Jefferson County Genealogical Society met Thursday February 13, 2014 at 1:00 pm at the Jefferson Co Historical Society.

The meeting was called to order by President Linda Roaks. Members present were Joyce Perkins, Donna Denning, Linda Roaks, Steven Strandmark, Paul Konkle, Lee Rogers and Virginia Waddle.

The Secretary's report was presented. Donna made a motion to accept as written and Steven seconded the motion.

Joyce gave the Treasurer's report. We have a positive balance in both the General Fund and the Cemetery Fund. A donation of \$50.00 dollars had been deposited to the account and Post Office Box rent of \$60.00 had been paid. Paul made a motion to accept and Joyce seconded the motion. The reports were accepted.

Old Business: The agreement with Historic Hoosier Hills has been terminated as requested.

The website is up and accessible. The address is <u>http://www.jcgsociety.com</u>

New Business: A letter was received from IRS stating they had received the 1023 application.

There is a Day of Caring planned for Jefferson Co. in May. Steven will contact the United Way for more information.

There was discussion about having programs with special speakers. It was agreed the best time would be on Saturdays. No decision was made.