

January 14, 2015
HIS Board Minutes

Meeting convened at 7:00. Directors present: Doug and Greg Connor, Neil Finlin, Margaret Bratcher, Larry Mertes, Mary Stark, Steven Purcell, Steve Young

Steve Young presented the Treasurer's report for November 12-January 13. Accepted.

Mary Stack gave the membership report.

President Bratcher called for nominations for the office of Vice President and Secretary. Steven Purcell was nominated to be Vice President and Dan Leifel to be Secretary. On motion, unanimously adopted, the nominees were elected each to a two year term.

Mary Stack reviewed progress on the newsletter.

Discussion was had on promotion of genealogy research. The Board authorized payment of \$18 to purchase 19 back issues of genealogy publication "Irish Lives Remembered" which will then be posted on our website.

The winter program was set for February 22 at the Community Activity Center (old ISSCS). The engagement of Bill Myers and payment for use of the hall was authorized for up to \$500. It was agreed that members should pay \$5 and nonmembers \$10.

The Board began discussion on whether to sponsor an Irish themed tree at the Baby Fold Christmas Tree program.

It was decided that the summer program would be June 28 at the Tipton Trails Park Shelter. The "Dynamics" will provide the entertainment.

Reminder: The 5th Annual St. Patrick's Parade will be March 14, 2015.

Next Meeting is February 11 at the Farnsworth Bldg. 7 P.M.

Respectfully Submitted
Dan Leifel, Secretary