

**MEETING OF THE  
EXECUTIVE COMMITTEE  
OF THE  
IOWA GENEALOGICAL SOCIETY**

**Saturday, February 7, 2009**

The regular meeting of the Iowa Genealogical Society (IGS) Executive Committee was held Saturday, February 7, 2009 in the conference room of the IGS library in Des Moines, Iowa.

**Present:** Barbara Hug, President; Ricki King, 1<sup>st</sup> Vice President; Kathy Gourley, 2<sup>nd</sup> Vice President; Diane Densmore, Secretary

**Absent:** Alan Neve, Representative for the Regions

**Other IGS Members:** None

- 1. Call to order and determine quorum:** President Hug called the meeting to order at 10:20 am. A quorum was present.
- 2. Approve agenda:** There were no added items to the agenda. Ricki King made a motion to approve the agenda. Kathy Gourley seconded. **Motion carried.**
- 3. Appoint minutes approval committee:** Ricki King and Kathy Gourley will serve for this meeting.
- 4. Reports:**
  - a. President's Report:** President Hug stated that she continues to work with our finances. She has been working with Marcia Guffey of the Publicity Committee to establish a speaker's bureau. President Hug will be attending a workshop put on by the Iowa Non-Profit Resource Center.
  - b. Treasurer's Report:** (See Attachment 1, 5 pages) President Hug reported that the end of the year, 2008, financial report is almost ready, pending the receipt of publication sales and publication inventory information. Then, the books will be ready for the audit. There have been sufficient donations to proceed with the mailing of the newsletter and the *Hawkeye Heritage* next week. There has been a \$1000 donation from the German Interest Group to challenge payoff of the two leases: chairs/tables and reader/printer. This would free up about \$700/month to go towards other bills.
  - c. 1<sup>st</sup> Vice President:** Ricki King reported that Tim Pinnick from Chicago will be our fall conference speaker. She also reported that Barbara Hug will be giving a beginning genealogy presentation at the Des Moines Public Library in April, as well as a "Lunch & Learn" presentation at John Deere Credit in Johnston. Ricki has scheduled classes at IGS up through the end of April and these have been printed in the newsletter to be mailed next week.

- d. 2<sup>nd</sup> Vice President:** Kathy Gourley reported that she is looking for a fall conference venue. She is also working on breakout session speakers for the conference.
- e. Events Committee:** (See Attachment 2) Diane Densmore reported fundraising proceeds of \$776 during the months of November and December 2008 and January 2009. Current fundraising efforts include a raffle of 3 prizes and Younkers Community Day coupon sales. "History in Black and White", a celebration of Black History month, will be held February 14 and 21.
- f. Publicity Committee:** President Hug reported that she and Marcia Guffey have put together a speaker's bureau format for presentation at various club meetings. A training session will be held on February 21.
- g. Building Committee:** President Hug reported that Jim Kapler and George Rieck have done more patching/sealing of the roof.
- h. Library Committee:** Report will be presented at the Board meeting next Saturday, February 14.
- i. IGS Publications:** President Hug reported that the newsletter is done and will be mailed Monday. We have had members donate money to mail the *Hawkeye Heritage* also.

## **5. Old Business**

- a. Web site:** President Hug reported that she hopes to hear from the computer teacher at Des Moines Area Community College about the redesigning of our website.
- b. Any other added to the agenda:** None

## **6. New Business**

- a. Reducing expenses and/or increasing revenue:** President Hug led a discussion of ideas to improve our financial situation. This will be discussed further at the Board meeting next week.
- b. Any other added to the agenda:** None

- 7. Adjourn:** Kathy Gourley made a motion to adjourn. Seconded by Ricki King.  
**Motion carried.** Meeting adjourned at 12:20 pm.

Diane Densmore  
Secretary  
Iowa Genealogical Society

Minutes corrected and approved via email by Kathy Gourley on February 11, 2009 and by Ricki King on February 12, 2009. (See Attachment 3, 2 pages)