

The **TAGS** Board Meeting, held at the UCC in Sylvania, OH was called to order by **President** Carolyn Covell at 6:32PM on Monday, January 14, 2019. Members present were as follows: Carolyn Covell, Connie Ayres, Jane Church, Dana Van Wormer Schreder, Barb Waisanen, Vicki Heminger, and Kathy Hammitt.

Vice-President, Connie Ayres reported that Verna Rose would be speaking on the holdings available at the Wakeman Archival Research Center in Waterville, OH.

Secretary, Ruth Koons, was absent due to illness, but the minutes from the December meeting were posted online, read at the meeting and approved as read.

Treasurer, Jane Church, reported income of \$31.65; expenses of \$29.01; with a balance of \$4028.06. The report will be filed for audit.

Corresponding Secretary, Barb Waisanen, had no report.

Committee Reports:

Webmistress: Dana Schreder reported that she had been posting more often. The Berks Newsletter would be posted as well as information on the Ohio Genealogical Society Annual Conference.

Membership: No report.

Historian: No Report.

Newsletter: Sue Karalfa is in Texas. Carolyn Covell has newsletters for members who do not have an email address.

Refreshments: Vicki Heminger reported that Amy Danforth and Ruth Koons would be providing refreshments for the February meeting.

Publicity: No report as position remains to be filled.

Old Business:

Connie Ayres expressed idea that a federal LLC is not necessary for our group; but she will inquire about incorporation with the State of Ohio. It was noted with sadness that Marge Waterfield had passed. Services were private.

New Business:

Member, Sue Carlucci, (and member of Sylvania UCC) strongly expressed concern that TAGS should be paying more to the church for the use of the room. Dana Schreder made a motion that Jane Church approach the church council and/or pastor to discuss what the church requires for the use of the room. Motion approved. Discussion followed concerning increasing donation to be paid twice a year. Further discussion will follow after Jane Church has spoken to church pastor/council.

Motion to adjourn was made by Barb Waisanen. Seconded by Jane Church.

Respectfully submitted,

Kathy Hammitt

Acting Secretary for Ruth Koons