GCS is merging with Lucas County Genealogical Society. Their dues are \$15.00 a year. They will meet next the 3rd Saturday in February at 2 pm at the Chapel at Lutheran Village at Wolf Creek- 2001 Perrysburg-Holland Rd, Holland, Ohio They will meet there thru 2019.

Kathy Hammitt motioned to adjourn at 6:58 pm, seconded by Jane Church.

Raffle total was \$9.00 Sue Karalfa won \$4.50

Respectfully submitted,

Ruth Koons, Secretary