

American-Canadian Genealogical Society of N.H.

Board Meeting - December 7, 1975 - at Lucille Lagasse's home -  
Goffstown, N.H.

- Lucille Lagasse, Pres., called the meeting to order.
- Edgar Geoffrion gave the treasury report.
  - He spoke on the uncollected dues of about 48 members for 1975.
  - As of today - 267 members in the Society.
  - All members to be given a copy of The Genealogist this year.
  - Later, all unpaid members shall not receive a copy.
  - Notice advising members to make payments of dues shall be in the Journal.
  - The Genealogist should be at the printers now.
- Maurice Loranger suggests there should be more constant communication with members - possibly two bulletins between meetings.
- Leo and Bob Bisailon composed an excellent letter, having it in English on one side and in French on the other, to be sent to French organizations and others as one way of raising money in hopeful donations toward our Library Fund.
- Lucille Lagasse: -A Library Fund-raising whist party planned later.
  - Also a Food Sale for the same purpose.
  - Library Fund - \$437.00 to date from 56 members (E. Geoffrion)
  - New brochures have been printed since the last
  - Board Meeting that gives the new membership dues of \$5.00 per year.
  - Membership drive - each member should try to get one new member - or more.
- Roger Lawrence suggests another course in genealogy as a method of raising money. The Society has agreed members would get free instructions as has been done after (or before) the General Meetings, but the course could be given for ten dollars with five dollars going toward membership dues for course attendants wishing to join our Society. There are those people with no Canadian connections who simply are only interested in learning genealogical procedures. Classes probably beginning in January.
- It was agreed the Journal should be issued before the May Meeting of 1976 giving notice of the May Meeting.
- Discussion on the difficulty of the Journal being published on time. Leo to write a letter to Leo Bisailon immediately. New rules and regulations issued with a committee to help resolve editorial conflicts. Bulletin also discussed by them. Publications of The Genealogist to be issued by April 15 and October 15.
- Bulletins to be sent out after General Meetings - twice a year. Extra ones may be issued if necessary.
- Following the election of new officers at the Fall Meeting, select a publishing committee.
- Elections made today - effective after the current publication -- passed and accepted. Members may form committees for assistance. These members would always be: Editor; President ex-officio; President; A Board Member.

Canadian-Genealogical Society of N.H.

Meeting - December 7, 1977 - at Leslie Burgess's home - Colchester, N.H.

- Leslie Burgess, Pres., called the meeting to order.
- Larry Gentry gave the treasury report.
- He spoke on the unpublished list of about 88 members for 1977.
- As of today - 207 members in the Society.
- All members to be given a copy of the Genealogical this year.
- Later, all annual members shall receive a copy.
- Notice advising members to make payments of dues shall be in the Journal.
- The Genealogical should be at the printers now.
- Leslie Burgess suggests there should be more contact between members with members - possibly two bulletins between meetings.
- Leo and Bob Bissell composed an excellent letter, giving it to Leo on one side and in French on the other, to be sent to French organizations and others as one way of raising money in hospital donations toward our library fund.
- Leslie Burgess - Library fund-raising which party planned later.
- Leo a food table for the next dinner.
- Library fund - \$237.00 as date from 23 members (A. Gentry).
- Leo suggests have new printed cards the last.
- Board meeting that gives the new membership fee of \$5.00 per year.
- Membership drive - each member should try to get one new member - or more.
- Leo suggests suggest another course in genealogy as a method of raising money. The Society has agreed members would not raise questions as has been done after the January meeting, but the course could be given for the future with five dollars going toward membership dues for course students wishing to join our society. There are those people with genealogical connections who simply are not interested in learning genealogical procedures. Classes probably beginning in January. It was agreed the Journal should be issued before the May meeting of 1978 giving notice of the May meeting.
- Discussion on the difficulty of the Journal being published on time. Leo to write a letter to Leo Bissell immediately. Leo and Bob Bissell learned with a committee to help resolve editorial conflicts. Bulletin also discussed by Leo and Bob Bissell.
- Items of the Genealogical to be issued by April 15 and October 15.
- Bulletin to be sent out after General Meeting - February 1978.
- Extra ones may be issued if necessary.
- Following the election of new officers at the Fall Meeting, select a nominating committee.
- Officers made today - effectively after the current publication passed and accepted. Members may form committees for assistance. These members would always be: Nelson (President), Robert (Secretary), A. Gentry (Treasurer).

