

December 10, 2018 TAGS BOARD MEETING

Present: Carolyn Covell, Connie Ayres, Jane Church, Ruth Koons, Barb Waisanen, Sue Karalfa, Dana Van Wormer Schreder, Kathy Hammitt, Vicki Heminger.

Sue Karalfa motioned that the speakers fee should be between \$50.00 & \$75.00. Motion seconded by Barb Waisanen. Motion carried.

Jane Church motioned to approve the minutes from the November 12, 2018 meeting. Motion seconded by Kathy Hammitt. Motion carried.

Connie Ayres mentioned someone suggested no meeting in January and February. Jane Church stated we already have a Weather Advisory= "Meetings will be cancelled in the event of a Level 2 or 3 Emergency. In the event that the Level changes to Level 1 later that morning, a decision will be made by NOON on the day of the meeting. Please check your email or phone messages before leaving for the meeting."

Jane Church has not gotten a confirmation yet from the speakers for the April and May, 2019 meeting.

Treasurer Jane Church reported:	Balance	\$3,975.92
	Income	52.50
	Expense	3.00
	December Balance	\$4,025.42

Ruth Koons suggested creating a Reference Book for the policies, etc. An index was suggested. Suggestion was accepted by the Board. Ruth will create.

Sue Karalfa gave a bill to Jane for \$13.51 last month. Kathy Hammitt gave Jane a bill for \$12.50.

Kathy Hammitt stated we have 33 members-3 paid last month.

We still have no Publicity Chair.

Vicki Heminger has enough volunteers for the January refreshments. Need volunteers for February, March, and May.

Genealogy by Computer Society has merged with Lucas County Genealogical Society. They would like to have another trip in 2019.

Jane Church motioned to adjourn at 6:57 p.m. Kathy Hammitt seconded. Motion carried.

Raffle total was \$9.00. Vicki Heminger won \$4.50 and donated it back. Barb Waisanen had given Kathy Hammit an extra \$.07 for the raffle so the total given to Jane Church was \$9.07

Respectfully submitted,

Ruth Koons, Secretary