

September 9, 2019 TAGS Board Meeting - Sylvania UCC 6:35 p.m.

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

Motion to accept the July Board Meeting was made by Dana Van Wormer Schreder and seconded by Connie Ayres. Motion was approved.

Vice President Connie Ayres gave the meeting topics as follows:

September 9 - What did your Ancestors Tell You? by membership

October 7- I'll Claim That Witch by Jane Church

November 11 - Family Medical History by Kathy Lee

December 9 - Appetizers and desserts, silent auction

January 13 - Lay of the Land by Donna Christian

February 10 - History and Stories of Forest Cemetery by Melissa Ware

March 9 - Early Churches in America by Jane Church

April 13 - DNA How I Found my Father by Kelly

May 11 - Polish is Not Just a Polka by Linda Kruczynski

June 8 - 6 PM Annual End of the Year Potluck and Silent Auction=Bring a dish to pass.

Treasurer Jane Church's report: May balance forward \$3775.61, June income \$25.00, Expenses \$3.00. September income \$182.75, expenses \$241.01, leaving a balance of \$3739.35.

Barb said that the womans son was interested in the pictures of his family that Barb had bought.

Carolyn Covell said that fliers for the Allen County trip were available.

Dana Van Wormer Schreder said she keeps adding to the website.

Sue Karalfa stated she spent \$5.25 to mail the newsletters. She was able to get copies of the house that she showed us at the last meeting for \$.75 a piece.

Membership Kathy Hammitt said she got 2 membership dues tonight.

The Pennsylvania newsletters will be ending at the end of the year.

Jane Church stated the Post Office Box costs \$56.00 every 6 months. She paid the October bill. Jane suggested that next spring when it comes due, one of the officers needs to take it over as we dont get enough mail to have a p o box.

Kathy Hammitt motioned to adjourn at 6:57 and Jane Church seconded. Motion carried.

Vicki Heminger won \$6.00 from the raffle.

Respectfully submitted,

Ruth Koons

Secretary