

FCGS – Fairfield County Genealogy Society FCGS January 2020 Board Meeting Sunday, 12:30 PM Barn Express 215 N. Congress St., Winnsboro, SC 29180 (Map)

12:30 PM Board Meeting Meal (will eat first to allow others coming from church to arrive)

1:00 PM Board Meeting (if at all possible, please wear your FCGS Society Polo Shirts)

President – Welcome, Invocation and Introductions

2020 FCGS Executive Board

President Eddie Killian, our new Vice-President/Program Director Sloan Dixon, Recording Secretary Ben Hornsby Corresponding Secretary Betty Carol Luffman, Treasurer Larry Ulmer, Member-At-Large Donnie Laird Member-At-Large Pam Laird, Member-At-Large Sanita Cousar, our new Member-At-Large Frances Lee O'Neal

2020 Ex Officio Board of Directors (Committee Chairpersons)

Cemetery Committee Jon Davis, DNA Committee James W. Green, III, DNA Fairfield Families Project Nancy Hoy, Liaison Committee Pelham Lyles, Facebook Frances Lee O'Neal, our new Newsletter Editor LaRue Foster

Minutes: No December Minutes

Treasurer: November & December Treasurer Reports (email approved)

Old Business:

- Newsletter 4th Qtr (published)
- December 6th (comments on Joint Christmas GALA, Joint Effort by FCGS, FCHS, FCM, Garden Clubs)
- **December 19th** (comments on 1st Annual FCGS Board & Volunteers Christmas Party)
- Society Polo Shirts (board approved, team building, public relations and/or advertising, overall good thing) (1 at no cost for Board Officers & regular volunteers, additional Polo shirts are available for anyone, \$20/shirt)
- WWI Program / Marker Dedication (still working on, nothing to report)
- AR Program / SAR Marker Dedication (still working on, nothing to report)
- FCGS Equipment (still need to inventory & ensure marked ALL FCGS equipment)
- **Research Request** (could use some help/assistance, about 50 outstanding requests)
- Website (started updating families' web pages for members, life members first)
- **Open Floor**

New Business:

- Newsletter 1st Qtr (in-progress, get your articles and/or reports to LaRue as soon as possible)

Trying Sunday afternoons this year and once per quarter for programs Email or mention your ideas to Sloan (new VP/Program Director) and me

- 1st Quarter-February 16th usually African-Am. History Month speaker or program? (asked Sanita for help)
- 2nd Quarter-May 17th perhaps a European-Am. History Month speaker or program? (Scots, Irish, etc.)
- 3rd Quarter-August 16th perhaps a Native-Am. History speaker or program?
- 4th Quarter-November 15th no Asian Theater Veterans Day Program at this time (new tradition, committee formed)
- **Board Meetings**

March 16th, April 17th (Tartan Day South Booth?), June 16th, July 15th (SCGS Summer Workshop/Booth?), September 16th October 17th (CFMFA Reunion Booth?), December 6th (Joint Christmas Gala), **December 16**th (2nd Annual FCGS Board/Volunteers Christmas Party)

Open Floor

Adjournment (by 1:30 pm)

Notes: