



KITH AND KIN



MARSHFIELD AREA GENEALOGY GROUP NEWSLETTER

P.O. BOX 337, Marshfield, WI 54449

Vol. 9

May-Jun 1992

No. 1

RESEARCH TRIP TO WISCONSIN STATE HISTORICAL SOCIETY LIBRARY, MADISON

On Thursday, 4 June 1992, the Marshfield Area Genealogy Group plans a weekday trip to the Wisconsin State Historical Society Library at Madison. A car pool will leave the southwest corner of the Northway Mall at 6 a.m. sharp and return about 9:30 p.m. Again we will plan to stop for supper at Madison's Heritage House. Their smorgasbord is around \$6 plus tip.

The trip down permits discussion of resources available, directions on where to find these resources and individual research tips about the Wisconsin State Historical Society Library.

The round trip fare will be around \$10. Those persons interested in attending who cannot sign up at the September meeting are asked to sign up by calling Vicki Johnson at 683-2861.

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BOARD OF DIRECTORS TO MEET

A meeting of the MAGG Executive Board of Directors will be held immediately following the May meeting with both outgoing and new members.

ANNUAL MEETING AND ELECTIONS

On Thursday, May 28, 1992 Greg Jackam of Rembs Funeral Home will discuss Funeral Home Records. He will tell about the sources available at Funeral Homes and how to find them. The Annual Meeting, Bylaws revision and Elections will occur immediately following. Everyone is encouraged to come and share their plans for the up coming year. Please review the bylaws revisions included with this newsletter *before* the meeting. A combined old and new Executive Board of Directors meeting will take place immediately after the meeting of the group.

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LAST NEWSLETTER

This is the last newsletter that you will receive unless your membership has been renewed. To help you, a renewal form was included on the last page of the last newsletter. If you need additional forms, they may be obtained from the secretary-treasurer, the vice-president, or by writing to the Marshfield Area Genealogy Group, P O BOX 337, MARSHFIELD WI 54449-0337. If your mailing label has 1992 or has been highlighted in green, your membership has expired and needs to be renewed.

Dear friends,

Well the year is coming to a close with our group elections just around the corner. I want to take this opportunity to thank all of you for your support and patience while I held the position of President these past 3 years. I hope that you gained a little from me in the areas of genealogy and research, as I know that I gained from all of you. I've enjoyed serving as your President. Thanks again.

We are planning a trip to the State Historical Library in Madison on Thursday, June 4th, 1992. Anyone that is interested in going on this day contact me. We thought that we would try a weekday this time.

As some of you may already know we have been busily preparing a great Dairy Days Display at the Northway Mall in Marshfield on May 30-31, 1992. We are looking for volunteers to help with this project. We are planning on having a microfilm reader, microfiche reader, 1880 Soundex, and various other material available. We will also be conducting mini-lectures to help interested people get started. Contact Bill Holmquist to help. We will be looking forward to seeing you there.

We now have a committee working on the Bylaws. Please contact Ruth Fors with any of your concerns regarding these.

Just a reminder, please contact Governor Tommy Thompson in regards to the Bill 166. Information on this bill is in the newsletter.

Well I guess this is it. Thanks again and I hope that I see all of you often at the meetings giving all your help and support.

As always,

Vicki M. Johnson

REPORTS DUE

Annual reports of committee chairpersons, officers and board members are due. Please give a copy to Vicki Johnson. Some of the reports may be included in *Kith and Kin*.

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OFFICER, DIRECTOR AND COMMITTEE BOOKS TO BE UPDATED

Each officer, board member and committee chairperson should update their book and papers at this time whether the book will be passed on to someone else or not.

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GENE-A-RAMA 1992

If you are going to GENE-A-RAMA on Friday and Saturday, June 19-20, 1992, please let Lou Hacker know at 715-387-6979 or sign up at the May meeting.

* * * * *

NEW MEMBERS

Irene Wundrow
9491 ARPIN-RICHFIELD RD
ARPIN WI 54410
Telephone 715-384-8677

Carol Steinmetz
3534 PICKERIGN PL
EAU CLAIRE WI 54701
Telephone 715-833-2059

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Sympathy is extended to Raymond and Elaine Hansen on the death of her mother, Viola (Staad) Scheper on May 21, 1992.

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KITH AND KIN

The bimonthly newsletter of the Marshfield Area Genealogy Group, a non-profit organization created to collect, preserve and disseminate genealogical data found in the Marshfield Area and to promote genealogical research. The purpose of the group is educational. The group is associated with the Wisconsin Genealogical Council.