Board Meeting - December 7, 1975 - cont'd

- Next officials for publications:

Editor - Maurice Loranger  
Pres. - Lucille Lagasse  
Pres.-ex-off. - Roger Lawrence  
Board Member - John Pellerin.

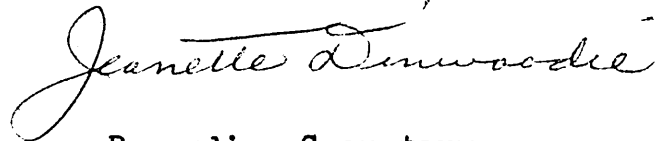
- We spoke of the willing helpful assistance given in editing the Journal by Bob Bisailon.
- Lucille Lagasse has a file on the "hunter" and "hunted" in genealogical searching.
- Next Board Meeting - Sunday March 7, 1976 at 1:30 P.M. at Lagasse's.
  - on the Agenda at that meeting: --
    - date of spring General Meeting.
    - a speaker for the same.

Meeting adjourned at 3:15 P.M.

Board Members in attendance:

Lucille Lagasse  
Roger Lawrence  
Lou Verrette  
Edgar Geoffrion  
Rita Lippe'  
Louise Fluet  
John Pellerin  
Therese Pellerin  
Eugene Tatro  
Maurice Loranger  
Jeanette Dinwoodie

Respectfully Submitted,



Recording Secretary

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December 7, 1975

- from Board Meeting

Resolution as submitted and amended: -

"Whereas it is recognized that our Society's publication, The Genealogist, serves a most important function for the membership, it is also acknowledged that the publication itself is a reflection of the Society's effectiveness in pursuing the cause of genealogy. We therefore resolve the following:

(a) The Editor of The Genealogist shall be elected to the position by the Executive Board of Directors following the Fall Meeting, annually.

(b) The Editor selected in accordance with paragraph (a) may succeed himself ad infinitum, with the Executive Board's concurrence.

(c) All Society material accumulated accumulated by the incumbent Editor will be turned over to the President within thirty days after the Fall Meeting of the Executive Board of Directors if that Editor does not succeed himself.

(d) The President will select one member of the Executive Board to serve on the editorial committee. This committee will consist of the Editor, the member so-selected by the president, the President and the President Ex-Officio.

(e) All editorial conflicts will be resolved by a majority vote of that committee outlined in paragraph (d).

(f) The Genealogist will be published on April 15th and on October 15th annually.

(g) This Executive Board regulation will become effective immediately upon adoption.

December 7, 1975

from Board Meeting

Resolution as submitted and amended:

"Whereas it is recognized that our Society's publication, The Genealogist, serves a most important function for the membership, it is also acknowledged that the publication itself is a reflection of the Society's effectiveness in pursuing the cause of genealogy. We therefore resolve the following:

(a) The Editor of The Genealogist shall be elected to the position by the Executive Board of Directors following the Fall Meeting annually.

(b) The Editor selected in accordance with paragraph (a) may succeed himself as Editor, with the Executive Board's concurrence.

(c) All Society material accumulated accumulated by the incumbent Editor will be turned over to the President within thirty days after the Fall Meeting of the Executive Board of Directors if that Editor does not succeed himself.

(d) The President will select one member of the Executive Board to serve on the editorial committee. This committee will consist of the Editor, the member so-selected by the President, the President and the President Ex-Officio.

(e) All editorial conflicts will be resolved by a majority vote of that committee outlined in paragraph (d).

(f) The Genealogist will be published on April 15th and on October 15th annually.

(g) This Executive Board resolution will become effective immediately upon adoption.