

ACGS
MEETING OF THE BOARD OF DIRECTORS
9 April 1998

~~CALL TO ORDER~~ 6:35 pm

~~ROLL CALL~~

~~RECORDING SECRETARY (MINUTES)~~ see changes —

~~TREASURER'S REPORT~~ (Gerry L.)

~~VICE-PRESIDENT~~ (Bob P.)

~~PRESIDENT~~ 1. ~~The building;~~
2. ~~The web page; legal help; insurance coverage~~
3. ~~Visit by French officials: 25 Mar; Deputy Sec. For francophone affairs~~

~~CORRESPONDING~~ (MAP)
~~SECRETARY~~

**COMMITTEE
REPORTS**

~~Acquisitions:~~ (Bob M.)
~~Buildings & Grounds~~ (Bob Paquette); water leak
~~Computers~~ (Roland M) see report
~~Conferences~~ (Pauline C.) 25th Anniv Comm.Rpt.
~~Editorial~~ (AMP) see report
~~LIBRARY~~ (MJC) see report
~~MEMBERSHIP~~ See report
PUBLICITY
~~PUBLICATIONS~~ See report
~~RESEARCH~~ (Constance H.) See report
~~INTERNET~~ (Don C) see report;
~~INVENTORY~~
~~OBITUARY REPORT~~

OLD BUSINESS ~~Progress on web page ; still pushing on renovations~~
Parchemin research coming along; Dick Eastman's write-up

NEW BUSINESS

ADJOURNMENT

Next meeting: 14 may 1998

**ACGS
MEETING OF BOARD OF DIRECTORS
09 APRIL 1998**

CALL TO ORDER A regular meeting of the Board of Directors was held on Thursday 09 April 1998 in the library. The meeting was called to order by president Albert Hamel at 18:35.

ROLL CALL A quorum was present. Mary Jean Colburn and Jack Stanton were excused; Roger Lawrence and Gerry Nash were absent.

**RECORDING
SECRETARY** Corrections were offered to the president's report and the buildings & grounds' report. To be filed with corrections.

**TREASURER'S
REPORT** Gerry Lalonde noted that there was nothing unusual. We had to pay for the ACG, and so ended up the month in the red in net income. We were, however, \$10,000 in the black in February. The net income on the balance sheet (\$9,596.30) shows our income year to date. Don Chaput had a question on item 17.2 (supplies). Gerry Lalonde admitted that it was unusually high. He then enumerated the individual expenses and it became evident that several usual expenses all came due in this time period. There was a question on item 18.5 (building maintenance and repair). Gerry Lalonde explained that this was high because of the change of maintenance personnel we had been a little behind in our payments. Bob Maurier asked where he could find what was spent for books. Gerry Lalonde said he was working on that. He was waiting until we have Excel at the library (he has it at home). Al Hamel called attention to item 5.2 (Parchemin). This represents the first dollars that have come in to offset our cost for Parchemin. Gerry Lalonde noted that, since the board elected to go to a leased copier rather than having one of our own, our income from copiers has dropped by \$2,000 but our expenses have also dropped by \$2,000 on supplies and we saved \$700 on maintenance. That move has proved to be a good one. Bob Maurier asked about our current assets (in checking/savings); isn't \$27,000 unusually high? Does it include some money that we borrowed to fix the upstairs rooms? Gerry Lalonde said that about \$5,000 of the building fund does represent borrowed money. Report to be filed for audit. [See attachment 1.]

VICE PRESIDENT Bob Paquette noted that the cancellation of the workshops seems to have been a good move as we're still not finished with the renovations. Al Hamel reported on a (water) leak in the building. We shall get someone to look at it.

PRESIDENT Al Hamel then turned to a discussion of the building renovations. He had tried to contact Mr Clegg, but found that he (Mr Clegg) was ill, recovering from surgery. He has spoken to Gerry Nash about this. He reported on contacts with people who have come in to look at the rug. Gerry Lalonde said that Professional Carpet Restretchers, Inc. (of Manchester) had looked at the carpet and said that restretching it will not work. PCR has given him 3 prices for carpets one at \$6.99/yard. one at \$9.00/yard, and another at \$10.27/yard. If we choose the \$6.99 one and move the furniture, PCR will do the second floor for \$7,300. If PCR has to move the furniture, add \$2,500. As far as the third floor is concerned, PCR will lay new carpet for \$3.75/yard (labor). (This assumes that the present carpet will have been removed.) If carpet removed from the second floor is used, the installation price goes to \$3.00/yard. The whole job (second and third floor and assuming we move the furniture) can be done for \$9,821.85. There was discussion about closing for a week to get the job done. Mary Anna Paquette said that she thought it would be worth it to have PCR move the furniture. Many agreed, but

cautioned that it shouldn't include moving the books. The subject of carpet tile came up; Gerry Lalonde said that PCR carries it, but it's \$32/yard (\$8/square). General consensus was that we go with the \$9/yard one. Gerry Lalonde said that he would be more comfortable if he had one more quote. **Don Chaput moved** that, whatever the package is, we include the carpet layer moving the furniture; **Anne-Marie Perrault seconded; motion carried.**

Al Hamel then turned to the subject of the web page. He had a draft of our proposed page. Ron Niquette had a major hand in designing it. It's mostly text, rather than graphics.

