

Sussex County Genealogical Society

General Meeting Minutes

Meeting Place:

Rehoboth Beach Public Library,  
Upstairs Meeting Room  
226 Rehoboth Avenue  
Rehoboth Beach, DE 19971

Meeting Date: May 20, 2006 Call to Order: 10:40 a.m. with a Quorum present.

President's Remarks: See attached. President Audrey Sensale presented Certificates of Appreciation to members of her Board: Lynn Hooker, Vice President; Nancy Purchase, Secretary; Gene Chap, past Treasurer, Jim Blakeslee, Treasurer; Carolyn Miller, Membership; Fred Schiding, Newsletter; Francis Frampton, Rules Committee (in absentia); Judy Lally, Service Committee; Ralph Nelson, Public Relations; and the Francis R. 'Pat' Bray Special Award to Ralph and SallyAnn Nelson.

Secretary's Report: Nancy Purchase. The minutes of previous meeting were approved as read.

Treasurers Report: Jim Blakeslee. See attached. The ending balance in the checkbook is \$518.02 with \$55.00 in the Book Fund. The report will be filed for future audit.

Announcements: There will be a bus trip to The Pennsylvania State Library and Archives in Harrisburg on Tuesday, June 27, 2006. The cost will be \$38. There are printouts on the table of the materials available at the PA Archives. The bus will leave Milford at 5:45 a.m. and Rehoboth pickup will be earlier. Dinner will be in Lancaster on the way home.

The Board of Directors has agreed that SCGS will again support the Stern/NARA General Fund. In lieu of our Book Fund, today's donations will be given to the Archives. The money collected will be counted, and increased if necessary, to equal \$1.00 donation per member. The Saturday, June 17th, bus trip to Washington, D.C. has been cancelled.

There will be a joint Board Meeting on Monday, June 5th, at Rehoboth Library. Incoming and outgoing officers are expected to attend.

Membership: Carolyn introduced one new member, Graham Purchase, and two new guests.

Programs: Lynn is still looking for suggestions for topics for upcoming programs. She will send out a list of suggested and possible topics to be assessed by the members.

Member announcement: Fred asked that, for the joint Board Meeting, we bring in what is needed for the Archives/Historian.

Appointment of Committee Chairpersons for 2006-2007 year: See meeting agenda.

Election of Officers: Lynn presented the slate of officers for 2005-2006; Jeanne Davis for President, Lynn Hooker for Vice President, Nancy Purchase for Secretary and Jim Blakeslee for Treasurer. Nominations were solicited from the floor. There were none. The Secretary was asked to cast a single ballot for the slate.

Installation of Officers: Agnes Brien read the expected tasks of each office and asked the incoming officer if he/she was willing to serve in that capacity. Each officer agreed to do his/her task.

A few words were expressed by Jeanne Davis our incoming President.

New Business: Audrey mentioned the November 2006 Fund Raiser at the Roadhouse Restaurant. Members will be expected to greet guests and hand out peanuts. The SCGS will receive 10% of the restaurant's proceeds for that evening. Members will work from 5 - 7 p.m.

Our November 2005 General Meeting will be at Rolling Meadows in Rehoboth rather than at Rehoboth Library.

Audrey announced that there will be a meeting on Saturday, June 3 at The New Jersey Archives in Trenton concerning the America Revolution, Civil War and the World Wars.

Adjourn at: 11:24 for refreshments and our program.

Program: "Antique Show and Tell." Each member was given a short period of time to show and tell about something that was significant to them from their personal research or collections. After the presentations, Lynn presented a certificate of appreciation to Agnes Brien for hosting the program.

Submitted by: Nancy Purchase, Secretary.