

**Irish Heritage Society**  
**August 8 2018 Board Meeting Minutes**

**Meeting convened** at 7:00 by Vice President Steven Purcell. Other Directors present: Greg Connor, Mike Whelan, Paula Sweeney, Maria Millen, Steve Young, Mary Stack and Dan Leifel.

**Minutes of July 11:** approved

**Treasurer's report:** accepted.

**Membership report:** Mary Stack reported no change since last month.

**Report received on Albert Cashier trip:** 25 people attended from the Society, joined by 30 from the local community.

Date for Christmas luncheon is December 4, 2018 at Maggie Miley's.

Motion made, seconded and adopted to spend up to \$100 for Christmas Tree Decoration for Baby Fold.

Bill Kemp has agreed to present a program on Albert Cashier at our annual meeting, October 28. At that meeting we will elect Board members. Currently at the end of terms are: Leifel, Young, Millen, Finlen, Fries, Herr and Mertes. Since the Board is the nominating committee, decision on nominees must be made either at September or October Board meetings.

Summer Potluck will be June 30, 2019.

Summer 2019 road trip will be August 6. Tour of I and M canal in LaSalle County.

Next book club meeting is September 27.

A resolution was passed singing a virtual Happy Birthday to Maggie Bratcher.

Meeting Adjourned at 7:20.

Dan Leifel, Secretary