Al Hamel has talked to (Atty) Jim Normand relative to legal help for ACGS. He has agreed to serve as our legal counsel. It can be done either as a retainer or on a fee per hour basis. Jim Normand does not recommend a retainer. He would charge us 60% of what he charges other clients. Al Hamel also spoke to him about insurance coverage for officers and directors; Jim Normand does not recommend it. Regarding the question of volunteers, Gerry Lalonde said that he had spoken to Dick Martin who will check on it but feels that, as long as the volunteers are acting as "employees" of the Society, they should be covered he will check it further.

Al Hamel noted that, on 25 March, we had a visit from the Deputy Secretary for Francophone Affairs (France). Al Hamel said that he was quite impressed with the library.

CORRESPONDING SECRETARY

[See attachment 2.]

COMMITTEE REPORTS

Acquisitions: Bob Maurier reported that 4 boxes from the bookbinders came in a little over a week ago. He said that he has not heard from the (council of) bishops. He will do a follow-up.

Buildings and Grounds: Bob Paquette reported on the water leak. Had a heat incident this week (there was none). Cause appeared to have been someone leaning on the switch in the kitchen.

Computers: Roland Marchand reported that there was a meeting on 01 April of all the computer users. Microsoft Office 97 has been purchased, but not yet received. We need to buy another PC for use by the research department. **Roland Marchand moved** that we purchase one from a local firm, not to exceed \$1,000; **Gerry Lalonde seconded; motion carried.** Al Hamel noted that we should have a policy which governs what goes on our PCs. [See attachment 3.]

Conferences: [See attachment 4.]

Editorial: [See attachment 5.]

Library: [See attachment 6.]

Membership: [See attachment 7.] Al Hamel said that he has asked Judy Arseneault to include a count of active members in this and future reports.

Publicity: No report; no one assigned.

Publications: [See attachment 8.] Al Hamel noted that the publications department has more than enough work to keep them busy. We should all be thinking of ways that we can offer help to relieve this overload.

Internet: [See attachment 9.] Al Hamel said that Connie Hamel was going to sift through the survey forms. He would like a volunteer to put in on a database. Gerry Lalonde said he would.

Research: [See attachment 10.]

Inventory: No report.

Obituary: Anne-Marie Perrault reported that she is working on Halifax deaths for the last 4-5 months of last year. This will represent half a dozen volumes. We need more binders.

Guidelines: Anne-Marie Perrault had nothing new to report.

OLD BUSINESS

[See agenda.] Al Hamel spoke about a domain name for ACGS. He noted that "acgs.com" is taken. He has put a hold on "acgs.org" and "acgs.net". He noted that the prices have gone down from \$100 for the first 2 years and \$50/year thereafter to \$70 for the first 2 years and \$35/year thereafter.

NEW BUSINESS

Al Hamel said that St Anthony's parish is celebrating their centennial. One of our members (a Chapdelaine) is working on a parish history. Al Hamel asked if we might offer to do a couple of lines of old families in the parish. Jack Stanton announced that he would not be available for the May meeting; Mary Anna Paquette agreed to sub.

ADJOURNMENT

Don Chaput moved adjournment at 19:55; **Jack Stanton seconded.** Next meeting at the library on Thursday, 14 May 1998 at 18:30.

Respectfully submitted,



John R Stanton
Recording Secretary

04/02/98

AMERICAN-CANADIAN GENEALOGICAL SOC

INCOME & EXPENSE

March 1998

Attachment 1

	Mar '98
Income	
1.0 MEMBERSHIP	
1.1 Dues	4,631.00
Total 1.0 MEMBERSHIP	<u>4,631.00</u>
2.0 PUBLICATIONS	
2.3 Repertoires	505.00
2.4 Index & Holdings	20.00
2.5 Jette	400.00
Total 2.0 PUBLICATIONS	<u>925.00</u>
3.0 GENEALOGIST	
3.1 Back Issues	306.50
Total 3.0 GENEALOGIST	<u>306.50</u>
4.0 LIBRARY	
4.1 All Copies	320.75
4.2 Maps-Charts-Guides	286.50
4.3 Guest Fees	190.00
4.5 Beverages	26.50
4.6 Candy/Snacks	7.23
Total 4.0 LIBRARY	<u>830.98</u>
5.0 RESEARCH	
5.1 RS Income	328.00
5.2 Parchemin	43.00
Total 5.0 RESEARCH	<u>371.00</u>
7.0 SOCIETY	
7.2 Bldg Fund	185.00
7.3 Book Fund	85.00
7.8 Sav Act Int	1.36
7.9 Other	0.87
Total 7.0 SOCIETY	<u>272.23</u>
Total Income	<u>7,336.71</u>
Gross Profit	7,336.71
Expense	
11.0 MEMBERSHIP	
11.1 Postage	100.00
11.2 Supplies	62.97
11.3 Maine	215.00
Total 11.0 MEMBERSHIP	<u>377.97</u>
12.0 PUBLICATIONS	
12.1 Postage	53.00
12.2 Supplies	11.99
12.3 Print Reps	323.55
Total 12.0 PUBLICATIONS	<u>388.54</u>

