

BIGWILL Meeting Minutes -- 15 November 2008

Meeting was called to order by Peggy Gleich in the absence of President Roger Higgs, and opened with the Pledge of Allegiance. There were 33 members and 4 guests in attendance.

The Secretary's report was accepted as published and distributed at the meeting.

Treasurer's Report was given by Rick Dexter who was in attendance and is catching up with the books.

Membership Report by Nancy Holder indicates we have 104 members. Renewals are now due for calendar year 2009. Please renew promptly.

Refreshment chair Prudy Sullivan thanked Cyndy Schofield for her contribution of fresh apples from her orchard, and Nancy and Fran for cookies and coffee cake. Volunteers for refreshments at the January 15th meeting are needed.

January meeting will be a panel discussion/question-answer session – if you have any specific questions you would like to have addressed please forward them to Roger Higgs or any Board member.

A slate of officers was presented for election. All were accepted unanimously on a motion by Karen Glass, seconded by Rollie Littlewood. Elected were:

Vice President – Maureen Brady

Secretary – Margaret Zook

Board Members -- Patricia Fellner; Sandee Michaels

Guest Speaker Lori Besler was introduced and presented an informative slide show on the collections held at the Wisconsin Historical Society, and the services available through the Library.