

American-Canadian Genealogical Society

Board of Directors Meeting

December 12, 2002

Meeting called to order at 6:03 PM.

In attendance were Paul Lambert, Constance Hebert, Muriel Normand, Julie Smith, Bob Paquette, Larry Autotte, Gerry Lalonde, Connie Hamel, Lucie LeBlance-Consentino, Marcel Jussaume, Diane Thibault and Norma Boyce.

Amber Beland was excused.

- A. Minutes of the November 14, 2002 Board of Directors Meeting were accepted as electronically submitted.
- B. Corresponding Secretary – Diane Thibault – report submitted. Diane noted that one inquiry needed to be added to her report.
- C. Treasurer's Report – Paul Lambert – report submitted and accepted.
Discussion about the State of NH rent, which is 6 months in arrears. The State claims they need a Certificate of Authority. The form will be completed, notarized and given to Paul and the end of the meeting to hand-deliver to the State.
- D. Vice President's Report - Lucie LeBlanc-Consentino – no report submitted – busy with website.
- E. President's Report – Marcel Jussaume – report submitted electronically.
Marcel also went over each item on his report with the Board.

Marcel stressed that we need to have Manchester members contact their alderman regarding the grant application (CIP Grant) that is before the Manchester Board of Mayor and Alderman.

The suggestion was made to contact the ACGS attorney, Jim Normand, for pointers to get the ball rolling.

Marcel reported the AFGS contacted him. They inquired what ACGS was doing about acquiring the Drouin films. Marcel reported that he saw the agreement, and AFGS has sole rights for the US on the Drouin films.

F. Committee Reports

Acquisitions – Report submitted

Building Grounds and Safety – report submitted.

Also reported that we need a shovel, and that we need a new Purchasing Agent.

Computers and Internet – report submitted.

Discussion on AOL charges for our ISP connection.

It was requested that Bob Paquette investigate AT&T Broadband and DSL.

Conferences - report submitted electronically.

Lucie spoke about the new Maple Leaf Red-White-and-Blue pin, and wanted to know if the Board wanted to adopt this new logo design for the ACGS Pin that is being developed for the 30th Anniversary.

MOTION MADE BY DIANE THIBAUT, SECONDED BY JULIE SMITH, TO USE THE NEWLY DESIGNED MAPLE LEAF RED-WHITE-AND-BLUE LOGO, AS PRESENTED BY LUCIE LEBLANC-CONSENTINO, FOR THE 30TH ANNIVERSARY PIN, AND ALSO AS A PIN FOR THE FUTURE. MOTION PASSED.

Josie Vachon was contacted and has agreed to perform at the soiree. She would like a \$100 deposit. Her fee is \$500, plus \$200 for travel. She didn't request a lodging reimbursement.

Diane Thibault reported that, as a comparison, the fee for a local entertainer in Portsmouth is \$650 this year, and might increase in 2003.

The cost for the soiree will be \$25 per person. That means that with an attendance of 75 people, the event will be a "break even".

MOTION MADE BY JULIE SMITH, SECONDED BY CONNIE HAMEL, TO GIVE JOSIE VACHON THE \$100 DEPOSIT SHE REQUESTED, AND TO GIVE DIANE THIBAUT ANYTHING ELSE SHE MAY NEED FINANCIALLY FOR THE SOIREE. MOTION PASSED.

Editorial Board – no report.

Grants – nothing new to report.

Library Board – report submitted.

Membership – report submitted.

In addition, Julie Smith brought it to the Board's attention that new members are down.

Discussion followed.

Discussion followed on the unused inventories of the Genealogist.

Publications – report submitted electronically.

Publicity – no report.

Gerry Lalonde spoke about the placemats, and that he is having difficulty contacting the person in charge of the placemats.

Research – no report – very slow.

Website - Lucie LeBlanc-Consentino showed a printout of the main page of the new website.

She also announced that the members of the Board can now submit reports at Board@ACGS.org, and that Yahoo can be eliminated.

sections to inquire if they had any interest in purchasing the repertoires.

3. Marcel said that regarding the ACGS sign on the front of the building, he found out that a sign erected on the ground would have to be 30 feet from the corner and 5 feet from the sidewalk.

Conversation followed.

Conversation followed.

Old Business

1. Constance Hebert requested permission of the Board to discontinue the obituary project. She reported that everything was cut-and-paste.

MOTION MADE BY CONSTANCE HEBERT, SECONDED BY LUCIE LEBLANC-
CONSENTINO, TO DISCONTINUE THE NASHUA, CONCORD AND MANCHESTER
OBITUARY PROJECT. MOTION PASSED.

Conversation followed.

2. The Gauthreau-Goudreau issue still lingers with Roger Lawrence. Stephen White claims the contents are basically his friend's work, and that he will take the ACGS to court if we continue to sell Roger's publication. He claims it is pure plagiarism.

Conversation followed.

It was suggested that a letter from the President of ACGS, on behalf of the Board of Directors, be sent to Roger Lawrence advising Roger that because of the unfortunate circumstances, the ACGS will neither publish or sell the Gauthreau-Gourdeau work. A copy of the rough draft will be supplied to the Board electronically.

3. There are 4 boxes of stuff downstairs that belongs to Mr. Cartay (sp?). He has some of our stuff also. It was suggested that the Board contact him and let him know what inventory we have of his, so that ACGS can hopefully finish this up.

New Business

1. Discussion arose again on the proposal to accept the newly designed pin presented by Lucie LeBlanc-Consentino.

MOTION MADE BY CONNIE HAMEL, SECONDED BY BOB PAQUETTE, TO ACCEPT
THE NEWLY DESIGNED MAPLE LEAF RED-WHITE-AND-BLUE 30 TH ANNIVERSARY
PIN AS THE OFFICIAL LOGO OF THE ACGS, AND TO START CONVERTING THE
OFFICE SUPPLIES, SIGNS, ETC. THE FIRST OF THE YEAR. MOTION PASSED. TWO
ABSTENTIONS NOTED.

Conversation followed.

2. Repertoires – the inventory is overwhelming. The new website will offer us a vehicle to potentially increase Repertoire sales, and this will help cut the inventory.

Gerry Lalonde suggested that ACGS consider “wholesaling” them. It was pointed out that the volunteers who help put the Repertoires together would be offended by this.

It was agreed that Diane Thibault would send 75 to 100 letters to libraries with genealogical sections to inquire if they had any interest in purchasing the repertoires.

3. Marcel said that regarding the ACGS sign on the front of the building, he found out that a sign erected on the ground would have to be 30 feet from the corner and 5 feet from the sidewalk.

Conversation followed.

MOTION MADE BY LUCIE LEBLANC-CONSENTINO, SECONDED BY GERRY LALONDE, THAT WE INVESTIGATE GETTING A NEW SIGN – ONE AT EYE LEVEL – FOR THE FRONT OF THE ACGS BUILDING. MOTION PASSED.

4. Diane Thibault requested that the ACGS Board of Directors sit for a picture at the end of the meeting. This picture is for publicity use for the 30th Anniversary Conference.
5. Board members were reminded that the new e-mail address for ACGS is ACGS@ACGS.org.

Meeting adjourned at 7:58 PM.

Respectfully submitted,

Norma Boyce # 7655
Recording Secretary
American-Canadian Genealogical Society

Addendum to the minutes of the December 12, 2002 Board of Directors Meeting

Correction to **Old Business**, Item 3:

Mr. "Cartay(sp?)" should be corrected to the spelling of Mr. "Quintin".

**American Canadian Genealogical Society
Board of Directors Meeting**

12 December 2002

Roll Call:

Recording Secretary's Minutes:

Officers Reports:

- A. Corresponding Secretary
- B. Treasurer
- C. Vice President
- D. President

Committee Reports:

Acquisitions
Buildings Ground & Safety
Computers/Internet
Conferences
Editorial Board
Elevator
Grants
Inventory
Library Board
Membership
Publications
Publicity
Research
Web Site

Old Business:

Constance Hebert discussion about discontinuing obituary collecting given that they are all available online from the newspapers.

Lucie Consentino discussion about pins for ACGS 30th Anniversary do we procure these and which style

New Business:

Meeting adjourned:

Next Meeting: 09 January 2003, at 6:00 pm

Herb and Norma Boyce

From: "Diane Thibault" <dithibault@yahoo.com>
To: "ACGS Board of Directors" <ACGSBoard2003@yahoogroups.com>
Sent: Wednesday, December 11, 2002 7:23 PM
Attach: Nov. 02 Corres Report.doc
Subject: [ACGSBoard2003] Corresponding Secretary Report

Hello Everyone,

I will be bringing my camera to Thursday night's meeting. I am interested in taking a picture of the new board in order to do some PR for our society. So be sure to come to the meeting with a smile.

Also, please see attached report.