04/02/98

**AMERICAN-CANADIAN GENEALOGICAL SOCIETY
INCOME & EXPENSE**

March 1998

	<u>Mar '98</u>
13.0 GENEALOGIST	
13.1 Postage	803.72
13.3 Printing	4,543.00
Total 13.0 GENEALOGIST	<u>5,346.72</u>
14.0 LIBRARY	
14.1 Postage	9.77
14.2 Supplies	42.72
Total 14.0 LIBRARY	<u>52.49</u>
15.0 RESEARCH	
15.3 Returns	65.00
Total 15.0 RESEARCH	<u>65.00</u>
16.0 CONFERENCE	
16.1 Postage & Printing	184.88
Total 16.0 CONFERENCE	<u>184.88</u>
17.0 SOCIETY	
17.1 Postage	1.01
17.2 Supplies	748.10
17.3 Telephone	46.69
17.5 Liab Ins	855.00
Total 17.0 SOCIETY	<u>1,650.80</u>
18.0 BUILDING	
18.1 Heat	929.54
18.2 Electricity	283.99
18.3 Water-Sewer	46.00
18.5 Maint-Repair	189.99
18.7 Snow-Grass	180.00
Total 18.0 BUILDING	<u>1,629.52</u>
Total Expense	<u>9,695.92</u>
Net Income	<u><u>-2,359.21</u></u>

04/02/98

AMERICAN-CANADIAN GENEALOGICAL SOCIETY

Balance Sheet

As of March 31, 1998

	<u>Mar 31, '98</u>
ASSETS	
Current Assets	
Checking/Savings	
BUILDING FUND BNH	7,571.94
CHECKING BNH	16,641.53
CHEQUING (Can. Funds)	2,159.37
SAVINGS SMB	712.18
Total Checking/Savings	<u>27,085.02</u>
Accounts Receivable	
ACCOUNTS RECEIVABLE	91.50
Total Accounts Receivable	<u>91.50</u>
Other Current Assets	
CASH ON HAND	70.00
PETTY CASH	200.00
Total Other Current Assets	<u>270.00</u>
Total Current Assets	<u>27,446.52</u>
Fixed Assets	
LIBRARY BUILDING	209,782.24
Total Fixed Assets	<u>209,782.24</u>
Other Assets	
ACGS HOLDINGS	153,355.55
FURN & EQUIP	58,440.03
MDSE FOR RESALE	23,159.89
Total Other Assets	<u>234,955.47</u>
TOTAL ASSETS	<u>472,184.23</u>
LIABILITIES & EQUITY	
Liabilities	
Long Term Liabilities	
BUILDING LOAN	39,981.33
Total Long Term Liabilities	<u>39,981.33</u>
Total Liabilities	<u>39,981.33</u>
Equity	
OPENING BAL EQUITY	422,606.60
Net Income	9,596.30
Total Equity	<u>432,202.90</u>
TOTAL LIABILITIES & EQUITY	<u>472,184.23</u>

To: [unknown], cw3jack_stan
From: INTERNET:mapaquette@grolen.com, INTERNET:mapaquette@grolen.com
Date: 05-04-98, 19:36
Re: March Report

Sender: mapaquette@grolen.com
Received: from postal.grolen.com (news.grolen.com [205.247.203.72])
by dub-img-4.compuserve.com (8.8.6/8.8.6/2.10) with ESMTP id TAA29700
for <cw3jack_stan@compuserve.com>; Sun, 5 Apr 1998 19:36:29 -0400 (EDT)
From: mapaquette@grolen.com
Received: from wg.grolen.com (wg.grolen.com [205.247.203.67]) by postal.grolen.com
(Rockliffe SMTPRA 2.1.4) with SMTP id <B0000768755@postal.grolen.com> for <cw3jack_sta
Sun, 05 Apr 1998 19:37:56 -0400
Message-ID: <B0000768755@postal.grolen.com>
To: cw3jack_stan@compuserve.com
Date: 5 Apr 1998 19:33:42 EDT
Subject: March Report

