

The Dallas Genealogy Society
General Meeting Minutes
February 3, 2018

The general meeting of the Dallas Genealogy Society was opened by Todd DeDecker at 11:03 AM. Todd was very happy that we had 11 guests at the meeting :)! He wants to thank the guests for coming and welcome our members. Todd gives a brief explanation about the purpose of our society and what are our goals.

The minutes of the January 6th general business meeting are posted on the table and our website. No comments or questions are raised: we will consider them approved.

Attendance is reported by Gloria Goodwin there are 35 members and that is a quorum for today's business. The society has 11 guests as here today. Todd welcomes everyone and begins with the "bring a guest" campaign.

Between now and May if a member brings a guest that member will be entered into a drawing. Each time a member brings a guest they will be entered into the drawing. Please consider bringing a guest.

The Spring Seminar is on Saturday, March 31st, it will be all day with lunch break. The speaker is Michael L Strauss, AG, he will be speaking about military history with our ancestors. He is covering the Revolutionary War to the Mexican American War. Registration is now open online or pick up brochure at front desk.

At this time of year, per our bylaws, we are requesting volunteers for the nominating committee from the membership at large. The nominating committee is composed of 3 members from the general membership and 2 members from the board. The group can meet either in person or by phone conference to select a slate of officers for the 2018/2019 year. Jean Larsen volunteers for the membership. Jim Thornhill makes the motion is made to accept Jean Larsen on to the nominating committee at this time. Tony Hanson seconds, the motion is approved.

Travis Tynes gives the treasurer report. For the month of January the beginning balance, cash, is \$1,205.00. Total expenditures is \$1,459.00, we have a net income of \$254. Because we paid an expenditure for our 2017 book donation of \$1,115.00, we have the positive of \$254. Cash on hand is \$159,360.00 in all accounts. The president asks for any questions or comments. Since there are no questions the treasurer's report stands approved for audit.

Todd DeDecker presents opportunities beside the nominating committee; for Pegasus editor, public relations and hospitality. He asks if members are interested please let the board know.

Our next general meeting will be Saturday, March 3rd our speaker will be Mr. Jim Thornhill. Jim will be speaking on migration through the South. Meeting is adjourned at 11:15 AM

Our speaker today is Bill Covington from Waxahachie High School speaking on Black Courage.