Diane

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ACGSBoard2003-unsubscribe@yahoogroups.com

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December 11, 2002

TO: Board of Directors

From: Diane Thibault

Subject: Correspondence Report for Month of November 2002

The following correspondence was sent for the month of September

13 "Thank you" for donations of money

3 "Thank you" for donations of books / equipment

—

16 Total

Respectfully submitted,

Diane Thibault

Totals – September 2002 to August 2003

<u>Month</u>	<u>\$ Donations</u>	<u>Books</u>	<u>Inquires</u>	<u>Misc</u>	<u>Total</u>
September	12	3			15
October	9	5			14
November	13	3	1		17
December					
January					
February					
March					
April					
May					
June					
July					
August					
Totals	34	11	1		46

12/11/02

American-Canadian Genealogical Society
Balance Sheet
 As of November 30, 2002

	<u>Nov 30, 02</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · BANK ACCOUNTS	
1001 · CHECKING ACCOUNT-BNH	23,975.08
1002 · CHEQUING - CANADIAN FUNDS	2,127.74
1003 · BUILDING FUND-BNH	14,457.60
1004 · BOOK FUND-SMB	5,137.70
1005 · CASH ON HAND-CASH REG	150.00
1006 · PETTY CASH-VOLUNTEERS	200.00
1007 · C.D. SMB 10/18/2002	1,113.06
1009 · LIFE MEMB. ACCT. BNH	2,609.85
Total 1000 · BANK ACCOUNTS	<u>49,771.03</u>
Total Checking/Savings	49,771.03
Accounts Receivable	
1100 · ACCOUNTS RECEIVABLE	<u>150.00</u>
Total Accounts Receivable	150.00
Other Current Assets	
1300 · INVENTORY-RESALE	<u>64,908.85</u>
Total Other Current Assets	<u>64,908.85</u>
Total Current Assets	114,829.88
Fixed Assets	
1500 · Fixed Assets	
1501 · LIBRARY BUILDING	221,756.66
1502 · FURNITURE & EQUIPMENT	79,387.16
1503 · ACGS HOLDINGS	197,243.39
Total 1500 · Fixed Assets	<u>498,387.21</u>
Total Fixed Assets	<u>498,387.21</u>
TOTAL ASSETS	<u><u>613,217.09</u></u>
LIABILITIES & EQUITY	
Equity	
3000 · OPENING BALANCE EQUITY	516,249.70
3900 · RETAINED EARNINGS	64,944.75
Net Income	32,022.64
Total Equity	<u>613,217.09</u>
TOTAL LIABILITIES & EQUITY	<u><u>613,217.09</u></u>

12/11/02

American-Canadian Genealogical Society
Income/Expense Year-to-Date Comparison
 November 2002

	Nov 02	Jan - Nov 02
Income		
4100 • MEMBERSHIP		
4101 • Dues	4,773.00 ✓	57,369.00
Total 4100 • MEMBERSHIP	4,773.00	57,369.00
4200 • PUBLICATIONS		
4201 • Used Book Sales	0.00	961.78
4202 • AFGS Income	0.00	76.70
4203 • Repertoires	368.29	5,731.57
4204 • Index & Holdings	0.00	357.66
4205 • Jette & White	310.00	4,963.72
4206 • CD Roms	32.50	902.80
4207 • Fr, Croteau Publications	44.00	407.60
4208 • Orphan Publications	67.00	2,055.20
Total 4200 • PUBLICATIONS	821.79 ✓	15,457.03
4300 • GENEALOGIST		
4301 • Back Issues	50.00	257.20
Total 4300 • GENEALOGIST	50.00	257.20 ✓
4400 • LIBRARY		
4401 • All Copies	259.03	2,154.71
4402 • Maps-Charts-Guides	51.12	2,236.29
4403 • Guest Fees	110.00	1,600.00
4404 • Spare Account	11.41	11.41
4405 • Beverages	17.50	289.52
4406 • Candy & Snacks	0.00	86.78
4407 • Hats	0.00	9.00
4408 • Gift Certificates	0.00	135.80
Total 4400 • LIBRARY	449.06	6,523.51 ✓
4500 • RESEARCH		
4501 • Reasearch Income	270.00	2,958.00
Total 4500 • RESEARCH	270.00	2,958.00 ✓
4600 • CONFERENCE		
4601 • Attend Fees	0.00	2,305.00
4602 • Raffle	0.00	92.00
4605 • Refreshments	0.00	98.75
Total 4600 • CONFERENCE	0.00	2,495.75 ✓
4700 • SOCIETY		
4701 • Elevator Fund	83.00	3,696.49
4702 • Bldg Fund	30.00	330.00
4703 • Book Fund	20.00	1,375.00
4704 • Currency Exchange	0.00	1,939.55
4705 • Cash Over & Short	-1.38	17.50
4706 • Ckg Act Int	5.45	46.69
4707 • Bld Fnd Int	5.59	25.21
4708 • Sav Act Int	9.19	136.92
Total 4700 • SOCIETY	151.85	7,567.36 ✓

12/11/02

American-Canadian Genealogical Society
Income/Expense Year-to-Date Comparison
 November 2002

	Nov 02	Jan - Nov 02
4800 · BUILDING		
4801 · Rent	0.00	5,250.00
Total 4800 · BUILDING	0.00	5,250.00
Total Income	6,515.70	97,877.85
Gross Profit	6,515.70	97,877.85 ✓
Expense		
6100 · MEMBERSHIP EXP		
6101 · Postage	-45.00	589.92
6102 · Supplies	0.00	978.26
6103 · Advertising Expense	0.00	427.68
Total 6100 · MEMBERSHIP EXP	-45.00	1,995.86 ✓
6200 · PUBLICATIONS EXP		
6201 · Postage	0.00	665.23
6202 · Supplies	29.50	690.46
6203 · Print Reps	0.00	3,572.78
6205 · Jette & White	0.00	5,136.80
6206 · CD Roms	0.00	1,269.70
6208 · Orphan Publications	450.00	1,140.00
Total 6200 · PUBLICATIONS EXP	479.50	12,474.97 ✓
6300 · GENEALOGIST EXP		
6301 · Postage	213.49	3,727.54
6302 · Supplies	0.00	80.95
6303 · Printing	5,100.88	17,662.94
Total 6300 · GENEALOGIST EXP	5,314.37	21,471.43 ✓
6400 · LIBRARY EXP		
6401 · Postage	0.00	347.22
6402 · Supplies	0.00	825.80
6403 · Printing Maps & Info Sheets	0.00	375.00
6404 · Equip. Maint	66.00	1,276.35
6405 · Beverages	0.00	155.74
Total 6400 · LIBRARY EXP	66.00	2,980.11 ✓
6500 · RESEARCH EXP		
6501 · Postage	0.00	93.55
6503 · Refunds	0.00	30.00
Total 6500 · RESEARCH EXP	0.00	123.55 ✓
6600 · CONFERENCE EXP		
6604 · Speakers	74.81	1,857.49
6605 · Caterer & Refreshments	0.00	191.66
Total 6600 · CONFERENCE EXP	74.81	2,049.15 ✓

12/11/02

American-Canadian Genealogical Society
Income/Expense Year-to-Date Comparison
 November 2002

	Nov 02	Jan - Nov 02
4800 · BUILDING		
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6405 · Beverages	0.00	155.74
Total 6400 · LIBRARY EXP	66.00	2,980.11 ✓
6500 · RESEARCH EXP		
6501 · Postage	0.00	93.55
6503 · Refunds	0.00	30.00
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6600 · CONFERENCE EXP		
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6605 · Caterer & Refreshments	0.00	191.66
Total 6600 · CONFERENCE EXP	74.81	2,049.15 ✓

12/11/02

American-Canadian Genealogical Society
Income/Expense Year-to-Date Comparison
 November 2002

	Nov 02	Jan - Nov 02
6700 · SOCIETY EXP		
6701 · Postage	0.00	378.11
6702 · Supplies	24.64	807.50
6703 · Telephone	154.56	1,398.80
6704 · Insurance Content/Bond	0.00	1,880.00
6705 · Subscriptions	0.00	597.10
6706 · Bad Checks	0.00	35.00
6707 · Bank Charges	6.30	122.21
6708 · Fund Raising Exp	0.00	16.27
6710 · Credit Card Charges	57.79	451.21
6712 · Internet Services	125.00	125.00
Total 6700 · SOCIETY EXP	368.29	5,811.20 ✓
6800 · BUILDING EXP		
6801 · Heat	756.73	5,884.94
6802 · Electricity	239.33	2,751.11
6803 · Water-Sewer	69.28	602.82
6804 · Bldg & Liab Ins.	0.00	1,574.00
6805 · Building Maint.	420.64	4,091.13
6806 · Grounds Maint.	160.00	3,473.99
6807 · Fire Alarm Fee	0.00	570.95
Total 6800 · BUILDING EXP	1,645.98	18,948.94 ✓
Total Expense	7,903.95	65,855.21 ✓
Net Income	<u><u>-1,388.25</u></u>	<u><u>32,022.64</u></u> ✓

12/11/2002

President's Report

We have received paperwork from the City of Manchester almost in the 11th hour for application for the Community Improvement Project (CIP) grants again. We have filled those out and submitted them to the City. Any future correspondence will go through Norma Boyce who is heading up and chairing the Grants Committee. Norma has been pursuing some Grant Money or donations from Otis Elevator thru Sunnunu's office and this will allow all parts of this grant pursuit to be a coordinated effort.

On the note of the CIP Program, we need our Manchester members to write to their Aldermen in Manchester and request of them to support our request for matching funds under this program. We were informed that we did not have a single Alderman's endorsement last year and was the primary reason that we did not get much consideration. Suggest we have a blank form available at the library for any Manchester visitors to take and send in or sign a petition and turn in the petitions to the city ourselves.

I have received a copy of the agreement between Mr. Drouin, Mr. Pépin and AFGS concerning the Drouin Microfilm and the sale of those films in Canada and the USA. Bottom line they have a legal agreement to only sell in their respective countries and to inquire of the purchaser where the films will be used. I had a long discussion with AFGS about the fact that they have only sold one copy thus far to NEHGS; I would like them to consider their pricing structure for these films.

Given that we have run into a couple of inventory shortages recently I have asked Muriel Normand to head up and organize an inventory of the ACGS holdings and supplies which she has agreed to do. The inventory will be put into an Access Database file. This will be used for inventory and for documenting our inventory for insurance, asset value and disaster recovery plans.