April 5, 1998

TO: Board of Directors

FROM: Mary Anna Paquette
Corresponding Secretary

SUBJECT: Report for Month of March 1998
~~~~~

The following correspondence was sent during the month of March:

7 "Thank yous" for donations of money to either the building fund or  
library fund. One donation was in the amount of \$50.00, the rest  
were \$25.00 or less.

6 "Thank you" for donations of books or supplies to the library.

11 Application packets sent in response to inquires about ACGS.

3 Miscellaneous inquiries.

26 Total

Also:  
Microsoft Office97 Professional Edition was ordered.

to: IN:hamellot@worldnet.att.net  
cc: IN:102475.2260@compuserve.com  
IN:mcolburn@christa.unh.edu  
IN:chrysler@nh.ultranet.com  
IN:MalbaiePQ@juno.com  
IN:rwmlawrenc@aol.com  
IN:ram31@ix.netcom.com  
IN:robpaq@worldnet.att.net  
IN:AMPerrault@aol.com  
IN:cw3jack\_stan@compuserve.com



Juno e-mail printed Mon, 4 May 1998 13:44:32 , page 1

From: "Roland A. Marchand" <ram31@ix.netcom.com>  
Return-path: <ram31@ix.netcom.com>  
To: Albert Hamel <hamellot@worldnet.att.net>  
Cc: Ann-Marie Perreault <amperrault@aol.com>,  
Don Chaput <102475.2260@compuserve.com>,  
Jack Staton <cw3jack\_stan@juno.com>,  
Marie-Jeanne Colburn <mcolburn@christa.unh.edu>,  
Mary-Anna Paquette <mapaquette@grolen.com>,  
Pauly Labby <malbaiepq@juno.com>,  
Robert Paquette <robpaq@worldnet.att.net>, Roger Lawrence <RWMLawrenc@aol.com>  
Date: Wed, 08 Apr 1998 19:30:52 -0400  
Subject: Computer committee report  
Message-ID: <352C08AC.367CC0AF@ix.netcom.com>  
X-Status: Read  
X-Mailer: Mozilla 4.03 [en] (Win95; I)

A special meeting was held on the evening of April 1, 1997 at the Library. All those who presently use the computers at the library were asked to attend. The turnout was wonderful. We reviewed each individuals software needs for their various projects. The board of directors had previously approved the purchased of Microsoft Office 97. This seems to be the software of choice for most users. Marie-Anna was assigned to look in the cost of two other site license. We agreed that the only practical solution for a good software & hardware mix was to purchase an other Windows 95 computer for the research department usage. That computer will remain on the library floor. The other Windows 95 computer will be moved on the third floor, in the office area. One other

Windows 95 computer will remain for primarily research by our customers. We will also look in purchasing some virus protection software for these computers.

To: [unknown], INTERNET:hamellot@worldnet.att.net  
CC: [unknown], INTERNET:amperrault@aol.com  
CC: [unknown], INTERNET:robpaq@worldnet.att.net  
CC: [unknown], INTERNET:mapaquette@grolen.com  
CC: [unknown], INTERNET:ram31@ix.netcom.com  
CC: [unknown], INTERNET:Rwmlawrenc@aol.com  
CC: [unknown], INTERNET:malbaiepq@juno.com  
CC: [unknown], INTERNET:CL-hebert@worldnet.att.net  
CC: [unknown], INTERNET:chrysler@NH.ultranet.com  
CC: [unknown], INTERNET:rfortinnh@aol.com  
CC: [unknown], INTERNET:mcolburn@christa.unh.edu  
CC: [unknown], INTERNET:judya80476@aol.com  
CC: [unknown], [102475,2260]  
CC: [unknown], [70641,1140]  
From: Pauline Cusson, INTERNET:PCusson@worldnet.att.net  
Date: 07-04-98, 21:45  
Re: 25th Anniversary Report

Sender: PCusson@worldnet.att.net  
Received: from mtigwc04.worldnet.att.net (mtigwc04.worldnet.att.net [204.127.131.33])  
by arl-img-3.compuserve.com (8.8.6/8.8.6/2.10) with ESMTP id VAA25625;  
Tue, 7 Apr 1998 21:45:52 -0400 (EDT)  
Received: from default ([12.68.13.251]) by mtigwc04.worldnet.att.net  
(post.office MTA v2.0 0613 ) with SMTP id AAA29058;  
Wed, 8 Apr 1998 01:45:46 +0000  
Message-ID: <352AD675.284F@worldnet.att.net>  
Date: Tue, 07 Apr 1998 21:44:21 -0400  
From: Pauline Cusson <PCusson@worldnet.att.net>  
X-Mailer: Mozilla 3.0C-WorldNet (Win95; I)  
MIME-Version: 1.0  
To: hamellot@worldnet.att.net  
CC: judya80476@aol.com, 102475.2260@compuserve.com, mcolburn@christa.unh.edu,  
rfortinnh@aol.com, chrysler@NH.ultranet.com,  
CL-hebert@worldnet.att.net, malbaiepq@juno.com, Rwmlawrenc@aol.com,  
ram31@ix.netcom.com, mapaquette@grolen.com, robpaq@worldnet.att.net,  
amperrault@aol.com, 70641.1140@compuserve.com  
Subject: 25th Anniversary Report  
Content-Type: text/plain; charset=us-ascii  
Content-Transfer-Encoding: 7bit

Our attempt to get the word out via the internet has not been all that fruitful. However, Dick Eastman now lists our Conference in his first issue of each month - that has been a big help except that some people are contacting me for information on the NERGC conference in Portland a month after ours!!!

Gifts: Canvass tote bag - one side imprinted with silver medallion "25 years" etc. ONE SIDE imprinting for sale - could also use contribution for price of bags (\$3.75 ea. plus \$1 for screen printing one color)

Lapel Pin - about size of a nickel - medallion logo again about \$1.04 ea plus \$35 set up. Will order 400. Sponsor graciously accepted!

Self-Mailer(no envelopes needed): we can't wait for issue 76 to go out. The early registration cutoff date is August 15. New England Regional's conference is not until October 22 and they have their trifold printed and are beginning distribution. Although I don't think we'll be targetting the same market, I don't think we can chance a late distribution. People are already requesting prices and registration forms as a result of our preliminary fliers.

