

AMENDED MINUTES OF BIGWILL BOARD MEETING  
20 April 2002

BIG WILL meeting started at 10: AM 20 April 2002 at Nippersink District Library, Richmond, IL

A motion was made by Prudy to accept the minutes of the last meeting,  
Motion 2<sup>nd</sup> by Karen, All agreed

A motion was made by Peggy to file the Income Statement for audit  
Motion 2<sup>nd</sup> Prudy, All agreed

Ann provided calendars for each member of the Board. Time was spent reviewing the calendar and making changes where necessary

Membership Report:

126 paid members = 2 new members

Speaker for May meeting - David W. Webster

Ann will make arrangements to pick up David for the meeting  
and to take him where he needs to go after the meeting.  
Handouts should be available by the end of May for copying

Review of Membership Brochures

Changes to be made as noted including the color.  
Ann to send copies to board members when changes are made.  
Need to be completed in time for NGS.

New Member letter – Presented for review

Fund Raisers – Name Tags

Cheryl to check with Kay at Chamber  
Fund raising topic tabled to next meeting

Library Committee

Monetary contributions will be used to purchase British Isles materials only.  
All other genealogical materials will be reviewed and accepted by the  
library committee.  
Deed of Gift forms to be sent to donators  
Cheryl to order rubberstamp “Property of BIG WILL”  
Ann to write a letter to the library thanking them for the space.

BIG WILL Register

Rollie will be handling the BIG WILL Registers – Register books need to be turned over to him.

**Old Business** – Anniversary Meeting in November 2002

Peggy to ask Rhonda Fervert from Newberry to speak and ask the church ladies about providing a luncheon.

(Invitations need to be sent asking for RSVP by a certain date. –

Invitations need to be sent by October 1<sup>st</sup> and responses received by November 1.)

Joint Conference – September 21<sup>st</sup> 8:45 – 3 P.M.

Speakers invited to speak include Maureen Brady, Ryan Taylor, Steve Meyers, Elizabeth Kelly Kerstin, Joanne Harvey and Paul Milner.

**Budget**

Corrections need to be made: Margaret to provide list of actual dues and subscription and actual expenses

Refreshment expenses need to be detailed vs. donations

Subtract \$135 for delegate this year since the FGS delegation is not going to the 2002 conference..

Peggy to provide totals or estimates for publicity costs.

Budget discussion to be continued via e-mail – we are temporarily working with an out of balanced budget.

Motion to continue budget discussion by e-mail made by Peggy , 2<sup>nd</sup> by Cheryl, all agreed

**OLD BUSINESS**

Joint Conference – September 21<sup>st</sup> 8:45 – 3.P.M.

3 speakers – Maureen Brady, Elizabeth Kelly Kerstin

Joanne Harvey

Peggy and Agnes to do publicity

Registration and Treasurer positions taken care of.

Margie Brand – Vendor relations

**NEW BUSINESS**

Family History Month Genealogy Fair Saturday October 19<sup>th</sup>. – Elkhorn, Wisconsin

Volunteers needed – Prudy and Karen volunteered

Motion to adjourn meeting made by Peggy, 2<sup>nd</sup> by Prudy, all agreed

Meeting adjourned at 11.55 A.M.

