

American-Canadian Genealogical Society of N.H.

March 7, 1976 - Board Meeting - at Lucille Lagasse's home, Goffstown, N.H.

President Lagasse brought the meeting to order.

- Report of the December 7, 1975 Board Meeting was read.
- Edgar Geoffrion, Treasurer, reported:- 302 members to date.
  - 151 members dues not paid.
  - 35 members previous dues not paid.
  - \$358.44 Cash on hand.
  - \$116.00 Library Fund.
  - \$900.00 balance due to Dr. Boudoin on Library Fund loan.
  - 350 copies of Vol.II of our Journal
    - bill paid.
- The A.C.A. sent a gift of \$25.00 toward our Library Fund.
- The second non-profit status application was filled out and sent by the Treasurer but no report from them as yet. The cost of a non-profit permit is \$40.00 per year.
- Those joining June 1 to be given 1977 membership cards. This is to be entered into the Journal.
- Renewal of membership should be sent to the Treasurer.
- Those who are behind in their dues are to be sent a reminder in their copy of the August letter to be written by Pres. Lagasse.
- An advertisement is in The Nutmegger, journal of the Connecticut Genealogical Society.
- Ads to be placed are to have a uniform format.
- Louise Fluet is to write for the cost of placing an ad in the Genealogical Helper of Logan, Utah.
- Charges were discussed for the time spent on research requested in letters. Donations may be offered toward the Library Fund; set prices probably cannot be charged by a non-profit organization such as ours.
- Persons writing for information should enclose a stamped large envelope.
- Non-members could help pay for research time given them by joining our organization.
- Price of Vol.I \$2.00 for new members requesting the same.
- Lucille Lagasse read the letter accompanying the donation from the A.C.A. They were the only ones responding to the letters mailed out.
- Maurice Loranger reported:
  - The printer says the Journal does not look professional enough.
  - Logo may be changed - their artist to work with Maurice on another, but the crossed flags are to remain although the American Flag should always be placed on the right hand side.
  - The cover is to have a color.
- The Society's Library books may be listed in the Journal.
- The articles in the Journal are to be always in English --- French translations may be requested of the author by the reader.
- 500 copies of The Genealogist - Vol.III to be printed.
- Brochures to be included with Vol.III.
- Mr. Tarte, President of the Federation of Genealogical Societies, asks if we wish to join - cost is \$20.00 per year. Decision tabled for now.

Board Meeting - at Lucia Lagan's home, October 1, 1977

- The A.G.S. sent a gift of \$25.00 toward our library fund.
- The second non-profit status application was filed out and sent by the Treasurer but no report from them as yet. The cost of a non-profit permit is \$40.00 per year.
- Those joining June 1 to be given 1977 membership cards. This is to be entered into the Journal.
- Journal of membership should be sent to the Treasurer.
- Those who are joining in their turn are to be sent a receipt in their copy of the August letter to be written by Lucia Lagan. An advertisement in the Journal.
- Genealogical Society.
- We to be placed are to have a written format.
- Lucia Lagan is to write for the next of placing an envelope.
- Genealogical Society of Boston, Mass.
- Changes were discussed for the time spent on research reported in letters. Donations may be offered toward the library fund.
- set which probably could be changed by a non-profit organization such as ours.
- Letters written for information should include a return label envelope.
- Non-members could help pay for research time given them by joining our organization.
- Price of Vol. I \$2.00 for new members requesting the book.
- Lucia Lagan read the letter accompanying the donation from the A.G.S. They were the only ones responding to the letter mailed out.
- Lucia Lagan reported:
- The printer gave the Journal but look professional enough.
- Books may be checked - their writing is worth the trouble on another, but the crossed lines are to remain although the American had should always be given on the right hand side.
- The cover is to have a color.
- The Society's library books may be listed in the Journal.
- The articles in the Journal are to be placed in their proper order.
- 500 copies of the Journal - Vol. III to be printed.
- 500 copies to be included with Vol. III.
- Mr. Lagan, President of the Federation of Genealogical Societies, asked if we wish to join - cost is \$25.00 per year. Details applied for now.

Board Meeting - March 7, 1976 - cont'd

- Next General Meeting to be held on May 29, 1976, Saturday. A vote was taken and agreed upon for an all day meeting.
- Other places were suggested if we cannot locate at St. Anselm's College.
- The room where our books are to be placed is to be locked during the meetings unless they are kept in the Science Hall. (Some chairs have writing armes attached here ) so that we may all have a place to sit and work. If in another room, members are to all attend the meeting and research only during the morning or after the meeting.
- Speakers needed for the May Meeting. Members could give short talks on their experiences in genealogical research.
- Members could add to their name tags their other family names for possible aid to new members, or special fields of information.

Members attending:

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

Respectfully Submitted,

*Jeanette Dinwoodie*

Recording Secretary

Next General Meeting to be held on May 20, 1976, Wednesday. A vote was taken and agreed upon for an AM 10:00 meeting. Other dates were suggested if we cannot locate a suitable location.

The room where our books are to be placed is to be located behind the meetings unless they are kept in the Science Hall (Room 200). The meeting rooms attached are (as first we may all have a place to sit and work. If in another room, members are to attend the meeting and research only during the meeting or after the meeting.

Speakers needed for the May Meeting. Members could give about talks on their experiences in general biological research. Members could add to their name tags their family names for possible aid to new members, or special fields of information.

Members attending:

- Lucille Legasse
- Maurice Bergeron
- Raymond Laroche
- Don Verville
- Roger Levesque
- John Pollock
- Thomas Kellerman
- Edgar Gauthier
- Lisa Lipp
- Louise Gauthier
- Janette Gauthier

Respectfully Submitted,

Recording Secretary