AFGS has offered to print 5,000 at 2c per side plus the cost of paper

(legal size, goldenrod color). We should be able to supply 10 reams (1 case) of paper this size for about \$30. They do not fold the flyers (2 folds on the 14" side)

The price from Lafayette to print offset 2 sides and double-fold 5,000 sheets of goldenrod paper \$350. Dick and I feel we should give the business to AFGS and save the program booklet for Lafayette. The program will be the size of an issue of our journal with possibly 36 pages of the program, the speakers' biogs., ads, some pictures, a brief history of the society and will need a professional to produce it. Depending on the number of ads, it could go as high as 48 pages.

I think we should provide little notebooks and pencils in the tote bags - does anyone know of a company that might want to provide 300-400 of these?

Roger & Lucille are culling through the Charter Members' list. The surviving charter members will receive a certificate as we provided at the 20th signed by them.

I suspect that Northern New York ACGS is planning their fall conference on the same weekend as ours so I think we should get our registration forms out ASAP.

We can still run the 4-page insert in issue 76 and that way most members will be able to keep their issue in its original format if they received a registration flyer in the mail.

Pauline Cusson #2572

Juno e-mail printed Mon, 4 May 1998 13:45:16 , page 1

From: AMPerrault <AMPerrault@aol.com>

Return-path: <AMPerrault@aol.com>

To: mcolburn@christa.unh.edu, mr.d6@juno.com, hamellot@worldnet.att.net,  
MalbaiePQ@aol.com, RWMLawrenc@aol.com, ram31@ix.netcom.com,  
BNeveux@aol.com, mapaquette@grolen.com, AMPerrault@aol.com,  
cw3jack\_stan@juno.com, RFortinNH@aol.com, geco2@juno.com,  
robpaq@banet.net, chrysler@nh.ultranet.com

Date: Wed, 8 Apr 1998 07:55:40 EDT

Subject: Editorial Board

Message-ID: <46a9356e.352b65bd@aol.com>

X-Status: Read

X-Mailer: AOL 3.0 16-bit for Windows sub 38

The Editorial Board has not met since the last Board of Directors met in March. However, Issue 75 should have been received by everyone, and I hope you have been suitable edified.

Issue 76 is not being ignored. Because of the content of #75, we must catch up on queries and book reviews. The departments will be heavier than usual, but there will be a sufficient mix of short articles.

Anne-Marie

To: [unknown], INTERNET:hamellot@worldnet.att.net  
CC: [unknown], INTERNET:RWMLawrenc@aol.com  
CC: [unknown], INTERNET:robpaq@banet.net  
CC: [unknown], INTERNET:ram31@ix.netcom.com  
CC: [unknown], INTERNET:mapaquette@grolen.com  
CC: [unknown], INTERNET:malbaiepq@juno.com  
CC: [unknown], INTERNET:chrysler@nh.ultranet.com  
CC: [unknown], INTERNET:amperrault@aol.com  
CC: Donald Chaput, [102475,2260]  
CC: [unknown], cw3jack\_stan  
From: Mary Jean Colburn, INTERNET:mj.colburn@unh.edu  
Date: 06-04-98, 14:21  
Re: Library Board report

Sender: mcolburn@christa.unh.edu  
Received: from christa.unh.edu (christa.unh.edu [132.177.137.10])  
by hil-img-7.compuserve.com (8.8.6/8.8.6/2.10) with ESMTP id OAA16661;  
Mon, 6 Apr 1998 14:21:30 -0400 (EDT)  
Received: from localhost (mcolburn@localhost)  
by christa.unh.edu (8.8.8/8.8.8) with SMTP id OAA04241;  
Mon, 6 Apr 1998 14:21:26 -0400 (EDT)  
Date: Mon, 6 Apr 1998 14:21:25 -0400 (EDT)  
From: Mary Jean Colburn <mj.colburn@unh.edu>  
To: hamellot@worldnet.att.net  
cc: Donald Chaput <102475.2260@compuserve.com>, amperrault@aol.com,  
chrysler@nh.ultranet.com, cw3jack\_stan@compuserve.com,  
hamellot@worldnet.att.net, malbaiepq@juno.com, mapaquette@grolen.com,  
ram31@ix.netcom.com, robpaq@banet.net, RWMLawrenc@aol.com  
Subject: Library Board report  
Message-ID: <Pine.OSF.3.96L.980406141329.18394G-100000@christa.unh.edu>  
MIME-Version: 1.0  
Content-Type: TEXT/PLAIN; charset=US-ASCII

Library Board report for March 1998.

1. We will start to bill for overdue books.
2. After much discussion, it was decided to shelve like materials together. For example, the 1st county listed is where the book will be physically located, with cross-references to the additional counties. Those counties in turn will make reference to the 1st county.
3. Connie Hamel has agreed to coordinate the library volunteers. All new volunteers should be referred to her. She is, in effect, the Scheduling Librarian.
4. Discussion of showing permanent membership cards.
5. We discussed having a book, etc. sale at the time of the 25th celebration.
6. The 24x Dukane lens has been installed and seems to be working well.
7. Roland brought up the topic of Family Treemaker. Either Al or the Acquisitions Committee will see if we can possibly get it donated by them to our library.

Respectfully submitted,

Mary-Jean Colburn

Mary Jean Colburn  
Oudens Memorial Library

UNH at Manchester  
220 Hackett Hill Road  
Manchester, NH 03102

mcolburn@christa.unh.edu

**ACGS MEMBERSHIP REPORT**

The following is the membership report for the month of

March 1998.

=====

New Members: 42

Renewals: 149

*Total membership as of 4/8/98 - 2892*

March Reminder Report done by Michael Melanson

Reminders for May Renewal 159

Reminders for February Renewal 46

Submitted by Judy Arseneault #3131

Michael Melanson #2703

Membership Committee

To: [unknown], INTERNET:AMPERRAULT@aol.com  
To: [unknown], INTERNET:robpaq@worldnet.att.net  
