

October 8, 2018 TAGS Board Meeting

Present: Carolyn Covell, Connie Ayres, Jane Church, Kathy Hammitt, Vicki Heminger, Ruth Koons, Dana Van Wormer Schreder

Minutes from previous meeting were approved.

Vicki Heminger: November refreshments- Dana Schreder, Sue Carlucci, Jane Church.

Next meeting November 12, 2018 - speaker is Don Hengen talking on Find A Grave.

Treasurer Jane Church reported: Balance forward \$3,898.02

Dues	233.00
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50/50	9.00
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Expense-bank fee	- 3.00
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Balance	\$4,137.02
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Jane Church motioned any expense over \$25.00 except for expense needs board approval. Seconded by Kathy Hammitt. Motion passed.

Dana Van Wormer Schreder motioned board minutes be put on website.

Kathy Hammitt seconded. Motion passed.

Dana Van Wormer Schreder needs emails of people we send newsletters to.

Kathy Hammitt stated that 2 visitors from last month became members- George & Carol.

Kathy also stated that to date 23 members had paid. Tonight 3 paid. This is 26 paid to date. We had 34 members last year. It had been stated different times that the dues were due by today's meeting.

Carolyn Covell had asked Dottie Nortz about taking over publicity. Dottie didn't want to commit at that time due to her knee surgery. Carolyn will ask Dottie at a later date.

Amy Danforth is willing to come and answer any genealogy questions starting in our November 12th meeting from 6:30-7:00.

Kathy Hammitt motioned to adjourn at 6:53 p.m. Seconded by Dana Van Wormer Schreder.

Susan Peppers won the 50/50 = \$6.50

Respectfully submitted,

Ruth Koons, Secretary