MEETINGS: The meetings are the fourth Thursday of each month, at 7:00 p.m. in the Marshfield Clinic Conference Room G-620. The November-December meeting is held the first Thursday in December.

SUBSCRIPTIONS: Subscriptions are free with membership [The business year runs from May 1 to April 30]. Individual membership is \$12 per year, and family membership, for those living at the same address, is \$15 per year. Organizational membership fees are the same as for an individual membership. Mid year membership includes all current volume issues.

OFFICERS AND BOARD MEMBERS

Acting President:	Vicki Johnson	715-389-2085
Vice-President:	Elaine Hansen	715-384-8979
Secretary-Treasurer:	Ray Hansen	715-384-8979
Director: 1990-1992	Richard Treankler	715-384-5176
Director: 1991-1993	Ruth Pors	715-384-9953
Past President:	Vicki Johnson	715-389-2085
Newsletter Editor:	Lou Hacker	715-387-6979
Queries Editor:	Barb Mahler	715-387-4742
Archives Editor:	Don Schnitzler	715-387-4044
Program:	Linda Hahn	715-387-4984
Librarians:	Don and Vickie Schnitzler	715-387-4044
Membership:	Elaine Hansen	715-384-8979

Standing Committees

History: (Archivist)	Edna Loisele	715-384-2219
Education and Research:	Lori Scheler	715-387-8217
Publicity:	Lorraine Markee	

Ad hoc Committees

Five Generation Charts:	Lenore Anderson	715-387-2712
Forms:	Betty Schuster	
	(Days WISCO)	715-387-3418
Necrology:	Vicki Johnson	715-389-2085
Labels: (Red and White)	Bill Holmquist	715-387-0523
Publications:		

IMPORTANT NOTICE
CONCERNING "KITH AND KIN"

The contents of our newsletter, *Kith and Kin*, is gathered from a number of sources: through our exchange newsletters, your contributions and from notices and announcements received by the group. While every attempt is made to include only reliable information, you should be aware that notices given in our newsletter are for information only and are not necessarily a recommendation. All trademarks and tradenames are the property of their respective holders.

GETTING ORAL HISTORY

On 25 June 1992, Susan Weber and Deanne Reyer will demonstrate *Getting Oral History: How to Do It and How Not to Do It*. Interviewing and obtaining oral history is important for beginner and experienced genealogist alike. At 6:15 p.m. on 25 June 1992 Vicki Johnson will talk to the Beginners Group on *Filling out Five Generation Charts*. She will discuss her tricks and short cuts to getting the charts done right.

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MAGG LIBRARY HAS
AGLL CATALOG ON MICROFICHE

The MAGG Library has received a copy of the American Genealogical Lending Library (AGLL) Catalog on microfiche. Both microfilm and microfiche are included. Information is included on both loans and sales. Some of the microforms may be available elsewhere, once you know that they exist. The microfiche catalog and a microfiche reader/printer will be available at the dairy days exhibit at Northway Mall. If you cannot make it to the mall, you may use it at the open house in August.

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VERMONT RECORDS

Vermont records dating from 1760 to 1854 are in the custody of the Agency of Administration, Public Records Division, 113 STATE ST., MONTPELIER VT 05602. Vital records after 1854 are in the Vermont Dept. of Health, Division of Public Health Statistics, 115 CHOLCHESTER AVE, BURLINGTON VT 05401.--from *Lake County G. S. - March 1987* via *The Illuminator* (*Zion Genealogical Society, Zion, Illinois*) Vol. 3, No. 4 (Summer 1987), p. 9.

BILL 166 SIGNED

A big thank you to all of you who wrote to Governor Thompson asking him to sign Bill 166. This bill provides for matching funds for the preservation of records.

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NEW YORK ORPHAN RECORDS

Records from the New York Foundling Home are open to adults over 18. This home sent children on the orphan trains in the late 1880s. New York Foundling Hospital, Records Information Office, 1175 THIRD AVE, NEW YORK NY 10021.--from *The Tree Tracers, Southwest OK G. S. - Autumn 1986* via *The Illuminator* (*Zion Genealogical Society, Zion, Illinois*) Vol. 3, No. 2 (Winter 1987), p. 13.