To: [unknown], INTERNET:MAPAQUETTE@GROLEN.COM  
To: [unknown], INTERNET:RAM31@IX.NETCOM.COM  
To: [unknown], INTERNET:RWMLawrenc@aol.com  
To: [unknown], INTERNET:MalbaiePQ@juno.com  
To: [unknown], INTERNET:CL-Hebert@worldnet.att.net  
To: [unknown], INTERNET:Chrysler@NH.ultranet.com  
To: [unknown], INTERNET:HAMELLOT@worldnet.att.net  
To: [unknown], INTERNET:rfortinnh@aol.com  
To: [unknown], INTERNET:PCUSSON@worldnet.att.net  
To: [unknown], INTERNET:MCOLBURN@CHRISTA.UNH.EDU  
To: [unknown], INTERNET:tcbeaul@juno.com  
To: [unknown], INTERNET:judya80476@aol.com  
To: [unknown], [102475,2260]  
To: [unknown], [70641,1140]  
From: Pauline G Cote, INTERNET:geco2@juno.com  
Date: 06-04-98, 15:56  
Re: Publication Department Report

Sender: geco2@juno.com  
Received: from ml7.boston.juno.com (ml7.boston.juno.com [205.231.100.191])  
by hil-img-2.compuserve.com (8.8.6/8.8.6/2.10) with ESMTP id PAA24576;  
Mon, 6 Apr 1998 15:56:29 -0400 (EDT)  
Received: (from geco2@juno.com)  
by ml7.boston.juno.com (queuemail) id PNA23795; Mon, 06 Apr 1998 15:56:16 EDT  
To: judya80476@aol.com, tcbeaul@juno.com, 102475.2260@COMPUSERVE.COM,  
MCOLBURN@CHRISTA.UNH.EDU, PCUSSON@worldnet.att.net, rfortinnh@aol.com,  
HAMELLOT@worldnet.att.net, Chrysler@NH.ultranet.com,  
CL-Hebert@worldnet.att.net, MalbaiePQ@juno.com, RWMLawrenc@aol.com,  
RAM31@IX.NETCOM.COM, MAPAQUETTE@GROLEN.COM, robpaq@worldnet.att.net,  
AMPERRAULT@aol.com, 70641.1140@COMPUSERVE.COM  
Subject: Publication Department Report  
Message-ID: <19980406.145620.4711.0.geco2@juno.com>  
X-Mailer: Juno 1.38  
X-Juno-Line-Breaks: 0-1,3-4,6-7,9-13  
From: geco2@juno.com (Pauline G Cote)  
Date: Mon, 06 Apr 1998 15:56:16 EDT

Reference 9 April 1998 meeting

To the Officers, Board members, Committee chairpersons and publication  
Committee

Two repertoire masters were completed this month and should be returned  
from Kinko sometimes this week.

We have a go to copy all records of St Jean Baptiste, Suncook NH. All  
needs to be done is to set it up.

Respectfully submitted

Pauline Genest Cote, Coordinator

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To: Marie-Jeanne Colburn, INTERNET:mcolburn@christa.unh.edu  
To: Ray Desfosses, INTERNET:mr.d6@juno.com  
To: Al Hamel, INTERNET:hamellot@worldnet.att.net  
To: Pauly Labbe, INTERNET:malbaiepq@juno.com  
To: Roger Lawrence, INTERNET:rwmlawrenc@aol.com  
To: Roland Marchand, INTERNET:ram31@ix.netcom.com  
To: Mary Anna Paquette, INTERNET:mapaquette@grolen.com  
To: Anne-Marie Perrault, INTERNET:AMPerrault@aol.com  
To: Jack Stanton, cw3jack\_stan  
From: Donald P Chaput, [102475,2260]  
Date: 04-04-98, 14:41  
Re: Internet Report

Queries handled in March:

Compuserve: 35

AOL: 7

News net: 16

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The ACGS web site has also been registered with the following search engines:  
AltaVista, Excite, HotBot, Lycos & Yahoo

Research Department - Activity Report - as of 6 Apr 1991

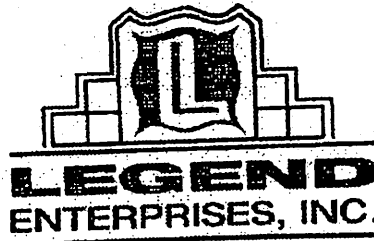
| DATE REC'D  | NAME                       | LINE            | RS<br>Done?<br>Y/N | DATE MAILED | Amount<br>Billed | DATE BILLED | REMARKS                                                  |
|-------------|----------------------------|-----------------|--------------------|-------------|------------------|-------------|----------------------------------------------------------|
| 2 Mar 1998  | Mary A. Mitchell           | Elliott         | N                  | 2 Mar 1998  | 0.00             |             |                                                          |
|             | Tina oneyear               | Oneyear         | N                  | 4 Mar 1998  |                  |             | Referred to MN<br>Genealogical Society                   |
| 4 Mar 1998  | Carol Brundage             | Roy             |                    | 21 Mar 1998 |                  |             | Letter asking<br>whether we should do<br>search 21-03-98 |
|             | Jude T. Lege'              | Leger           | Y                  |             | 10.00            | 24 Mar 1998 | 3 generations only                                       |
|             | Harold G Loucks            | Gagnon          | N                  | 20 Mar 1998 |                  |             | Unable to do -<br>referred to Upper<br>State NY          |
| 5 Mar 1998  | Joanne Dorden              | Pontbriand      | Y                  |             | 20.00            | 26 Mar 1998 |                                                          |
|             | Joanne Dorden              | Olivier         | Y                  |             | 20.00            | 21 Mar 1998 |                                                          |
|             | Robert Q. Lalime           | Lalime          | Y                  |             | 40.00            | 6 Mar 1998  |                                                          |
| 13 Mar 1998 | Joan Carty                 | Perrault        | Y                  |             | 20.00            | 21 Mar 1998 |                                                          |
|             | Stella B Roy               | Warren/Rodrigue | Y                  |             | 5.00             | 16 Mar 1998 | Cud find Rodrigue<br>line only (4<br>gen.only)           |
|             | Dale H. Lalonde            | Lalonde         | Y                  | 16 Mar 1998 |                  |             | Cud not find<br>Lalonde/Pilon<br>marriage                |