Respectfully submitted,

Marcel J Jussaume

ACGS President 2002-2003

Herb and Norma Boyce

From: <sonoflouis@aol.com>
To: <ACGSBoard2003@yahoogroups.com>
Sent: Wednesday, December 11, 2002 5:10 PM
Subject: [ACGSBoard2003] Acquisitions Committee/December 2002

American Canadian Genealogical Society

Acquisitions Committtee

No Acquisitions Committee meeting was held in December, 2002 per the minutes of the November 2, 2002 meeting which indicate that this committee will meet formally only on a quarterly basis. The next scheduled Acquisitions Committee Meeting will be held January 4, 2003 at 10:00 AM.

Respectfully submitted,

Larry E. Autotte (#3505)
Chairman, Acquisitions Committee

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12/11/2002

Buildings Grounds and Safety Committee Report

Need to contact Avalanche Landscaping about clearing the front walkway along with the back walkway that has been getting missed in the past couple of storms.

Respectfully submitted,

Marcel J Jussaume

Buildings, Grounds and Safety Chair

Computer Committee Report December 2002

During the past month we have had the following computer activities:

The archives computer was moved from the third floor down to the second floor. A third user profile was set up; it is the staff icon with a password of admin. Office 97 was installed. Mary Anna asked to have Q&A installed if possible. We discovered that we could make Q&A run after installation of the speed patch. We also got File Express to run on XP. So this takes the pressure off the publications committee regarding the immediate need for new Windows oriented software.

The research computer was configured with Office 97 and Access 2000. Also the latest Iomegaware was installed and the parallel port Zip disk was transferred to this machine.

Gaeten Morin was e-mailed regarding the transfer of the licenses for PRDH. So far there has been no reply. A phone call will be next.

We will be retiring two of our old pc's as result of the above configurations.

Upcoming activities will include the reorganization of the administration area. The library board will come up with a floor plan and we will move and reconfigure equipment according to needs and space allocation.

Respectfully submitted:

Bob Paquette
Computer Committee Co-chair

Herb and Norma Boyce

From: <sonoflouis@aol.com>
To: <ACGSBoard2003@yahoogroups.com>
Sent: Wednesday, December 11, 2002 5:04 PM
Subject: [ACGSBoard2003] Library Board Meeting Minutes - 12/07/2002

American Canadian Genealogical Society

Library Board Meeting
 December 7, 2002

Present: Larry Autotte, Lorraine Deschenes, Connie Hamel, Gerry Lalonde, Roger Lawrence, Mary Anna Paquette, Diane Thibault

The meeting was convened at 10:00 AM.

1. The minutes of the November 2, 2002 minutes were accepted as submitted.

2. Larry reported that Bob Paquette was still organizing and reorganizing our computer bank. Bob had hoped to be present today to discuss in more detail, but due to a family emergency was unable to attend. It was agreed that the society's laptop computer be part of Bob's planning. It was further unanimously agreed that no modifications be made by anyone to any of the computers and programs on a unilateral basis. All suggested modifications, additions, etc., must be cleared through Bob Paquette and Sam Harris. A notice to this effect will posted on all computers. Bob will also prepare and publish a "how to" description for the use of CD Roms in the computer area, as many current patrons are unfamiliar with this.

3. Gerry Lalonde presented detailed material he acquired regarding the purchase of additional microfilm storage units and made recommendations accordingly, in particular that used units are very hard to come by and generally not much less expensive than new units. Larry and Mary Anna Paquette will review the material and recommend a specific purchase to the Board of Directors.

4. The issue of security systems for the library has been shelved indefinitely.

5. Connie Hamel and Gerry Lalonde are working in concert regarding librarian training.

6. Mary Anna Paquette addressed the issue of duplicate repertoires and was interested to know how best to handle these. These are primarily repertoires which have been "retired" due to their condition in addition to the fact that many have been replaced by newer versions of the same repertoire. Mary Anna and Pauly will work at organizing the repertoires in question into one group for Larry to review with them in order to come to a conclusion about how best to dispose of these.

7. A brief discussion ensued on the re-organization of the administrative space on the main library floor. Larry is interested in consulting all interested parties as to their needs and thoughts regarding a reorganization of the space. Mary Anna has already begun

to empty some of the 4-drawer file cabinets located in that space and which will need to be relocated elsewhere to accommodate a re-organization plan. Larry will prepare a floor plan to scale of the space and necessary equipment (desks, file cabinets, etc.) to assist in the re-organization. The possibility of using some of the unused space in the cloak room (lockers, etc.) will be considered. Bob Paquette has already offered to re-configure the computers in use in that space as needs dictate.

8. Mary Anna inquired about our interest in continued participation in the Greater Manchester Archives Group chaired by Brother Malachy at St. Anselm College. They are interested in developing a web site which will offer a "link" to ACGS Web site. Everyone agreed that this would be an ideal way to approach our being a part of Archives Group web site. It was generally felt that our continued participation was appropriate and Mary Anna will continue to attend for general informational purposes and to offer visibility of the ACGS to this group. Connie Hamel added that both she and Al Hamel have attended and will continue to attend also.

9. Mary Anna suggested that the regular newsletter being offered to librarians on a monthly basis, along with the monthly scheduling calendar, be kept short, not more than one page, as it is otherwise not read by the librarians. Diane Thibault suggested that in any given month, if the newsletter is too long, i.e., longer than one page, that Mary Anna make a decision as to what to postpone publishing until a future issue, just to keep it shorter. Mary Anna will also cull pertinent information from Library Board Minutes for inclusion in the newsletter. Everyone agreed.

A general discussion ensued as to how best to handle "snow day" issues, issues of librarians not able to cover their scheduled "shift", how to solve the problem of "no show" librarians, etc. In a nutshell, it was decided that the on-duty librarian confronted by any of these issues should attempt to communicate with Connie Hamel about the problem, in order to arrive at the best possible solution. Barring being able to locate a replacement librarian, it will be up to the on-duty librarian to "call it" as best they can, even if this should mean closing the library earlier than the ordinarily scheduled time.

In addition, it was agreed that a "call ahead" policy for guests regarding "weather" or "snow" days should be clearly outlined in perhaps an ongoing way in the Genealogist, in addition to being posted at the Library's main entrance. Larry will discuss further with Pauline Cusson and will also post the policy at the main entrance. In conjunction with this, Larry will also discuss with Pauline Cusson the possibility of publishing a year-long calendar of the regularly scheduled Library hours of operation. The same calendar could also be made available as a handout at the Librarian's Desk.

11. The issue of having an "on-call" librarian available to cover the potential "emergencies" outlined in item 10, (a librarian who would also be entitled to "key" privileges), was reviewed. The issue surfaced based on the offer of a current member to function in this "on-call" capacity. It was unanimously agreed that the need for such coverage was very limited and that offering a member who might only in fact cover a very few hours per year in that capacity, the same privileges as those librarians who make an ongoing monthly commitment to service at the library was unfair and inconsistent with

current policy. The point was also made that in the event that such an "emergency" librarian were called and was either not available or could not be reached, the problem is not solved. Such coverage would be effective unless the "on-call" librarian were to guarantee availability for all 31 hours a week that we are opened, year-round.

The next scheduled Library Board meeting will be at 10:00 AM on Saturday, January 4, 2003.

The meeting was adjourned at 11:15.

Respectfully submitted,

Larry E. Autotte (#3505)
Library Director

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MEMBERSHIP REPORT
FOR MONTH OF
November 2002

New Members:	12
Renewals:	159
Donations to Building Fund/Acquisitions:	\$195
Total Number of Active Members:	2463
Active Members	2017
Family Members	198
Student	2
Exchange	122
Life	115
Life Family	4
<u>Life</u> <u>Genealogist</u> (1 st class postage)	0
<u>Active</u> <u>Genealogist</u> (1 st class postage)	5

Submitted by:

Julie Smith #3147

Membership Reminder Notices Report

December 2002

	Renewals	Reminders	Renewals (Previously sent out)
<u>Membership Type</u>	<u>January 2003</u>	<u>October 2002</u>	<u>October 2002</u>
US Individual (\$30)	152	50	152
US Family (\$45)	7	4	15
Canadian Individual (\$38)	1	-	-
Canadian Family (\$57)	-	-	-
Overseas Individual (\$50)	-	-	-
Institutional (\$50)	1	-	1
Total:	161	54	168

Submitted by Michael B. Melanson, #2803

LucieMC

From: "Lucie M. Consentino" <LucieMC@attbi.com>
To: "Lucie M Consentino" <LucieMC@attbi.com>
Sent: Wednesday, December 11, 2002 4:39 AM
Subject: ACGS Board

**To send a committee report to the ACGS Board, simply address it as an email to:
board@acgs.org**

Below are the email addresses for the Board members.

amberbeland@acgs.org	constancehamel@acgs.org
constancehebert@acgs.org	dianethibault@acgs.org
gerrylalonde@acgs.org	juliesmith@acgs.org
larryautotte@acgs.org	lucieleblancconsentino@acgs.org
marceljussaume@acgs.org	murielnormand@acgs.org
normaboyce@acgs.org	paullambert@acgs.org
robertpaquette@acgs.org	

Lucie LeBlanc Consentino
Acadian & French Canadian Ancestral Home
www.acadian-home.org
Am-Can. Gen. Society - www.acgs.org
CMA 2004 - www.cma2004.com

Herb and Norma Boyce

From: "Herb and Norma Boyce" <h-n-boyce-sr@attbi.com>
To: <ci-hebert@worldnet.att.net>
Sent: Sunday, November 17, 2002 9:45 PM
Subject: Research

Constance,

As we agreed to do at the Board meeting Thursday night, I have posted the ACGS website address as a source to go to for help with research on a couple of message boards. Please let me know if you notice an increase in inquiries, or requests, that may be a direct result of my postings.

