

**BAY AREA GENEALOGICAL SOCIETY  
BOARD OF DIRECTORS MEETING  
July 23, 2018  
UNIVERSITY BAPTIST CHURCH  
16106 MIDDLEBROOK DRIVE, HOUSTON, TX  
MEETING ROOM EB 105**

**Attendees:**

**Susie Ganch, 2<sup>nd</sup> VP and Marketing  
Bob Wegner, Registrar  
Bill Mayo, Treasurer  
Kathie Chaffee, Recording Secretary  
Kim Zrubek, Newsletter, Education  
Garry Garrett, E-mail, Webmaster  
Melodey Hauch, Journal  
Polly Swerdlin, Webmaster**

**Meeting called to order at 6:32 pm by Susie Ganch, 2<sup>nd</sup> VP.**

**Recording Secretary Minutes: Recording Secretary Kathie Chaffee. Susie called for corrections and additions to the last Board and General Meeting minutes. Since none were heard the minutes stand approves as published by Kathie Chaffee.**

**Corresponding Secretary Report: Teresa Rundell  
Correspondence sent out to visitors during July 2018.**

**Treasurer's Report as of 30 June 2018. Submitted by  
Billy Mayo, Treasurer**

**Checking Account**

<b>Balance as of 31 May 2018</b>	<b>\$ 5,484.45</b>
<b>June Receipts</b>	<b>\$ 132.00</b>
<b>June Expenditures</b>	<b>\$ 228.67</b>
<b>Balance as of 30 June 2018</b>	<b>\$ 5,387.78</b>

**Certificate of deposit**

<b>Value as of 30 June 2018</b>	<b>\$ 3,842.91</b>
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**Treasurer's Report filed for Audit**

**Additional Comments: The FY 2018-2019 Budget must be approved at the August Board Meeting. New fiscal year beginning on 1 Sept 2018 proposed budget distributed for comments and/or input.**

**Checks have been mailed to Texas State Genealogical Society for a table at the annual convention. A check also mailed to OMNI Hotel and Resorts at the Colonnade for the purchase of electrical power.**

**An order has been placed with AJ's Meat Market in Dickinson for the meat needed for the August Show and Tell and Potluck Dinner. The price should be within the budgeted amount.**

**Please submit to me all requests for reimbursement of expenditures by Friday (27 July 2018) with attached**

**receipts. I would like to close out all expenditures before the end of the fiscal year.**

### **Registrar's Member Report – Bob Wegner**

**Total number of members as of July 23, 2018 is currently 183. Members Renewed 14. No members withdrawn or left the Society. Members who have volunteered this FY 14. Twelve members have donated this FY.**

**Changes to Bags merchandise purchased through donation this month. Flash Drives 22, Pens 60. Includes 12 presented as BAGS promotions at the Friendswood library during a BAGS genealogy program on or about June 19, 2018.**

**Eleven people need help with research.**

**NOTE: 3 members do not want contact information published in the BAGS yearbook. Number of members who attended the June meeting was 43 with 5 visitors. Program was Failte (welcome) – to your Irish Ancestry presented by Irene Walters from Clayton Library.**

### **Committee Reports**

**Education –Kim Zrubek Members Helping Members had 4 attendees and research was successful. The next MHM session and Recap will be Monday, August 20, at 7 pm in the Freeman Library and Saturday, September 15, at 2 pm in the Freeman Library. Freeman Library, 16616 Diana Lane, Houston, TX 77062**

**Newsletter – Kim Zrubek Newsletter will be sent out next week.**

**Hospitality – Kim Zrubek All is ready for August Pot Luck**

**Web – Polly Swerdin Web is up to date. Let her know if you have anything you want her to take care of.**

**Programs – Susie Ganch Program for July has been changed to: Campbell's Bayou Cemetery. Our BAGS member Melody Hauch will present this program.**

**E-Mail – Garry Garrett Will put check registers on web page. Has a new member list and will up date E-mail list.**

**County Coordinator – Deborah Gammon Bus trip to Clayton July 18, 2018, was a success with more than 9 persons attending.**

**Journal – Melodey Hauch -Request members to submit to the Journal, information for WW1, names, where and when served, family history, and photo if you have one.**

**Scrapbook – Teresa Rundell No report**

**Publiciiy – Terri Myers No report**

**Welcoming – Jane Thompson No report**

**Member Services – Vacant No Report**

**Telephone – Kathie Chaffee All calls made early to remind members of meeting and bus trip to Clayton.**

**Past President – Shirley Lindquist – No Report**

**Historian – Bob Wegner Asked for copy of Scrapbook of the year for historical records.**

## **OLD BUSINESS**

**May meeting discussed and all agreed it went very well. Review of July 17 Recap and MHM session. Four attendees and research was successful for all.**

**August 31, meeting, show and tell Pot Luck Dinner. Billy has ordered the BBQ and will bring to dinner. Kim has hospitality arranged with other members of BAGS volunteering. Remind members to bring serving spoons with their dish.**

**Survey results for June 25, 2018 meeting. 22 members wanted to meet on Friday, 15 on Thursday and 12 on Saturday at 2pm, 21 wished to meet at a restaurant. Discussion on dates, programs to be continued.**

**TXSGS meeting, Bob is attending. He will set up table for BAGS information and then when an interesting session is presented he will take appropriate supplies with him and attend session. Asked members to provide any brochures or literature they wanted distributed.**

**Melody reminded members they could submit Printed Family History and/or Non-Professional book by Genealogist.**

## **NEW BUSINESS**

**Billy will present flags at July 27, meeting.**

**Budget was presented and there were no questions.**

**Speaker fees and handouts included in budget. We must vote on approval of budget in August.**

**Bob told members the Army 75<sup>th</sup> Division Museum would like assistance in organizing their museum. It is open to the public. This might be a good project for BAGS. Discussed and tabled for another meeting.**

**Lois Gibson was discussed as a potential program speaker.**

**MOTION: Melodey will be given a family membership for her program on July 27, 2018. Bob made motion, Billy second it. Motion passed.**

**Nothing further to discuss, we adjourned the meeting at 7:47 pm.**

**Respectfully submitted**

**Kathie Chaffee**

**Recording Secretary**

**Board Meetings**

**Monday August 27, September 24, October 22,**

**November 26, no meeting in December**