| 16 Mar 1998 | Geroge Thomas Burke Thomas |                 | Y                  |             | 10.00            | 21 Mar 1998 | One marriage +<br>copies of Ste.Marie<br>Cinquentenaire  |
| 17 Mar 1998 | Robert E. Lemieux          | Bernier         | Y                  |             | 20.00            | 18 Mar 1998 |                                                          |
| 24 Mar 1998 | Albert N. LePain           | DUPAUL          | Y                  |             | 20.00            | 2 Apr 1998  |                                                          |
|             | Robert M Lacroix           | Lacroix         | Y                  |             | 40.00            | 26 Mar 1998 |                                                          |
| 27 Mar 1998 | Vivian Demasi              | Barrie          | Y                  |             | 20.00            | 6 Apr 1998  |                                                          |
|             | Faye True Stacey           | Patrick         |                    |             |                  |             |                                                          |
|             | Shirley Bear               | Tessier         | Y                  |             | 40.00            | 30 Mar 1998 |                                                          |

Income Report - Research Department - as of 6 Apr 1998

| DATE<br>PAYMENT<br>RECEIVED | NAME                      | AMOUNT<br>PAID |
|-----------------------------|---------------------------|----------------|
| 1 Mar 1998                  | Cramton, Thomas           | 20.00          |
| 2 Mar 1998                  | LaPointe, James           | 20.00          |
| 3 Mar 1998                  | Lamoy, Rawland            | 5.00           |
| 4 Mar 1998                  | Bachant, Joseph C.        | 5.00           |
|                             | Gottbreht-Shen, Sharron   | 25.00          |
|                             | Shen, Sharron Gottbreht   | 5.00           |
| 7 Mar 1998                  | Dupras, Andrew            | 20.00          |
|                             | Dupras, Andrew            | 20.00          |
|                             | Harvey, Robert A.         | 20.00          |
|                             | Paul, Norman R.           | 20.00          |
| 8 Mar 1998                  | Harvey, Robert A.         | 20.00          |
| 9 Mar 1998                  | Seese, Janet              | 5.00           |
|                             | Smith, Theresa M.         | 20.00          |
|                             | Vincent, Kathleen         | 20.00          |
| 12 Mar 1998                 | Purdy, Norma C.           | 10.00          |
| 17 Mar 1998                 | Teague, Sr. Karen         | 20.00          |
| 18 Mar 1998                 | Nichols, Mary Houde       | 40.00          |
|                             | Pude, Christine           | 5.00           |
| 19 Mar 1998                 | Auclair, Howard J.        | 20.00          |
| 23 Mar 1998                 | Perkins, Virginia         | 6.00           |
| 24 Mar 1998                 | Labonte, Fr. Youville     | 5.00           |
|                             | Taylor, Michael S.        | 5.00           |
| 25 Mar 1998                 | Tourville-Smith, Paulette | 20.00          |
| 26 Mar 1998                 | Groux, Richard            | 20.00          |
| 29 Mar 1998                 | Beaudoin, Richard A.      | 5.00           |
| Month Total:                |                           | 381.00         |
| =====                       | =====                     | =====          |
| Total:                      |                           | 381.00         |

AGING LIST - RESEARCH DEPARTMENT  
as of 6 Apr 1998

| DATE REC'D  | LINE              | SUBMITTED BY           |
|-------------|-------------------|------------------------|
| 4 Mar 1998  | Roy               | Carol Brundage         |
| 5 Mar 1998  | Gaudette/Rousseau | Sharron Gottbreht Shen |
| 27 Mar 1998 | Patrick           | Faye True Stacey       |



P.O. Box 358 • Hudson, New Hampshire 03051 • Tel: 603-594-9141 • Fax: 603-886-5893

Al Hamel  
ACGS  
Manchester NH

Mr Hamel

I have read your punch list and offer the following:

1. The biggest concern is the 3<sup>rd</sup> floor carpeting. I had great concerns using this carpet since it was I who had removed it from its original location and knew it was 3 different pile heights and colors. I had explained to Gerry Nash it would look terrible and would be impossible to hide the seams. I was told to do it anyway. The burn holes etc were in the carpet. We used the best of what was there, supplied by you. I said then and reiterate now I take no responsibility for the outcome. I cannot remove it at my expense nor can I make it look any better. Sufficient warnings were given as to the likely results. I did as asked.
2. Patch prep and paint:  
The patches previously done by others were left. I had said I would patch any new holes and paint. At no time did I say nor was I requested to remove old patches and re-patch.
3. Hardware needed on bathroom partitions was not part of my contract nor were mirrors.
4. Floor tiles need to be cleaned and waxed. Any new floor must be stripped of factory finish and a new finish put on. This was not in our contract. Cleaning of the used carpet was added after the fact.