Thank you.

Norma Boyce

Herb and Norma Boyce

"The Coke and Numbers Couple"

h-n-boyce-sr@attbi.com

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[Links & Announcements](#)<<Thread • Previous • [Next](#) • Thread>> **American-Canadian Genealogical Society**Author: [Lee](#)

Date: 17 Nov 2002 2:05 AM GMT

Classification: Query

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For those of you that have hit a "wall" or want a direct line on your ancestors back to France, go to the website www.acgs.org. For a nominal fee, they will do research for you. They have the largest French-Canadian Library in the United States. Good luck !

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American-Canadian Genealogical Society

Posted by: [Lee](#) (ID *****6808)

Date: November 17, 2002 at 18:12:54

2836 of 2836 [Go](#)

For those of you that have hit a "stone wall", or would like your direct line back to France, go to website www.acgs.com. They have the largest French-Canadian Library in the United States, and for a nominal fee, they will do research for you. Good luck !

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American-Canadian Genealogical Society

Author: [Lee](#)

Date: 17 Nov 2002 2:36 AM GMT

Classification: Query

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FYI.....The American-Canadian Genealogical Society will do direct line back to France for a very reasonable fee. They will also help with "stonewalls". Visit their website at www.acgs.org for more information, and good luck!

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Huh?!?

Matt2002 says:

Take Harrison St., p
street that starts w
up to 18th or 19th,
whichever one you
left on. Go left, but
slightly to the right
you take another le

Oh!!

Show and tell
with an
online
whiteboard.

LucieMC

From: "Lucie M. Consentino" <LucieMC@attbi.com>
To: "Lucie M Consentino" <LucieMC@attbi.com>
Sent: Saturday, December 07, 2002 7:20 AM
Subject: Fw: ACGS email addresses from Web site

----- Original Message -----

From: Lucie M. Consentino
To: Lucie M Consentino
Sent: Thursday, November 28, 2002 6:54 AM
Subject: ACGS email addresses from Web site

A-G

Member	Email Address
ACGS, Manchester NH	AmerCanGenSoc@yahoo.com
Ahearn, Jean, #7085, Lakeland FL	Jbukoveck@aol.com
Akkad, Patricia, #6021, Acton CA	lacobista@aol.com
Albanese, Robert J., #4616, Lynn MA	bobalban@aol.com
Allain, Paul, #3802, Gardner MA	pga@juno.com
Allain, Raymond, #2241, Northfield MA	rallain@shaysnet.com
Allard, Arthur P., #6870, Lewiston ME	Allard@ime.net
Allen, Joanne, #5849, Northboro MA	jallen2354@aol.com
Alley, Laura J., #4895, Goldsboro NC	alley@pdcn.net
Angers, Jean-Noel, #6064, Dover NH	jtangers@ttlc.net
Angers, Normand L., #7055, Lewiston ME	nlangers@aol.com
Arnoldy, Marc P., #4867, Minot ME	MPARNOLDI@aol.com
Arsenault, Barbara, #16979, Manchester-by-the-sea MA	bda61946@aol.com
Arsenault, John Sr, #4819, Kittery Point ME	jea@vermitel.com
Arseneau, Les H., #4530, Fountain Valley CA	larseneau@worldnet.att.net
Arseneau, Les H., #4530, Fountain Valley CA	larseneau@aol.com
Arseneault, Judy, #3132, Kinsgton NH	Judya804@adelphia.net
Aubin, Carmen, #5796, Gloucester ON, CAN	74140.177@compuserve.com
Audet, Ronald A., #5828, Fredericksburg VA	audet@va.prestige.net
Auger, Gilles, #7550, Sanford ME	cauger@gwi.net
Auger, Patricia A, #6756, Salisbury MA	Oldersis1@aol.com
Auger, Paul, #4051, Bridgewater MA	augerpk@tmlp.com
Autotte, Laurent, #3505, Manchester NH	sonoflouis@aol.com
Ayotte-Grady, Carol, #3655	AYOTTEGRADY@cs.com
Baker, Adele Bouffard, #4956, Manchester NH	icifranam@aol.com
Barker, Liz, #5147, Revelstoke BC, CAN	lbarker@junction.net
Beaudet, Harvey, #3945, Dracut MA	beau217@empire.net
Beaudoin, Joan, #7203, Jenkinton PA	jbeaudioi@ada.brynmawr.edu
Beaudoin, Kim A., #1858, Leesburg VA	KiSuAbJaHi@aol.com
Beaudoin, T, #3899, Goffstown NH	tcbeau@juno.com

Beaupre, Raymond, #1192, Sanbornton NH	ltcbeau@mv.mv.com
Bedard, Roland, #5797, Virginia Beach VA	rbretire@aol.com
Beland, Gerard, #4681, Leominster MA	f2j4tl@webtv.net
Belanger, Albert, #1836, Brentwood NH	skipb@nh.ultranet.com
Belanger, Cathie Baker, #6469, Westboro MA	robtbaker@worldnet.att.net
Belanger, Elaine, #3461, New Durham NH	elainescott@metrocast.net
Belanger, Gerry, #3967, Lewiston ME	GBTAMMY@aol.com
Belanger, Jim, #4321, Hollis NH	NHBelanger@cs.com
Belanger, Robert, #0997, Auburn NH	RABelanger@webtv.net
Beller, Susan, #2333, Charlotte VT	kdsbks@aol.com
Belongey, Sharon, #1322, New York NY	76307.2161@compuserve.com
Benoit, John, #7363, Washington DC	benoit@atlantech.net
Berard, Harriette, #6744, Warnerville NY	berard@telenet.net
Berard, Paul, #6367, Warnerville NY	berard@telenet.net
Bertrand, Bertha, #4064, Merrimack NH	bjbertrand@aol.com
Bilodeau, Rosalie, #6449, Marlboro MA	rfbilodeau@mindspring.com
Bisaillon, Michael, #4992, Tampa FL	mbisaill@tampabay.rr.com
Blain, Gerald, #4690, Chicopee MA	jrjblain@aol.com
Blais, Francis, #6894, Reistertown MD	fblais@bellatlantic.net
Blais, Gary, #3353, Brandon FL	gblais@msn.com
Blais, Martha, #2474, Hempstead NY	102177.2520compuserve.com
Blais, Ronald P., #6271, Center Barnstead NH	OJB@worldpath.net
Blanchard, Paul, #4962, Dayton MD	pblanchd@erols.com
Blanchard, Suzanne, #4877, Laval QC, CAN	genleves@aol.com
Blondin, Douglas, #7098, Denver CO	blondin@avaya.com
Blow, Oswald V., #6590	Granddad4ggen@aol.com
Bolduc, Lionel, #1601	LElarbee@cs.com
Bonitatibus, David, #5508, Albany NY	dbcook38@aol.com
Booky, Joe, #6409, Coppell TX	jab2@compuserve.com
Boucher, Bryan, #6494, Derry NH	bboucher@doctor4u.com
Boucher, Fred, #5181, North Andover MA	atmf00a@prodigy.com
Boucher, Jacques Ernest, #6992, Dollard des Ormeaux QC, CAN	bluehornet@aei.ca
Boucher, Normand, #2172, Barrington NH	boucher@metrocast.net
Boucher, Therese, #2625, Piscataway NJ	tmfboucher@yahoo.com
Boudette, John, #4378, Spring Hill FL	jboud@innet.com
Boudreault, Art, #1913, San Jose CA	artb@united.net
Boudreault, Art, #1913, San Jose CA	artb@netwiz.net
Bouffard, Thomas, #6933, Toms River NJ	thomas@thecore.com
Boulette, Roland, #7706, Golden Valley AZ	gunnie@route66web.com
Bourdon, Frederick F., #4157	f061232@webtv.net
Bourgault, Ray, #7817, Worcester MA	Roy4243@aol.com
Bourgeois, Marielle A., Santa Barbara CA	marielle@dock.net
Bourgeois, Marielle A., Santa Barbara CA	amarielle@yahoo.com
Boutchia, John, #7914, Tyngsboro MA	Jboutchia@aol.com
Boyle, Joe, #407, East Rochester NH	jboylec@worldnet.att.net
Boyle, Susan, #3547, Little Rock AR	susanb1996@aol.com
Bradley, Laura, #5459, Groton CT	lbrad16686@aol.com
Brassard, Ted, #497, Nottingham NY	tedpat@nh.ultranet.com

