

**BIGWILL BOARD MEETING – 19 March 2011**  
**Richmond, Illinois**  
**Dilars Restaurant – 12:30**

Members Present: Roger and Fran Higgs, Judy Knoblock, Maureen Brady, Sue Curtis, Sandee Michaels, Robert Kelly, Marge Zook, and Linda Robertson  
Our guest speaker also attended Jane Haldeman

Business/Motions

1. Treasurer's Report: As of March 19 2011 \$2,887.87
2. CD in the amount of \$1166.99 was transferred to checking account by Sandee Michaels
3. Fran Higgs reviewed 2010 Financial Books and they were accurate
4. Membership: 112 Members, 3 renewals, 6 new members which total 121 members since January 15 2011.
5. Seminar on May 21 2011 Email Members and a reminder in newsletter. Door Prizes: Marge Zook and Maureen Brady will donate books, 1 year membership to BIGWILL Genealogy Society, Judy Knoblock will donate a childs T-shirt, Roger Higgs will look in to getting a donation from Roots Magic. Sandee Michaels will get tickets for door prizes.
6. Next board meeting will be July 16, 2011
7. Important documents: Bylaws are on the Website, The following documents were copied for the Secretary - Sue Curtis, Archivist- Sandee Michaels, and Webmaster – Rollie Littlewood. They are church agreement; 501 (c) (3) non-profit, insurance statement; Federal non-profit, Library contract with McHenry Library.
8. Nomination committee selection to be in July
9. Need to make a decision on where August retreat will be located.
10. Discussed about books to buy for the Library. There is a \$100.00 budget.
11. Maureen Brady moved to donate \$50.00 to the Annual Cornish Festival held in Mineral Point WI August 10-14, 2011. Marge Zook second. Motion approved.

Susan Curtis, Secretary