

Irish Heritage Society Board  
Minutes of Sept 9, 2015

Directors Present: Margaret Bratcher, Lawrence Mertes, Neil Finlen, Dan Leifel, Mary Stack, Pat Rochelle. Meeting convened at 7:00.

Minutes of August 12 meeting approved.

In Steve Young's absence, President Bratcher reviewed the Treasurer's report. Accepted.

Mary Stack presented the membership report: 67 single and family members.

Motion made and passed to submit bylaw amendments to drop tenure provisions for Board membership and elected office. To be submitted at October 25 meeting of members.

Following persons to be nominated for Board of Directors:

For a 1 year term: Mike Whelan, Lawrence Mertes and Steve Young.

For a 2 year term: Margaret Bratcher, Mary Stack, Steven Purcell, Greg Connor and Doug Connor.

The Board discussed annual meeting arrangements: October 25, 4-7 with set up at 3. At the KofC Hall

Genealogy group attending Heartland class, Pat Kelly speaking at Merna Tap on October 6 and the Book Club meets September 24 to discuss How the Irish Saved Civilization

Next meeting at the Farnsworth Building at 7:00 October 15.

Meeting adjourned at 8:25.

Respectfully Submitted  
Dan Leifel