

TO: All Members of the El Dorado Hills Genealogical Society (EDHGS)

SUBJECT: Minutes of the El Dorado Hills Genealogical Society  
Meeting of February 17<sup>th</sup>, 2016.

President Phillip Gray convened the meeting at 6:15 p.m. in the Community Room of the El Dorado Hills Branch Public Library.

The EDHGS sign-in sheet showed twenty-four members in attendance: Dr. Gwynn Akin, Colleen Allen, Megan Bond, John C. Bronaugh, Janet J. Brown, Barbara Cannaday, Barbara Fary, Phil Governor, Catherine Graham, Phillip Gray, Philip G. Hendricks, Walt Huff, Pat Keegan, Astarra Laughlin, Monique Laughlin, Karen Parsons, Melinda Peak, Karen Rain, Marie Reale, Diane Rosales, Ruth Self, Cameron Stumpf, Leona M. Sunseri and Trevor Thomas.

There were four visitors: Jeri Sulley (sister of Karen Parsons), J. P. Johnston, a return visitor, Evie Rice and her friend Linda Risdon who lives locally.

Karen Parsons welcomed Jeri and J. P. The other two ladies arrived after the start of the meeting and were greeted by Karen following the meeting.

Phil Gray called for approval of the Regular Meeting minutes of the November 18<sup>th</sup>, 2015 Regular Meeting. Phil Governor made the motion to approve them and the motion was seconded by Colleen Allen.

Phil Gray then called for approval of the Regular Meeting minutes of the January 20<sup>th</sup>, 2016 Annual Meeting. Moved to approve by Trevor Thomas and seconded by Phil Governor.

The minutes of the Regular Meeting of January 20<sup>th</sup> were also approved after a motion By Colleen Allen and a second by Phil Governor.

Colleen read the Treasurer's Report which showed the following: Beginning Balance on January 1, 2016 was \$7,394.07, Total Receipts were \$416.88, Total Disbursements were \$302.28 and the ending balance was \$7,508.67.

Our recycling total for January 2016 was \$65.70.

The Book Bucket total for January 2016 was \$51.00.

Regarding the Members Only tab on our EDHGS Website, the password will be changing and will be mailed to all members in the near future. The password for the New England Historical Genealogical Society will also be changed and the password will be e-mailed to our members as well.

John Bronaugh mentioned that he would be going on the Sutro Library bus trip on March 30<sup>th</sup>, 2016. It was also noted that there was a need for more people to sign up for the trip.

Phil announced the new Board Members and their roles:

President: Phil Gray – Website maintenance, Speaker selections with Colleen

Vice President: Monique Laughlin – Calendar, Book Committee chair with Trevor

Secretary: Karen Parsons – Historian/Scrapbook, Hospitality, Birthday Cards

Treasurer: Colleen Allen – Book Bucket, Speakers with Phil Gray

Director at Large: Leona Sunseri – Meeting Greeter, Recycling

Director at Large: Marcia Stumpf – Prison Committee Chair, EHS GS E-Mail

Member Megan Bond will handle publicity and Member Cameron Stumpf will continue to be our Webmaster.

Trevor was wished a fond farewell as President by Phil and the other Board Members. Trevor was gifted with a teal polo shirt with our logo sewn on the left chest. He was also gifted with a Certificate of Appreciation and a \$50 gift card from the local restaurant “Sienna”. Gwynn Akin took pictures of the brief ceremony.

Phil introduced tonight’s speaker, Ron Arons whose topic was “Researching Your Criminal Ancestors”. There were no handouts provided but his presentation was very well received as well as quite humorous. He spoke about his great grandfather who was put in prison in New York for bigamy as well as for having around four aliases. Mr. Arons said the best place to find out about criminal activities of specific people is definitely the newspapers.

Phil thanked Mr. Arons for his presentation and announced that next month’s speaker will be Kathryn Marshall whose topic is “Seaborn Settlers; The Atlantic to Pacific Passage of the Gold Rush Era”.

The Book Bucket drawing was held and Mr. Arons drew the name of our member Gwynn Akins who will choose a book for us to have in our collection at the library. She will be able to use it for research for 30 days before handing it over to the library.

The meeting was adjourned at 7:30 p.m.

Karen Parsons,  
EDHGS Secretary