

Last revised 19 Aug 2011

DUTCH COUSINS
Business Meeting Agenda
3:00 pm Thursday, September 29, 2011
Harrodsburg, KY
Mercer Co Public Library Meeting Room

President's Welcome and Remarks

Introduction of Officers, Members & Guests

Reading of the minutes of last meeting held in 2009

Treasurer's Report, Diana Davis

501(c)3 application status

Number of paid registrations received

Written report of income and expenses since 2009

Balance in hand; known expenses of gathering yet to be paid

Committee Reports:

Book Party: Barbie Abbott

Family Group Displays: Pam Ellingson

Historian: Barbara Whiteside

Hospitality: Gladys Dorrell, Rosalind Cummings & Cynthia VannAusdall

Registration: Louise Ledger & Carol Heathcoat

Silent Auction: Ruby Ingram & Carla Gerding

T-Shirt table: Carole Karwatka

Trip to Dutch New York: Janice Cozine

Veteran's memorial & book: Susan Nease

Website: Pam Ellingson (wants suggestions, bios from bd members)

Old Business:

1. Auditor's report
2. Other old business??

New Business; Suggestions, Discussion and voting:

1. Donating all but \$1000 of treasury funds to Old Mud restoration.
2. Next gathering date and place: Suggestions, discussion & voting:
 - a. 2013 or 2014?
 - b. Pella, Iowa – Tulip Time Festival in early May www.pellatuliptime.com
 - c. Holland, Michigan early May www.tuliptime.com
 - d. Other suggestions?
 - e. Gathering Coordinator appointment
3. Dues or not; (for printing, meeting room rent, etc)
4. Voting on incorporation and bylaws
5. Election of Officers
6. Nomination of Board members.
7. Other new business?

ADJOURN (time)

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