5. Originally the mail room was not part of the contract. We were approached to remove the sink and counter which we did.
6. The plugs on the walls plugging the old plumbing was accepted at the time they were completed. The statement "its only for storage" was used. The plugs are put in the pipe where the first joint is.
7. The toilets and sinks etc. were left at the request of Jerry Nash for your future use.

We did more than required by the contract. The amount of lighting on the 3<sup>rd</sup> floor far exceeds the original 26 2 lamp fixtures requested. We moved ALL the furniture from the 3<sup>rd</sup> floor not just the files and racks. We repaired the heating pipes broken by one of your volunteers. We removed a full dumpster load of materials from the 1<sup>st</sup> floor as well as half a load of carpet which was worse than the carpet actually used. We replaced many switches and outlet covers which were missing when we started. We followed the direction given to us by those who were your representatives. I have no problem tiling the two remaining rooms and some of the other things on the list. I do however wonder if we will be paid the remaining amount of the contract if we did. I cannot and will not take responsibility for the decisions made by Jerry Nash to use the used carpet. We tried very hard to go above and beyond in light of the fact we knew ACGS had limited funds. We did not profit from this job. If I am assured we will receive the remainder of the contract money I will be happy to do as I stated above. If it is the intention of ACGS to hold us hostage for the carpet and old patches I will cut the losses here. We did as asked and much more. I do not appreciate being blamed for things which I never agreed to do nor for things which I warned were incorrect but told to do anyway.

Sincerely,

  
Robert E. Clegg Jr. President

**AMERICAN CANADIAN GENEALOGICAL SOCIETY  
OCTOBER 1997 THROUGH SEPTEMBER 1998  
ROLL CALL**

(P =PRESENT E = EXCUSED A =ABSENT)

|                     |                         | O<br>C<br>T | N<br>O<br>V | D<br>E<br>C | J<br>A<br>N | F<br>E<br>B | M<br>A<br>R | A<br>P<br>R | M<br>A<br>Y | J<br>U<br>N | J<br>U<br>L | A<br>U<br>G | S<br>E<br>P |
|---------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| Al Hamel            | President               | P           | P           | P           | P           | P           | P           | P           |             |             |             |             |             |
| Bob Paquette        | Vice President          | P           | E           | P           | P           | P           | P           | P           |             |             |             |             |             |
| Roger Lawrence      | Honorary President      | P           | P           | P           | P           | P           | A           | A           |             |             |             |             |             |
| Gerry Lalonde       | Treasurer               | P           | P           | P           | P           | P           | P           | P           |             |             |             |             |             |
| Mary Anna Paquette  | Corresponding Secretary | P           | P           | P           | P           | P           | P           | P           |             |             |             |             |             |
| Jack Stanton        | Recording Secretary     | P           | P           | P           | P           | E/<br>P     | E/<br>P     | E/<br>P     |             |             |             |             |             |
| Don Chaput          | Director 98             |             | P           | P           | P           | P           | P           | P           |             |             |             |             |             |
| Mary Jean Colburn   | Director 98             | P           | P           | P           | P           | P           | P           | E           |             |             |             |             |             |
| Roland Marchand     | Director 98             | P           | P           | E           | P           | P           | P           | P           |             |             |             |             |             |
| Gerry Nash          | Director 98             | P           | P           | P           | E           | E           | E           | A           |             |             |             |             |             |
| Sam Harris          | Director 99             | P           | E           | P           | P           | P           | P           | P           |             |             |             |             |             |
| Pauly Labbe         | Director 99             | P           | P           | P           | P           | E           | P           | P           |             |             |             |             |             |
| Bob Maurier         | Director 99             | P           | P           | E           | A           | P           | P           | P           |             |             |             |             |             |
| Anne-Marie Perrault | Director 99             | P           | P           | P           | P           | P           | P           | P           |             |             |             |             |             |