Beaupre, Raymond, #1192, Sanbornton NH	ltcbeau@mv.mv.com
Bedard, Roland, #5797, Virginia Beach VA	rbretire@aol.com
Beland, Gerard, #4681, Leominster MA	f2j4tl@webtv.net
Belanger, Albert, #1836, Brentwood NH	skipb@nh.ultranet.com
Belanger, Cathie Baker, #6469, Westboro MA	robtbaker@worldnet.att.net
Belanger, Elaine, #3461, New Durham NH	elainescott@metrocast.net
Belanger, Gerry, #3967, Lewiston ME	GBTAMMY@aol.com
Belanger, Jim, #4321, Hollis NH	NHBelanger@cs.com
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Benoit, John, #7363, Washington DC	benoit@atlantech.net
Berard, Harriette, #6744, Warnerville NY	berard@telenet.net
Berard, Paul, #6367, Warnerville NY	berard@telenet.net
Bertrand, Bertha, #4064, Merrimack NH	bjbertrand@aol.com
Bilodeau, Rosalie, #6449, Marlboro MA	rfbilodeau@mindspring.com
Bisaillon, Michael, #4992, Tampa FL	mbisaill@tampabay.rr.com
Blain, Gerald, #4690, Chicopee MA	jrjblain@aol.com
Blais, Francis, #6894, Reistertown MD	fblais@bellatlantic.net
Blais, Gary, #3353, Brandon FL	gblais@msn.com
Blais, Martha, #2474, Hempstead NY	102177.2520compuserve.com
Blais, Ronald P., #6271, Center Barnstead NH	OJB@worldpath.net
Blanchard, Paul, #4962, Dayton MD	pblanchd@erols.com
Blanchard, Suzanne, #4877, Laval QC, CAN	genleves@aol.com
Blondin, Douglas, #7098, Denver CO	blondin@avaya.com
Blow, Oswald V., #6590	Granddad4ggen@aol.com
Bolduc, Lionel, #1601	LElarbee@cs.com
Bonitatibus, David, #5508, Albany NY	dbcCook38@aol.com
Booky, Joe, #6409, Coppell TX	jab2@compuserve.com
Boucher, Bryan, #6494, Derry NH	bboucher@doctor4u.com
Boucher, Fred, #5181, North Andover MA	atmf00a@prodigy.com
Boucher, Jacques Ernest, #6992, Dollard des Ormeaux QC, CAN	bluehornet@aei.ca
Boucher, Normand, #2172, Barrington NH	boucher@metrocast.net
Boucher, Therese, #2625, Piscataway NJ	tmfboucher@yahoo.com
Boudette, John, #4378, Spring Hill FL	jboud@innet.com
Boudreault, Art, #1913, San Jose CA	artb@united.net
Boudreault, Art, #1913, San Jose CA	artb@netwiz.net
Bouffard, Thomas, #6933, Toms River NJ	thomas@thecore.com
Boulette, Roland, #7706, Golden Valley AZ	gunnie@route66web.com
Bourdon, Frederick F., #4157	f061232@webtv.net
Bourgault, Ray, #7817, Worcester MA	Roy4243@aol.com
Bourgeois, Marielle A., Santa Barbara CA	marielle@dock.net
Bourgeois, Marielle A., Santa Barbara CA	amarielle@yahoo.com
Boutchia, John, #7914, Tyngsboro MA	Jboutchia@aol.com
Boyle, Joe, #407, East Rochester NH	jboylec@worldnet.att.net
Boyle, Susan, #3547, Little Rock AR	susanb1996@aol.com
Bradley, Laura, #5459, Groton CT	lbrad16686@aol.com
Brassard, Ted, #497, Nottingham NY	tedpat@nh.ultranet.com

Corseno, Joan, #6119	jmpc36@aol.com
Cota, Bob, #6840, Colchester VT	rjcota@aol.com
Côté, Armand, #6418, Atkinson NH	arcote@aol.com
Côté, Dick, #5409, Rockville MD	dickycote@aol.com
Côté, J. Robert, #7302, Franklin MA	jrbob@ncounty.net
Côté, Kathy, #5642, Gorham NH	cotekathy@hotmail.com
Côté, Marcel "Mike", #2924, Manchester NH	Lmpcote@juno.com
Côté, Pauline, #2923, Manchester NH	geco2@juno.com
Cournoyer, Leo, #7527, Roseville CA	leofc@quiknet.com
Couture, Gabriel, #7544, Auburn ME	gcouture@gwi.net
Couture, Patti, #2958, Medford MA	pjcouture@aol.com
Croto, Ann, #5265, Albany NH	eawc@landmarknet.net
Cullen, Brian, #4897, Litchfield NH	cullen@mail.dec.com
Cullen, Donna, #4898, Litchfield NH	cullen@mail.dec.com
Curtin, Richard, #2386, Chelmsford MA	xc1runner@aol.com
Cushing, Bob, #3595, Loudon NH	rjsea@aol.com
Cushing, Bob, #3595, Loudon NH	rjsea@juno.com
Cusson, Pauline, #2572, Manchester NH	pcusson@worldnet.att.net
Dagneau, Irene, #4350, Lisbon ME	ldagneau@aol.com
Danais, Romeo D., #5624, San Jose CA	romic@netgate.net
DeBlois, Richard, #7987, Concord NH	rjd_42@hotmail.com
Decato, Alan, #3819, Chippenhook VT	descoteaux@aol.com
Decoteau, Robert, #263, Manchester NH	rdeco83575@aol.com
Demers, William, #4430, Apison TN	Bill@Demers.com
Demers-Boyce, Norma, #7655, Manchester NH	h-n-boyce-sr@att.net
Denoncourt, Ernest, #3032, Manchester NH	LL393@AOL.COM
Denoncourt Blake, Margaret, #8016, Andover MA	blakemar@netway.com
DePaola, Elizabeth A., #7171, Gardner MA	fayth777@tiac.net
Desalliers, #3287, Merrimack NH	cdesalli@oracle.us.com
Deschene, Ray, #3302, Cincinnati OH	rayjd@iac.net
Deschene, Ray, #3302, Cincinnati OH	rayjd@aol.com
Deschenes, Lorraine, #3497, Laconia NH	genea@metrocast.net
Desfosses, Ray, #3386, Goffstown NH	raydesf@aol.com
Desfosses, Ray, #3386, Goffstown NH	mr.de@juno.com
Desharnais, #5886, Westford MA	armand@ultranet.com
Desmarais, Annette, #5533, Lowell MA	adesmar425@aol.com
Desmarais, Jeannette, #5192, Barrington NH	jmardes@earthlink.net
Desormier, Francis, #5714, St Petersburg FL	deso1914@msn.com
Despathy, Robert, #3167, Franconia NH	bdespathy@earthlink.net
Desrosiers, Paul, #4189	pauld1@webtv.net
Devoe, Col. John B., #4838, Stratham NH	jbdvo@prodigy.net
Devoe, Gwendolen, #4837, Stratham NH	gydvo@prodigy.net
Dion, Hector, #7380	JENECHRIS@AOL.COM
Dion, Richard N., Lambeth Riding, Newark DE	richardndion@hotmail.com
Dion, Robert J., #4576, Virginia Beach VA	restnrec@pilot.infi.net
Dionne, Nelson, #3078, Salem MA	aa1mo@nsradio.org
Disco, Nelson R., #5543, Merrimack NH	ndisco@compuserve.com
Donais, Craig	cdonais@usa.net

Donaldson, Janet, #7812, Hillsboro OR	rctfdd@earthlink.net
D'Orazio, Marc, #6588, Manchester NH	marcdorazio@juno.com
Dorr, Russell "Bud", #6689, Casco ME	rdorr1@maine.rr.com
Dostie, Doreen, #8283, Sierra Vista AZ	ddostie@aol.com
Dostie (DeBellot), Armand, #1200, Rochester NH	debellot@webtv.net
Doucet, David, #6833, Charles Town WV	Killian077@aol.com
Doucette, Francis, #474, Concord NH	fdoucette@mediaone.net
Downing, Anita, #5309	jking3@cyberportal.net
Doyle, Byron, #5479, Edmonds WA	bddoyle@juno.com
Drapeau, Jean, #6412, Nôtre-Dame QC, CAN	jfdrap@globetrotteur.net
Dressel, Elaine, #4573, Florence MA	edressel@aol.com
Drouin, Marlene, #3144, Pembroke NH	mdrouin01@Sprynet.com
Dubé, Joseph	jdube@jstb.gtulink.edu
DuBois, Roland, #4263, Virginia Beach VA	rolandhdubois@home.com
Dulong, John, #4003, Berkely MI	dulong@habitant.org
Dupras, Andrew, #5135, Scituate MA	adupras@aol.com
Dupuis, Herman, #5419, Vacaville CA	dupjones@aol.com
Duquette, Ray, #6328	duquette@lightspeed.net
Dussault, Viola, #1583, Manchester NH	vdussault@aol.com
Duval, Claude G., #5217, Winter Haven FL	KlauseD@aol.com
DuVarney, Doug, #1260, Rochester NH	douglas@disney.mv.com
Eastman, Dick, #3285, North Billerica MA	76701.263@compuserve.com
Eldridge, Carol-Anne, #5189, Merrimack NH	caenh@aol.com
Elie, Paul, #6687, Dracut MA	pelie50492@aol.com
Ferland, Conrad, #7864, Somersworth NH	conferland@attbi.com
Fisher, John, #757, Burlington VT	jrfisher@adelphia.net
Fitzgerald, Sarah, #3716, Valley Lee MD	sslagle@us.hsanet.net
Fleming, Bill, #6324, Liverpool NY	wflem72706@aol.com
Fontaine, Henry W., #1978, Tyngsborough MA	HenryFon@aol.com
Fontaine, Marguerite, #4775, Fair Oakes CA	71203.3563@compuserve.com
Foote, Patricia Yvonne (Lachance), #7047, Mead OK	footers@isc-durant.com
Fortier, Al, #1581, Chestnut Hill MA	fortier@rcn.com
Fortin, Preston, #4256, McGaheysville VA	pafortin@aol.com
Fortin, Richard, #254, Manchester NH	rlfortinnh@aol.com
Fournier, Arthur, #6940, Las Vegas NV	ahfour@compuserve.com
Fournier, Donald, #2720, Tigard OR	fournierdr@earthlink.net
Fournier, June, #5049, Chicopee MA	alanda1558@aol.com
Fournier, Larry, El Cerrito CA	jslf@aol.com
Fournier, Robert, #6811	R4nyaa@aol.com
Frampton, Rita, #1204, Bethesda MD	rpreston@aol.com
Frechette, Roland, #3284, Somersworth NH	secheret@ny.ultranet.com
French, Rose Anne, Sylvania OH	TPKB08B@prodigy.com
Frenette, Richard R., #7003, Lowell MA	RFrenette@aol.com
Gaboriault, Charlene, #6818, Holliston MA	c.gaboriault@worldnet.att.net
Gagné, Jim, #2627, Sandusky OH	bangag@aol.com
Gagné, Ron, #5682, Danvers MA	rgagne@flash.net
Gagnon, Dick, #1301, Goffstown NH	dickg@xtdl.com
Gagnon, Frank, #6946, Chesapeake VA	fsgagnon@whro.net

