

June 13, 2009

Called to order - We did not have a quorum present, so no business could be conducted which would require a vote.

Invocation by Dirk Stapleton

Pledge of Allegiance by Jim Nail

Pledge to SAR by David McCann

Introductions - Dirk Stapleton, Jim Nail, David McCann, Courtney Sloan

Roll Call of Officers - only officers present were President, VP, Treasurer, and Genealogist. Brian Smarker was excused.

Secretary's Report - May report had an error about the date and time of the June and July meetings. An email was sent out to correct it.

Treasurer's Report - mentioned that we need to renew the subscription to the SAR Magazine for the Genealogy Library (\$20/yr) - also mentioned that the IRS 990 was sent in for the Chapter.

Registrar/Genealogist Report - we have two new applications for membership, and two supplementals have been approved. Dirk would like to have them presented at the July luncheon (June 27)

Other business

--A Genealogy Workshop was proposed for a future meeting. The library does not have a classroom available during the time we meet, but the Patron's lounge is open. We could meet in the lounge to conduct our chapter business. It was also suggested that we hold a brief chapter meeting at the bank and then go over to the library with those who are interested.

--It was discussed to have badge applications available for both the National Convention and the South Central meeting if Missouri has a table.

--Luncheon on June 27th. Not many reservations had been received yet. Dirk is working on a printed program. Jim is to get a bio for our guest speaker and check with Romie Carr about an award for her.

David McCann made a motion to adjourn, seconded by Jim Nail. We concluded the meeting and then proceeded to enjoy a tour of the John Wornall House Museum.