

**IOWA GENEALOGICAL SOCIETY
BOARD MEETING
March 23, 2001**

The regular meeting of the Iowa Genealogical Society (IGS) Board was held Saturday, March 20, 2010 with some members congregating at the IGS conference room in Des Moines, Iowa and others via gmail chat.

Present at the IGS conference room: Barbara Hug, President; Carla Anders, 1st Vice President; Kathy Gourley, 2nd Vice President; Margaret Foster, Library Committee Chair; Pat Border, Region 3 Representative (Rep.); and Nicoe Hart, Region 8 Rep.

Present via gmail chat: LaWanda Nepstad, Treasurer; Alan Neve, Region 2 Rep.; Sandra Leininger, Region 10 Rep.; Donna Kelly, Region 15 Rep.; Grace Hertz, Region 12 Rep.; and Alice Veen, Chair Publicity Committee.

A quorum was present.

1. **Call to Order:** The meeting was called to order by President Barbara Hug at 9:34 a.m.
2. **Appoint Minute Review Committee:** The President appointed Margaret Foster and Alice Veen to review the minutes.
3. **Approve Agenda:** Agenda items 4b. 1st Vice President's report, 4c. 2nd Vice President's report. 4eii. Library Committee Report and 4f. Staff reports were removed from the agenda.
4. **Reports**
 - a. **President (see attached report for full details)**
 - i. **Ancestry Memorial Wall** -3rd panel was completed and up by the end of December a 4th panel is also up with several names already on it.
 - ii. **Raise the Roof Campaign** – President Hug has mailed 264 thank you letters for donations to the Raise the Roof Campaign for a total amount of \$39,108.40 as of March 8th. Because we received \$37,000 insurance money for interior damage to the library, we were able to lower the total campaign to \$49,000.
 - iii. **Hawkeye Heritage** - The committee has decided to issue the Hawkeye Heritage quarterly starting this year. The spring issue has been published to the IGS web site. An order form has been placed in the March newsletter.
 - iv. **Grant** - IGS received a \$2,500 grant to begin the development of a new web site.
 - v. **Membership** – an e-mail has been sent to nearly 500 past members whose membership expired in 2004, 2005 and 2006 telling them about the society and asking them to rejoin.
 - b. **Treasurer's Report** – LaWanda Nepstad had previously sent out the financial report. See attached. No questions were asked on the report

c. Committee Reports

- i. **Publicity Report** – Alice Veen had previously sent out the publicity report. See attached. No questions were asked on the report, although a comment was made “great job as always.”
- ii. **Finance/Building Report** – Nicoe Hart had previously sent out the Finance/Building report. See attached. Nicoe reported that the paint has been picked out to match the existing paint and painting will start next week as will the carpeting. Another clean up day has been scheduled for Saturday, March 27th.

LaWanda Nepstad presented an estimate for the repairs on the furnace and A/C system. There are two plates in each of four rooftop units that need to be replaced. Cost is \$3800. It needs to be done before next winter. The good news is that those are the only recommended repairs at this time.

Motion by Nicoe Hart, seconded by Grace Hertz to pay the furnace repair expense to fix the furnaces. No discussion. Motion carried as follows: Anders-yes, Border-yes, Foster-yes, Gourley-yes, Hart-yes, Hertz-yes, Kelly-yes, Leininger-yes, Neve-yes, Nepstad-yes, and Veen-yes.

Motion carried.

Appreciation was expressed to Nicoe Hart for the work she has done to supervise this entire project.

5. Unfinished Business

Endowment Fund – In compliance with a board resolution in 2005, all the money in the endowment fund was transferred to pay operating expenses with the provision that the fund would be replenished when enough money was available. The resolution also required that a report was to be made at every board meeting about whether there was excess money to be transferred back into the endowment fund. I am reporting that there are no funds to replenish the endowment fund at this time.

6. New Business

- a. **Library Hours:** LaWanda Nepstad moved and Alan Neve seconded to continue the library hours of 10 to 4 on Monday, Wednesday, Friday and Saturday and 10 to 9 on Tuesday and Thursday for the next calendar quarter. No discussion. Motion carried as follows: Anders-yes, Border-yes, Foster-yes, Gourley-yes, Hart-yes, Hertz-yes, Kelly-yes, Leininger-yes, Neve-yes, Nepstad-yes, and Veen-yes.
- b. **Additional Hire:** LaWanda Nepstad moved and Alan Neve seconded to hire Sue Claman for 15 Saturdays to be scheduled as needed by the Chair of the Library Committee beginning in April 1st until December 31st, 2010. Motion carried as follows: Anders-yes, Border-yes, Foster-yes, Gourley-yes, Hart-yes, Hertz-yes, Kelly-yes, Leininger-yes, Neve-yes, Nepstad-yes, and Veen-yes.
- c. **Ancestry Memorial Wall name policy:** Sandra Leininger moved and LaWanda Nepstad seconded that names be printed on the 4th Ancestry Memorial Wall panel every six months as long as there are a minimum of 4 names (2 columns - 2 lines of text). Motion

carried as follows: Anders-yes, Border-yes, Foster-yes, Gourley-yes, Hart-yes, Hertz-yes, Kelly-yes, Leininger-yes, Neve-yes, Nepstad-yes, and Veen-yes.

- d. **Free Memberships** - Nicoe Hart moved and Kathy Gourley seconded to give 1 year free membership to vendors and donators of supplies for library repairs. Motion carried as follows: Anders-yes, Border-yes, Foster-yes, Gourley-yes, Hart-yes, Hertz-yes, Kelly-yes, Leininger-yes, Neve-yes, Nepstad-yes, and Veen-yes.
- e. **Payment of Revenue Sharing to Des Moines County** – There seemed to be some discrepancies in the revenue funding report sent to the board. Motion by Sandra Leininger and seconded by LaWanda Nepstad to table this issue until the May 8th meeting and in the meantime ask the finance committee to review our operating finances. Motion carried as follows: Anders-yes, Border-yes, Foster-yes, Gourley-yes, Hart-yes, Hertz-yes, Kelly-yes, Leininger-yes, Neve-yes, Nepstad-yes, and Veen-yes.

7. **Adjournment:** The meeting was adjourned at 10:10 a.m. as all business was covered.

Written by Barbara Hug, President in absence of Diane Densmore.

Approval:

From: "Margaret Foster" <fosterm@mchsi.com>

To: "Barbara Hug" <bhug@prairieinet.net>

Subject: Re: Please review the minutes

Date: Wed, 24 Mar 2010

Other than my name changed from Curtis to Foster in those who were at IGS for the meeting.
Margaret

From: "Alice Veen" <ahoytveen@iowatelecom.net>

To: "Barbara Hug" <bhug@prairieinet.net>

Subject: RE: Please review the minutes

Date: Thu, 25 Mar 2010 08:48:11 -0500

Good morning, Barb!

The meeting moved pretty fast, but for the most part, minutes look ok to me. One minor discrepancy: Point No. 2: Margaret is Margaret Foster, not Margaret Curtis.

Otherwise, looks fine to me.

Alice