

BIGWILL Board meeting - 17 August 2002

Present: Ann Wells, Peggy Gleich, Margaret Kurzynski, Karen Morrison, Cheryl Hopkins, Jim Hopkins

Ann asked for corrections or additions to minutes. Motion to accept as written was made by Peggy, 2nd by Jim. All in favor.

Treasurers Report given by Margaret Kurzynski -Total to date \$1515.67 in checking account

Library Report given by Cheryl Hopkins

Two books donated to library by Margaret.

Castles of Scotland

The Scots Dialect Dictionary

Committee needs help in reviewing old newsletters for articles to be forwarded to the library.

Anniversary Party.

Bill and Charlotte Gates, Ruth Rasmussen and Ann were founders of BIGWILL. These individuals as well as Terry Dufur, Pastor and Kathryn Hausman, Librarian, Nippersink District Library to be invited.

A motion was made by Cheryl to pay for dinners for these Guests, 2nd by Peggy. All in favor.

Peggy to arrange for door prizes to be given away at the Party. There will be 10 door prizes including three (3) BIGWILL memberships.

Total cost per person to be calculated - so far \$3.37 per person but does not include lunch. Invitations to be sent out by Peggy.

FUND RAISERS:

Peggy presented Peterson's Fun Stuff. More information to come on Campbell Soup Labels

MEMBERSHIP PACKETS

Karen to organize new member packet and write letter to be included.

BIGWILL Register

Register to be forwarded to Rollie Littlewood who will be responsible for upkeep.

NEW BUSINESS:

Dues Increase – Charter Members \$15.00,

Regular individual membership \$20.

Family membership \$21

A motion was made to increase membership dues by Cheryl, 2nd by Peggy. All in favor.

Board Position of Secretary to be vacated by Cheryl. Need nominations for secretary Beginning 2003. Ann to ask Lois Mielke.

ORGANIZATION NAME

Unofficial change of organization name to include "Genealogy" for advertising purposes.

Possibly British Interest Genealogy Group of Wisconsin & Illinois.

SPEAKERS:

Carl Moore – Ill State Archives – to speak possibly at the March 15th 2003 meeting. No fees

Or donations necessary for speaker. (Possible donation of subscription to newsletter).

NAME OUR NEWSLETTER

Announce in November newsletter. Rollie to put on line. Cut-off for choice should be December so

Choices can be presented at January meeting for a vote.

NEWSLETTER ON LINE

Rollie to send question to e-mail owners to see if there is an interest in receiving the newsletter on line.

This would save considerable printing and postage costs.

Ann to e-mail Rollie regarding this.

Motion to adjourn meeting made by Peggy, 2nd by Jim. All in favor. – Meeting adjourned 12 P.M.