



WHIDBEY ISLAND GENEALOGICAL SEARCHERS

General Meeting

The meeting was called to order by President, Margie Kott at 1:00 p.m. on Tuesday, June 11, 2019, at the Heller Road Fire Station.

Announcements and courtesies were called for and acknowledged.

President:

1) Margie Kott announced she received notice from Ed Hammond that he is resigning as Vice President due to serious health issues. Joyce Boster has volunteered to serve as Vice President until the end of the year.

2) Last week Margie received notification from the fire station that as of July 1st we will no longer be able to use the Heller Road Fire Station for our WIGS meetings. Please see additional discussion below under New Business.

Vice President: No report

Secretary: The May minutes were approved and will be posted on the WIGS website.

Joyce Boster discussed the need for a Secretary. Anyone wishing to volunteer can contact Margie, Joyce, or any Board member.

Treasurer: The May Treasurer's report was approved and will be posted on the WIGS website.

Membership: Barbara Green, Acting Membership Chair, reported 21 members and 5 guests are present at today's meeting.

Programs: The following is a list of programs for the balance of the year:

- 1) September: Jessica Aws, Sno-Isle Library – subject TBD
- 2) October: Mary Kathryn Kozy, From Matches in A List to Family, Case Studies In DNA
- 3) November: TBD
- 4) December: WIGS Members Share Genealogy Discoveries

Barbara Green introduced today's guest speaker, Deborah Wallin. Deborah presented an interesting and informative presentation on "The History of Immigration to America".

Library: No Report

Publications: The Searcher, Summer Edition has been sent to membership.

Ways and Means: No report.

Historian: No report



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Education and Trips: No report.

Publicity: No report.

Website: Jackie Vannice reported the website has been updated.

Old Business: None

New Business:

- 1) Margie announced WIGS will be represented in the 4th of July parade.
- 2) New Location: Jackie Vannice shared that the BOD was in process of looking for a new location to hold our monthly meetings. The criteria would be a location that can hold 35 to 50 people, a kitchen, ample parking, preferably without stairs, local to Oak Harbor with paratransit available to location, and ideally free or minimal fee. The fire station has offered alternate fire stations, the Taylor Road Fire Station or Monroe Landing Fire Station, for use. Jackie Vannice, Barbara Green, and Jeanan Richter will check out the fire stations in addition to other suggested locations. The committee will narrow the search to 3 for the Board of Directors to select from. The membership will be notified of new location prior to the meeting.

Next Meeting: The next WIGS General Meeting will be held at 1:00 p.m., on Tuesday, September 10, 2019, location to be determined.

There being no further business the meeting was adjourned at 2:45 p.m.

Respectfully Submitted,

Joyce Boster Vice President and Acting Secretary
Whidbey Island Genealogical Searchers Board of Directors