Hill, Robert, #7528, Auburn ME	buyerbob1@aol.com
Holmes, Jim, #4761, Westborough MA	Jimholms@cs.com
Hostage, Jackie, #5761, Charlottesville VA	user947186@aol.com
Hostage, Jackie, #5761, Charlottesville VA	74147.641@compuserve.com
Houde, Camille, #6150	camhoude@aol.com
Houde, Louis, #6218, Quebec QC, CAN	lhoude@mediom.qc.ca
Houle, Evelyn (Duguay), #13, Vero Beach FL	mickeyh@gate.net
Houle, Jerry, #5944, Sanford NC	socrates@cybernet2k.com
Houle, Joseph, #5540, South Orange NJ	jehoule@worldnet.att.net
Houle, Robert Arthur, #4381, Ventura CA	rhoule@pacbell.net
Jacques, Ann, #5570, Claremont NH	ajacques@turbont.net
Jeffrey, Clarence, #0742, Webster NH	gjeffrey@conknet.com
Johnson, Mary Christine, #4132, Crystal Lake IL	76363.1526@compuserve.com
Jones, Linda, #5378, Philadelphia TN	72713.2325@compuserve.com
Joubert, Michele, #3924, Edmonds WA	VMJoubert@aol.com
Jussaume, Marcel, #7567, Dracut MA	marcelj@attbi.com
Kane, Bill, #6950, Tempe AZ	wfkane@juno.com
Kearns, Lillian, #6678	lkearns@aol.com
Kehrwald, Tom, #5544, Columbia Heights MN	74273.463@compuserve.com
Keller, Leon, #4810, Monteagle TN	luck@blomand.net
Kellett, Brian, #5204, Salem NH	102775.2644@compuserve.com
Kelly, Diana, #4779, Nepean ON, CAN	by453@freenet.carleton.ca
King, Charles, #6701, Burnt Hills NY	king133@juno.com
Knecht, Donna, #5669, Alexandria VA	knechts@aol.com
Labbe, Pauly, #4261, Bedford NH	MalbaiePQ@attbi.com
LaBelle, Bob, #3873, Manchester NH	ralksd@nh.ultranet.com
Laber, Roger, #4312, Soldotna AK	maglaber@alaska.net
LaBranche, Don, #2260, Stratham NH	donL@breezy.com
Labrie, Paul, #3123, Monroe NY	labrie@frontiernet.net
Lacadie, Harold, #2203, Old Town ME	dlacadie@mail.caps.maine.edu
Lacross, Laurie, #4658, Alpena MI	lorrie@freeway.net
LaFleur, David, #4824, Randolph MA	dav-laf@worldnet.com
Lafond, Michael, #4511, Littleton CO	mglafond@yahoo.com
Lagace, Scott, #7395, Delmar NY	slagace@nycap.rr.com
Lagasse, Jeff, #7381, Eldersberg MD	jlagasse@mindspring.com
Lajoie, Paul, #6657	spudjwa@aol.com
Laliberte, Richard, #395, Hudson NH	dickl@ripano.com
Lalonde, Gerry, #3312	lalo@worldpath.net
Lamarche, Helene	achel@videotron.ca
LaMarche, Joseph, #5486, Rockville MD	vjlamarche@juno.com
LaMarche, Terri, #6930, Cohoes NY	terrilamarche@hotmail.com
Lambert, Keith, #4174, Waterford VA	keith15@aol.com
Lambert, Roland, #6311, Epsom NH	rents@totalnetnh.net
Lamie, Normand, #4871, Lewiston ME	mrlamie@cs.com
Lamora, Tom, #5091, Warren RI	tblamora@worldnet.att.net
Lampron, Georges, #6244, Tuckerton NJ	george_CTR_lampron@admin.tc.faa.gov
Lampron, Georges, #6244, Tuckerton NJ	gel101@juno.com
Lanctot, Roger, #6126, New Boston NH	rianctot@bit-net.com

Gagnon, Joseph, #5931, Houston TX	gagnon11@aol.com
Gagnon, Raymond, #433, Claremont NH	gagnon1@adelphia.net
Gagnon, Richard, #1301, Goffstown NH	dickg56@mediaone.net
Gagnon, Roger, #5474, Waipahu HI	rgagnon@juno.com
Gallagher, Larry, #7001, Lancaster PA	larmargal@aol.com
Gamache, Paul, #7334, Stroudsburg PA	gamachepl@yahoo.com
Gant, Jane, #5850, Pennsville NJ	igant@jaguarsystems.com
Gardner, Joyce J., #6884	gardnerkj@attbi.com
Gardner, Kenneth R., #6883	gardnerkj@attbi.com
Gauthier, J. Robert, #7444, Charlton MA	jbobgauth@charter.net
Geffel, Edna, #232, Wilsonville OR	ednashea@aol.com
Gelinas, Marcel, #67, Cambridge MA	marcelgelinas@charter.net
Gentley, Edwin, #6351, Waltham MA	edgentley@rcn.com
Geoffrion, Frank, #4617, Cambridge MA	fgeoff@attbi.com
Gerow, Edward, #6171, Nashua NH	K1HAP@JUNO.COM
Girouard, Gary, #6403 ME	RECYKALER@cybertours.com
Giroux, Thomas, #6513, Loudonville NY	tag111543@aol.com
Glennon, Dick, #4945, Hampton NH	74014.3565@compuserve.com
Godbout, Cindy, #4225, Derry NH	godbout@mediaone.net
Godin, Paul, #4091, Foxborough MA	godinpaul@aol.com
Goettlich, Paul, #4943, Granger IN	gottlich@sbt.infi.net
Goetz, Susan, Burlington ON, CAN	susan.goetz@sympatico.ca
Goudreault, Fernand, #4254, Roswell NM	pepere1919@aol.com
Gould, Fred, #7824	pamgouldgolf@cyberportal.net
Goyette, Claire, #7606, Chicopee MA	ceg1227@charter.net
Grady, Catherine, #7074, Marquette MI	cagrady@lushen.com
Graham, Joe, #4749, Natick MA	mjgraham@gis.net
Grandmaison, Joseph C., #3937, St Petersburg FL	chasgene@aol.com
Gravelle, Raymond, #3305, Houlton ME	Gravelle2ray@aol.com
Greenwood, Charles, #5599, Mesa AZ	tntsg@primenet.com
Grenier, Jerry, #5115, Wiscasset ME	72110.207@compuserve.com
Grimard, James, #7360, Vancouver WA	jamesg@Pacifier.com
Groux, Dick, #6161, Medina OH	RAG@Groux.us

Haas, Betty Vadner, #3472, Stow OH	bvhaas@neo.rr.com
Hamel, Albert W., #2513, Chester NH	awhamel@gsinet.net
Hamel, Constance M., #2514, Chester NH	cmhamel@gsinet.net
Hamel, Richard P., #5100, Winthrop WA	KI7MO@methow.com
Hamly, Richard, #5809, Springfield VA	dickhamly@aol.com
Hanford, Cheryl, #2832, Kennewick WA	hanford@3-cities.com
Hanrahan, Patrick, #4270	hanrahan@teleport.com
Hanson, Jim, #7077, Maynard MA	jmh@ma.ultranet.com
Hanussak, Dorothy, #5011, Jersey City NJ	dottieh@ix.netcom.com
Harrington, Gloria, #3683, Lake Havasu City AZ	wb7alo@juno.com
Harris, (Samuel) Wayne, #5996, Fremont NH	chrysler@attbi.com
Hathaway, John, #8335, Littleton MA	w1can@hotmail.com
Hebert, Constance, #5175, Manchester NH	cl-hebert@worldnet.att.net
Hebert, Doris, #5046, Fort Lauderdale FL	74164.2260@compuserve.com
Heroux, Ronald, #7720, White River Jct VT	RonH@valley.net

