

Douglas County Genealogical Club Meeting minutes
October 4, 2016 6:00 P.M. @ Superior Public Library.

Board members present:

Officers: President Jim Mattson, Vice President Ján Resberg, Treasurer Jane Sigfrids, Secretary David Johnson

Members present: Judy Aunet, John Buczynski, Emily Fredrick, Donald Hauser, Bobbi Hoyt, Lorrie Madden, Sandy Novak, Irene Peterson

Guests: Lois Teich, Debra Reichert

September minutes read, Motion to accept - Bobby Hoyt, 2nd - Emily Fredrick.
Passed

September 21 Executive Board & Program Committee meeting was reported on by David Johnson.

September Treasurer Report given by Secretary J. Sigfrids.
Motion to accept - Jan Resberg, 2nd - Judy Aunet. Passed

Committee Reports:

Membership

J. Sigfrids reports current membership at 27.

Website

Update given on the DCGC website, www.douglaswigenealogy.org by Secretary D. Johnson. A new page has been added to place meeting minutes. As of now it will contain only approved minutes dated September 2016 and newer.

Old Business:

Judy Aunet has spoken with Sam Pomish and he is interested in giving a talk about the Hebrew Cemetery, possibly during the cemetery walk in July 2017.

President Mattson spoke with Peter Golden, a resident of the Grand Central Plaza, about the upcoming genealogy talk. 4 potential dates were submitted. Two, October 13 and November 3 were moved ahead. With the November date having preference as the October date is too close. Our member packets will be brought as well as genealogy work sheets. Will have to find out if they have a large TV to use for our presentation. Members working the event will be Jim Mattson, Judy Aunet, Jane Sigfrids and David Johnson.

New Business:

Executive Board and Program Committee meeting will be held December 14, 5:00 @ Perkins.

Motion - Jan Resberg, 2nd -Don Hauser to spend up to \$30 for Genealogy BINGO for the December 6, 2016 Christmas meeting. Bobby Hoyt will pick up prizes.

Library Lock-in will be held March 31, 2017. More info. will be coming.

Info: June 5, 2017 the Twin Ports Genealogical Society is holding their annual picnic, at the Holy Family Church in Duluth and our group is invited.

Info: LDS library is open Wednesdays 1:00 - 9:00 and Saturdays 9:00 - 5:00

Judy Aunet reports on the importance of proofing your family obituaries. Mistakes will last a lifetime. Following she read a poem titled: "The Dash."

Motion to adjourn - Emily Fredrick, 2nd - J. Sigfrids. Passed @ 6:46

Following the meeting a presentation of Shanty music was given by Les Hazelton and Ben Johnson. "Shanties and the Lore of Sea Music". The program was well received and very entertaining.

The executive board met following the presentation and voted to give Les and Ben a \$30 honorarium and each a 1 year guest membership to the DCGC.

Respectfully submitted, Secretary David Johnson.