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MORE THAN ONE COURTHOUSE

Council Bluffs, Iowa and Avoca, Iowa in Pottawattamie County both have courthouses. The Avoca Courthouse contains records of the eastern portion of the county. Lee County Iowa also has two courthouses, in Keokuk and Ft. Madison. They may have duplicate records, but both should be checked.--from *Frairie Pioneer Nebraska Newsletter* via *Westward Into Nebraska, October 1991 Pedigree Pointers* (*Stevens Point Area Genealogical Society, Stevens Point, Wisconsin*), XIV (Fall 1991), p. 4.

In Wisconsin, Rock County has courthouses in Janesville and in Beloit.--adapted from *Newsletter, Heart O' Wisconsin Genealogical Society, Wisconsin Rapids, Wisconsin*, 17 (March 1992), p. 348. Berkshire County, Massachusetts is said to have courthouses in Great Barrington, North Adams and Pittsfield.

HOW TO PUBLISH YOUR FAMILY HISTORY BOOK

A book does not have to be large. Consider starting with a soft cover book as it is easier to control the material and the costs.

Organizing in preparation of printing your book:

1. Put all of the material on family sheets.
* by a name means the material is not complete.
2. Set up a numbering system.
3. Arrange pictures, maps, documents and news clippings the way you want them on the page. Identify photos!

Typing your book:

1. Make sure you have a good copy. Use a carbon typing ribbon or a laser printer. Some ink jet printers have a very good quality.
2. Do not use erasable bond paper as it does not copy well at Quik Print. Xerox paper is good to use.
3. Do not number pages until the manuscript is complete.
4. Use a liquid correction fluid rather than a paper correction method.
5. Use abbreviations - be consistent.
6. List abbreviations with their meanings.
7. Put all information on one person together.
Example: John - birth, marriage, death, buried
His wife
His children
Then miscellaneous information on family
8. Make a title page - include an appropriate title, author/compiler/editor, publisher/printer and address and publishing date.
9. Write an introduction - include your name and address and a disclaimer for errors stating that they will be corrected on the master copy only.
10. Make a table of contents.
11. Make an index of all names mentioned in your book. Use both married and maiden names of women. WARNING: An index takes as long to do as your book.

Finally - be selective in finding a printer. Some are much more expensive than others.

NOTE: While you may find a preferable choice for each of these items, each item should be included in your book.--adapted from *The Illuminator* (Zion Genealogical Society, Zion, Illinois) Vol. 3, No. 3 (Spring 1987), pp. 1-2.

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PUBLISHING HINTS

Some basic rules to follow when publishing your book:

- Use tried-and-true methods of linking generations; don't make up your own unique system which will be hard to follow.
- Don't omit biographical detail.
- Don't omit geographical detail.
- Don't give your book a misleading title.
- Have someone review your manuscript and have it proofread before publishing.
- By all means, provide an index.
- Include pictures, maps, old letters, family recipes, and so forth; all of which help your book be a conversation piece.

Your readers will thank you for using this guide.--adapted from *Gems of Genealogy* (Bay Area Genealogical Society, Inc., Green Bay, WI), Vol. XI, No. 6 (Jan-Feb 1986) p. 3.

* * * CALENDAR OF EVENTS * * *

- Thurs. May 28.....Funeral Home Sources. Greg Jackam of Rembs Funeral Home will tell about the sources available at Funeral Homes and how to find them.
7 p.m. Marshfield Clinic
Conf. Rm. 6620 Annual Business Meeting of the Marshfield Area Genealogy Group. Elections will take place.
- Sat.&Sun. May 30 & 31. Genealogy Group Display at Northway Mall.
- Fri.&Sat. June 19& 20. Gene-A-Rama '92 at the Holiday Inn at La Crosse, WI off Interstate 90/94 on Park Plaza Drive.
- Thurs. June 25.....Getting Oral History with Susan Weber & Deanne Reyer. Important for beginner and experienced genealogist alike is interviewing and obtaining oral history.
7 p.m. Marshfield Clinic
Conf. Rm. 6620 At 6:15 p.m. Beginners Group. Filling Out Five Generation Charts will be discussed by Vicki Johnson.
- Thurs. July 23.....Wood County Courthouse Records.-A Field Trip. Leave at 6:15 p.m. Rene Krauss, Wood County Clerk has invited the Marshfield Area Genealogy Group to see what records are available in the Wood County Clerks office.
Marshfield Clinic
- Thurs. August 27.....No Regular Meeting. Open house to use the library.
- Sat. September 12.....Computer Interest Group of Central Wisconsin. and Research Day at ARC in Stevens Point.
9 a.m.