Landa, Anthony, #5048, Chicopee MA	alanda1558@aol.com
Landreville, Marge, #5581, Hillsboro OR	76031.1640@compuserve.com
Landry, Danny, #979, Barre VT	dlandry@aot.state.vt.us
Landry, Nancy, #2540, Shirley MA	nlandry@gis.com
Landry, Norman J., #3444, Haverhill MA	nlandry@mdc.net
Langholz, Lynne Auger, #6501, Enfield NH	Lynne.Langholz@tpk.net
Langlois, Lucille, #1521, Quinebaug CT	llanglois@snet.net
Laplante, John P., #5826, Canterbury NH	Canterbrk@aol.com
LaPlante, Raymond, #3634	the.laplantes@worldnet.att.net
LaPointe, Don, #1575, Montpelier VT	vtrdl@aol.com
Laprel, Robert, #7378, Haverhill MA	Rlap6@aol.com
Lariviere, Norman, #7072, Ayer MA	normanl@net1plus.com
Lariviere, Paul, #5910, Oxford MA	pchap@net1plus.com
LaRocque-Moore, Joan, #5324, Reading MA	jlarc@concentric.net
Lasure, Beverly, #3318, No. Hartland VT	vtrealtr@sover.net
Lavallee, Collette, #3243, Swampscott MA	calavallee@aol.com
Lavallee Sr, Philip A, #6555	PhilSr@worldnet.att.net
Lawrence, Roger, #1, Merrimack NH	rwmlawrence@adelphia.net
Lawrence, Roger, #1, Merrimack NH	rwmlawrenc@aol.com
Lebel, Roger, #8358, Mission Viejo CA	Praxede@aol.com
LeBlanc, Lester, #3359, Spring Hill FL	lleblanc@tampabay.rr.com
Leclerc, Roger, #2464	rvlx@juno.com
Ledoux, Tom, #3657, Columbia MD	tledoux@erols.com
LeFevre, Donald, #6746, Califon NJ	dell4694@netcarrier.com
Lemay, Armand, #5712	alemay8397@aol.com
Lemieux, Robert, #5997, Tewksbury MA	lemieuxj@woods.uml.edu
Lemieux, Robert, #5997, Tewksbury MA	rlemieux@ma.ultranet.com
Lemire, Clarence "Bud", #5703	budlem@juno.com
Lenneville, Robert, #6609	lenneville@aol.com
Lenotte, John P., #3377, Lawrence MA	jp.lenotte@prodigy.net
Lesperance, Jerry, #4330, Aiea HI	jlesperance@hawaii.rr.com
Letendre, Jim, #7442, Charleston SC	letendrej@ccl.charleston.lib.sc.us
Levasseur, Joseph, #3512, Manchester NH	jleva@innet.com
Léveillé, Normand, #7601, West Greenwich RI	normlev@efortress.com
LeVeque, Joan, #2874, Flushing MI	jleve10494@aol.com
Levesque, Elaine, #5186, Newark CA	74641.3415@compuserve.com
Levesque, Ray, #3723, Westminster CA	ray.levesque@651.SASbbs.com
L'Homme, Emil, #4566, Holly Springs NC	elhommejr@earthlink.net
Libovicz, Elaine, #5379, Elmhurst IL	75334.143@compuserve.com
Lienard, Armand Roland, #6457, Woodbridge VA	alienard@home.com
Lindsay, Betty, #1425, Edmonds WA	bylindsay@attbi.com
Logan, Ruth, #1744, North Haven CT	montowese.lab-19@kplus1.aces.k12.ct.us
Long, Robert, #6871, Kinston NC	longrc2@icomnet.com
Luke, Liane, #7688, Bedford NH and Boston MA	lluke@vzavenue.net
Lund, Ruth, #1621	rdlund@capecod.net
Lussier, Clif, #6667	10003624@compuserve.com
Maday, Anna Mae, #85, Saginaw MI	amm@vlc.lib.mi.us
Malburne, Michael, #2863, Merrimack NH	mikem6@aol.com

Maloney, Bernie, #3214, Merrimack NH	bernie101@aol.com
Marchand, Roland, #144, Hudson NH	r.marchand@verizon.net
Marcou, Keith, #5841, Beulah MI	wallymarcou@centuryinter.net
Marcucci, Angela Gauthier, #8020, Lexington MA	amarcucci@earthlink.net
Marquebreuck, Joseph, Dracut MA	mwildimage@aol.com
Marquis, Bill, Plattsburg NY	wmarq69070@aol.com
Martel, Louis-Charles, #6724, Manchester NH	lmartel@mediaone.net
Martel, Yvonne Gallant, #1939, Worcester MA	cyberyvonn@aol.com
Martin, Bob & Judy, Montgomery TX	bobnjudy@txucom.net
Mathews, Cynthia, #5705	cpmathews@cyberportal.net
Matte, Robert, #5745, Lowell MA	rmatte@mediaone.net
Matte Stergios, Jeannine, #8096, Merrimack NH	jstergios@adelphia.net
Maurier, Robert, #2068, Manchester NH	RHMAU479@aol.com
Mayo, Laurette C., #7583, Claremont NH	mamabear@turbont.net
McKenzie, Gerald, #3341, Wilmington NC	gwmck@juno.com
McKenzie, Michelle, #5485, Gansevoort NY	mlmroots@capital.net
McVoy, James, #5089, West Chester PA	jmcvoy@nni.com
Melanson, Alfred E., #1801, Eleanor WV	Blazeral@earthlink.net
Melanson, Michael, #2803, Dracut MA	MBMelanson@aol.com
Mentz, Ed, #5685, Merced CA	spread@aol.com
Merrill, Francine, #5611, Amesbury MA	antaya@seacoast.com
Metivier, David & Julie, #6040	jmetivie@maine.rr.com
Michaud, Dennis, #802, Dracut MA	denirem@mediaone.net
Michaud, Elizabeth, #7041, Waterville ME	betmich@mint.net
Michaud, Mary A., #5880, Manchester ME	Minou1223@aol.com
Miner, Pauline R. M., #6885, Fitchburg MA	memere@bellatlantic.net
Miville, Lorraine, #4631, Manchester NH	mivlem@juno.com
Mongeon, Gary, #387, Northampton MA	gmongeon@crocker.com
Moniz, Johnna, #5075, North Highlands CA	jtmoniz@aol.com
Montminy, Philip, #7600, Corpus Christi TX	pmontm@swbell.net
Moore, Phillip, #2927, Owosso MI	pjmoore@alpha.shianet.org
Moreau, Gail, #2416, Clarkston MI	gfmoreau1@aol.com
Morency, Jerry, #4892, Nashua NH	Morencyjl@aol.com
Morency, Lucie (Bisson), #4893, Nashua NH	Morencyjl@aol.com
Morin, Joseph & Lucy, #5876, Rumford ME	lmorin@agate.net
Morin, Raymond, #5329, Birmingham AL	RMorin5885@aol.com
Morrisette, Gloria, #5784, Fall River MA	glory13@aol.com
Mousseau, Tracey, #4499, Portland ME	wellclosed@worldnet.att.net
Muhn, Judy, #5688, Beale AFB CA	jmuhn@aol.com
Murphy, Robert, #4706, Barre VT	plainfield.bypass.com
Nault-Lauziere, Diane, #505, Hudson NH	amos5@gis.net
Neveu (Gagnon), Lucille, Silver Creek NY	lneveu@adelphia.net
Neveux, Bob, #4604, Manchester NH	bneveux@aol.com
Newell, Connie, #2144, Los Alamos NM	104035.75@compuserve.com
Nielsen, Pearl, #4349, Phoenix AZ	fniel10031@aol.com
Niquette, Robert L, #3972, Bonita Springs FL	boblniquet@aol.com
Niquette, Ron, #3157, Milford NH	ron@rniquett.mv.com
Norbut, Robert, #2830, Colorado Springs CO	rgnorbut@pcisys.net

Normand, Muriel, #5706	MCNYANKEE@aol.com
O'Neill, Michael, #4039, Williamsburg MA	krushmore@aol.com
Othot, Roberta, #7516, Hudson NH	ROthot@aol.com
Paquette, Bob, #3262, Candia NH	bobpaquette@attbi.com
Paquette, Leo F., #4150, Lisbon Falls ME	LFPAQUETTE@prodigy.net
Paquette, Mary Anna, #2378, Auburn NH	mapaquette1020@yahoo.com
Paquin, Arthur (Bud), #4456, Dracut MA	budpaquin@attbi.com
Parsons, Amy, Owosso MI	parsons@shianet.org
Pasciak (Morin), Lorraine, #3448, Manchester NH	lppaddocks@surfglobal.net
Pellerin, William, #5751, Exeter NH	pel175nh@ttlc.net
Pelletier, Ken, #5030, New Milford CT	kencadd@aol.com
Pelletier-Kielbasa, Georgette, #1502, Palm Coast FL (Oct-May)	butterfly@pcf.net
Pelletier-Kielbasa, Georgette, #1502, Wells ME (Jun-Sep)	butterfly@cybertours.com
Peloquin, Robert, #5352, Fort Washington MD	bobpel@erols.com
Peltier, Lucien, #3988, Taftville CT	wolley@snet.net
Pepin, Andrew, #7542, Inverness FL	pepi@hitter.net
Perrault, Edward Raymond Imlay, #6901, Haverhill MA	Perreault832@aol.com
Petrasy, Irene, #7352, Manchester NH	mip200@earthlink.net
Petrishin, Dolly, #4803, Getzville NY	fwpr04a@prodigy.com
Pfeiffer, Diana, #5597, Anchorage AK	72767.2546@compuserve.com
Phillips, Claire M., #7546, So. Carver MA	CmpQuilt@aol.com
Picard, Ted, #8302, Summerside PEI, CAN	tedpicard@pei.sympatico.ca
Pimentel, Richard F., #3717, Epping NH	Rpimentel@ttlc.net
Pinette, Roy-Christophe, #4641, Dallas TX,	cpinette@dallas.net
Pittman, Janice, #7736, Fall River MA	pittman@fastdial.net
Plante, Guy, #0142, Manchester NH	gplante@xtdl.com
Plante, Martin, #3403, Rockville MD	plantem@flashcom.net
Plante, Paul A., #4640, Longueuil QC, CAN	plantepa@globetrotter.net
Pletos, Myrtle, #4190	eltrym@juno.com
Poitrass, Alice, #2128, Nashua NH	apoitrass@juno.com
Porter, Michelle, #5485, Gansevoort NY	sndu05a@prodigy.com
Potaski, Mike, #4769, Woodbridge VA	iks atop@aol.com
Potts, Bradley, #4085, Westford MA	brad.potts@mindspring.com
Pouliot, Richard, #286, Somersworth NH	shadow74@ttlc.net
Preeschl, Lucy Potvin, #3321, Titusville FL	Lucypree@msn.com
Proulx, Carmen, #6355, Norwalk CT	carmquilts@aol.com
Quinnett, Bob, #5062, Norman OK	quinnettr@mmcable.com
Rabideau, Clyde M., #6228	rbdeau@together.net
Rajotte, Jack H., #217, Danvers MA	jhrjotte@hotmail.com
Raymond, Henry, #471, Pascoag RI	ab402@osfn.rhinet.gov
Rechlin, Janet, #7760, Frederic MI	drechlin@freeway.net
Reda, Constance, #1155, Rochester NY	rsxx78a@prodigy.com
Remillard, Dick, #5715, Sunnyvale CA	richr10449@aol.com
Renauld, Robert, #5668, Kalamazoo MI	RRR1st@aol.com
Rheault, Eugene, #2062, Leominster MA	e.rheault@worldnet.att.net
Rice, Gerald J., #4843, Windsor VT	gjrcevt@adelphia.net
Richard, Philip A., #5986, Burke VA	PARichard@aol.com
Richard, Theodore, #7686, Worcester MA	Skppr641@aol.com

