

BIGWILL BOARD METTING – July 16 2011
Richmond, Illinois
Dilars Restaurant – 12:30

Members Present: Roger Higgs, Judy Knoblock, Maureen Brady, Sandee Michaels, Bob Kelly, Sue Curtis, Linda Robertson, and Marge Zook

1. Treasurer's Report: As of July 16, 2011 \$3961.50
2. Membership: 127 members
3. Sandee Michaels moved to except a full set of BIGWILL newsletters donated by Prudy and Dave Sullivan. Bob Kelly second. Motion approved. Maureen Brady moved to purchase up to \$100.00 of historical supplies. Marge Zook second. Motion approved. Linda Robertson moved to by shelving supplies. Marge Zook second. Motion approved.
4. Linda Robertson moved that Marge Zook be the chair of the Nomination Committee. Judy Knoblock second. Motion approved
5. The retreat on August 20, 2011 will be held at Roger Higgs House.
6. Library books will be purchased for the library. Marge Zook already purchased two books.
7. The Seminar for 2012 will be discussed at the retreat in August.
8. There will not be a September 17, 2011 board meeting.

The Board Meeting adjourned at 1:20

Susan Curtis Secretary