

BIGWILL MEETING NOTES -- 19 SEPTEMBER 2009

Meeting called to order by President Roger Higgs. Two guests, 38 members present.

Paul Milner has agreed to present a full day seminar in May 2010.

Elections will be held at November meeting. Please volunteer for an office, or join a committee. Please take a turn in office and help guide our future.

A decision has been made to stay with Wells Fargo Insurance at the same rate of \$500/year. Comparison of benefits and value prompted the decision.

The Nomination Committee will create a slate of candidates for the positions being elected in November. Members: Maureen Brady (chairperson), Fran Luby, and ?

Upcoming events: Wisconsin Genealogical Society's Fall Seminar is October 3rd.
Cornish Fest is September 25-29 at Mineral Point, WI.
British Institute at Salt Lake City will be October 5-9.

Secretary – no minutes available for distribution. See Website.

Treasurer - Balance: \$1,522.55; Insurance has been paid.

Pot Luck Social today; everyone is welcome. Recipes shared with the group will be published either in the newsletter or as a hand out to members, Thanks to all who brought an item to share. Enjoy.

Membership - 38 members present; 2 new members.

Refreshments - Sign up sheet for refreshments for the November meeting was circulated. Thank you to all who brought refreshments or pot luck items today.

Library - At future meetings two envelopes will be circulated, each with the name of a desired book for our library. If you'd like to see that book added to our collection, feel free to place a contribution in the appropriate envelope. If there is a book you wish you could have access to – let us know what it is, so it can be included as a possible purchase. The library also accepts donations of relevant books you may already own.

Website - No change.

Historian -- Basic data has been collected on BIGWILL's past. If you have any items from BIGWILL's earlier days - photos, notes, programs, stories and/or recollections – please contact Sandee Michaels. We hope to scan our newsletter collection to a disc and publish it for use by members. An "every name" index may be attempted.

Speaker Karen Glass: Blogs, podcasts, webcasts and videos.

Motion to adjourn was made by Pat Fellner, seconded by Bobbie Briggs. Passed.