Richardson, John C., #3338, Millbury MA	lccat0000@aol.com
Riel, Al, #3222, Concord CA	aljriel@attbi.com
Robert, Lorrie, #5477, Winter Haven FL	74732.3304@compuserve.com
Robertie, Lawrence, #6129, Groveland MA	lgr@worldnet.att.net
Roberts, James S., #4598, Columbia MD	roberjam@starpower.net
Roberts, John E., #3515, Milford NH	JohnERoberts@JohnERoberts.com
Robinson, Ivan, #5825, Tolland CT	ivarobin@ix.netcom.com
Rocheville, John, #7274, Nashua NH	rocheville@juno.com
Rock, Steve, #8169, Wellsville NY	sdrock@adelphia.net
Rogers, Diana Lynn, #3816, Ellsworth ME	rogueone@panax.com
Rondeau, Rene, #5497, Corte Madera CA	rrondeau@prodigy.com
Rood, Sue, #5040, Sebring FL	roods@ct.net
Rousseau, Arthur, #4023, Clearwater FL	art7@ix.netcom.com
Roy, Daniel, #7466, North Berwick ME	Danroy@cybertours.com
Roy, Eugene, #5728, Chicago IL	ejr62@msn.com
Russell, Mary, #7501, El Paso TX	grussel1@elp.rr.com
Rydant, Joseph, #3398, Millbury MA	joey@blueandgrey.net
Sabine, Richard, #7089, Lewiston ME	csabine@exploremaine.com
Sampson, George, #4673, W. Newton MA	70414.660@compuserve.com
Santoro, Zackri, #3795, Marblehead MA	zackds@aol.com
Savard, Gerard, #4972, Salem NH	gsavard@attbi.com
Savignac, David, #5695, Crofton MD	dsavignac@aol.com
Schick, Thomas E., #2359, Las Vegas NV	ctschick@lv.rmci.net
Seabury, Rosemary Rocque, #7989	MAMABEAR50@aol.com
Seguin, Rene, #69, Lantana FL	rednseguin@juno.com
Senecal, Wayne, #2129, Upton MA	LesHabs@Yahoomail.com
Seymour, Sylvia, #4096, Massillon OH	103135.1405@compuserve.com
Shea, Edna, #232, Wilsonville OR	ednashea@aol.com
Shea, Harold, #6964, Seattle WA	hfshea@aol.com
Shevlin, Edward F., #6696, Ashland NH	edshevlin@earthlink.net
Simoneau, Jean-Michel, #6496, Brownville NY	simon@gisco.net
Simoneau, Robert W., #7460, Londonderry NH	W1ESC@aol.com
Slack, Suzanne, #3896, New York NY	tjslack@rcn.com
Small, Donald, #3629, Marquette MI	drsmall@portup.com
Smith, Barbara, #01548	BS433@aol.com
Smith, Corinne, #3517, Shrewsbury MA	jwcms@aol.com
Smith, Juliette, #3147, Manchester NH	rocksmithj@aol.com
Smith, Rena, #2873, Balboa CA	renasmith@aol.com
Snowdon, David, #5036, Shrewsbury MA	103362.1440@compuserve.com
Spain, Susan, #5738, Yakima WA	jspain@wolfenet.com
Spears, Marcia, #7851, Acton MA	marcia@fiam.net
Spinneit, Roy, #281, Peabody MA	ps8596@earthlink.net
St Hilaire-Sousa, Ron, #4275, Hudson NH	Sunyata@adelphia.net
St. Amand, Richard, #7189, Ballard Vale MA	dicksaint@netway.com
St. Jean, Alfred, #7258, Homosassa FL	astjean@tampabay.rr.com
St. Pierre, Paul J., #1919, Jaffrey NH	bcpstpierre@top.monad.net
Stanton, Jack, #3746, Manchester NH	cw3jack_stan@mailcity.com
Stanton, Jack, #3746, Manchester NH	cw3jack_stan@hotmail.com

Stanton, Jack, #3746, Manchester NH	cw3jack_stan@mindspring.com
Stanton, Jack, #3746, Manchester NH	cw3jack_stan@juno.com
Steketee, Jerome, #3425, Palm Desert CA	stek@macatawa.org
Stewart-Smith, David, Webster NH	davidss@tds.net
Suprenant, Paul, #7520, Chelmsford MA	pssuprenant@mediaone.net
Surette, Melvin, #4664, Peabody MA	acado@aol.com
Surette, Tom, #4982, Merrimack NH	tsurette@yahoo.com
Sweetser, Kathy, #6817, Cobleskill NY	sweetserk@Juno.com
Swenson, Lynne, #5083, Nashua NH	lsalvail@aol.com
Taillefer, Roger, #3709, Buford GA	rogerout@earthlink.net
Tardie, Norman, #7019, North Andover MA	ntardie@hotmail.com
Tatro, Eugene R, #98, W Newbury MA	etatro@iopener.net
Teague, Karen, #6627	katmsc@aol.com
Thibeault, Pierrette, #3389	ptibo@sympatico.ca
Thissell, Frank, #4904, Thornton NH	fthissell@aol.com
Thomas, Benjamin Joseph, #7650, Rochester NH	shellben@worldpath.net
Thomas, Gene, #6303, Baltimore MD	Enegue1@aol.com
Thomas, Richard, #7549, Carmichael CA	dnlthom@calweb.com
Thomas, Shelly, #7651, Rochester NH	shellben@worldpath.net
Toutant, Paul, #7858, Bowler WI	toucowi@frontiernet.net
Tremblay, Francis "Frank", #2851, San Diego CA	FTremb3828@aol.com
Tremblay, Sylvie, #6559	syltremblay@vl.videotron.ca
Tremblay, Yvette, #7409, Hemet CA	yvette@tazland.net
Trempe, Jacques, #6100, Ste-Foye QC, CAN	jacquest@sympatico.ca
Troster, Carole, #1195, Ocala FL	Troster44@cs.com
Trudeau, Alfred J., #3720, Warren MI	Avtrudeau@yahoo.com
Trudeau, Alfred J., #3720, Warren MI	Avtrudeau@aol.com
Trudell, Gerald, #6368, Niles OH	gtrudell@ix.netcom.com
Turgeon, Raymond, #7331, Dracut MA	ray@turgeon.net
Turmelle, Paul, #7680, Burlington VT	pturmell@together.net
Turner, Carol Ann, #4798, Menlo Park CA	Carolannt43@aol.com
Turner, Lee, #3057, Norwood NY	fiddler@northnet.org
Turner, Vern, Menlo Park CA	VFTurner3@aol.com
Tuttle, Helen, #1253, Hooksett NH	helent965@aol.com
Vachon, Lawrence, #4688, Belle Vernon PA	lvachon751@aol.com
Vadeboncour, John, #4795, South Dennis MA	vade@mediaone.net
Vaillancourt, Roger L, #5391, Saskatoon SK, CAN	rlvovail@shaw.ca
Vanruden, Barbara, #6842, Racine WI	bvanlus@rootcom.net
VanWagoner, Michele, #6224	shellyvan@aol.com
Vatne, Peter, #3118, Nashua NH	Peter.Vatne@digital.com
Verboncoeur, Roger M., #4431, Green Cove Springs FL	RogerV@MediaOne.Net
Vezina, Raymond, Shrewsbury MA	Raymond_Vezina@msn.com
Vigeant, Marielle A., Santa Barbara CA	amarielle@yahoo.com
Vigeant, Marielle A., Santa Barbara CA	marielle@dock.net
Vincent, Glenn, #5212, San Antonio TX	gvinc66157@aol.com
Voisine, Allen J., #1820	its.moi@verizon.net
Voutour, Rick, #6535	RVout@aol.com
Waldrip, Doyce, #4400, Portland OR	spwaldrip@aol.com

Warren, Fred, #5701	fcwarren@worldpath.net
Wesling, Beverly, #1859, Eustis FL	beverly@lclia.com
Wespiser, Bob, #5132, Acton MA	bobwes@covad.net
White, Tom, #3445, Bangor VT	tcw@together.net
Wills, Connie, #4663, Woolwich ME	veladu@gwi.net
Wing, Nicole, #3335, Colorado Springs CO	wingn@home.com
Woodward, Rita, #4388	woodward@texas.net
Yarnell, Kathleen, #5032, Easthampton MA	kyarnell@charter.net
Yelle, Alfred, Amesbury MA	alyelle@juno.com
Yelle, David, #6235, Germantown MD	lyelle@aol.com



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