*Please request books from the library one week ahead at 387-4044.
PLEASE MARK THE ABOVE DATES ON YOUR CALENDAR.*

Marshfield Area Genealogy Group
P O BOX 337
MARSHFIELD WI 54449-0337

Forwarding & Return Postage Guaranteed
Address Correction Requested

Mr. & Mrs. 002 1992
Donald Schnitzler
301 S. Cedar Ave.
Marshfield, WI 54449

The revisions address (1) dividing the secretary-treasurer position, (2) election of the director-at-large at the annual meeting, (3) changes names of committees to current usage and corrects some typos and spelling errors. Retyping probably has added a few more typos. The items still needing to be addressed are (1) wording for non-profit status, (2) bylaw requirements for membership in the Wisconsin State Genealogical Society, (3) usage of capitalization, (4) spelling out numbers and (5) colloquial usage.

MARSHFIELD AREA GENEALOGY GROUP

BYLAWS

(Revisions as proposed 28 May 1992. Deletions are underlined. Additions are in **bold**.)

Article I: Name and Location.

- Section 1. The name shall be Marshfield Area Genealogy Group.
- Section 2. The office shall be in or near Marshfield, Wisconsin.

Article II: Purpose.

- Section 1. Provide meetings and programs of genealogical interest.
- Section 2. Provide instruction in genealogical procedures.
- Section 3. Collect, preserve, and disseminate genealogical data found in the Marshfield area and/or relative to the people of the Marshfield area.

Article III: Membership.

- Section 1. Eligibility: Membership is open to anyone over the age of 18, with an interest in genealogy, who applies for membership and tenders the necessary dues. Persons under the age of 18 may petition the Board of directors for a waiver of the age requirement. There will be no residency requirements.
- Section 2. Types of membership.
 - A. Individual membership. A qualifying individual is entitled to receive one copy of mailings of the organization. This also entitles this person to one vote when applicable.
 - B. Family membership. Two or more qualifying individuals of a family, residing at the same address, are entitled to receive one copy of mailings of the organization. Two of these persons are entitled to one vote each when applicable. If more than two persons are otherwise eligible to vote, they shall petition the Board of Directors to determine which persons shall qualify to vote.
 - C. Lifetime membership. (Not applicable at present.)
 - D. Honorary membership. Any person who demonstrates an active interest in this organization may be granted Honorary Membership by the Board of Directors and will be exempt from the payment of dues. Honorary members will enjoy all the privileges of membership.
 - E. Charter membership. Any person who has paid the dues for the year 1984-1985 and is accepted as a member by April 30, 1985.

Elaine Hansen
Vice-President and Membership Chairperson

Sincerely,

According to the group's records, your membership dues for 1992-1993 were not received. If you have paid these, please let us know immediately. If you have not paid, would you consider doing so now? The Marshfield Area Genealogy Group depends on all of its members. Likewise, the members should depend on the group. Collectively, our members represent the best source of genealogical information in the area. Each one of us novice or pro, has a unique area of researching expertise. As a member of the Marshfield Area Genealogy Group, you are able to share that knowledge.

Besides the benefit we receive from one another, we should mention the library and the newsletter, *Kith and Kin*. They can provide you with a wealth of ideas on how to go about your family history research, whether here in Wisconsin, the United States or Overseas.

Because we do not want you to miss out on any of the group's activities, we have included the current issue of *Kith and Kin*. Unfortunately, this is the last issue that we will be able to send you unless we receive your renewal. A renewal application was enclosed with the last issue. Please complete this form with new information.

We would like to see the Marshfield Area Genealogy Group be the best. We would like you to be a part of it. If you have any questions, please feel free to get hold of me.

Marshfield Area Genealogy Group
P. O. Box 337
Marshfield, Wisconsin 54449-0337
7 May 1992

Dear Fellow MACG Member,

Section 3. Affiliation: There is no affiliation with the Wisconsin State Genealogical Society or with any other organization at this time.

Article IV: Membership Meetings.

Section 1. Frequency. Membership Meetings shall generally be held monthly as planned by the Board of Directors and reported at the Annual Meeting.

A. The Annual Business Meeting shall be held in the month of May. A short business meeting may be held at each monthly meeting.

B. Programs of Genealogical interest and fulfilling the Purpose of this organization as described in Article I shall be planned by the Program Committee for all other meetings.

C. Special meetings such as field trips and research seminars may be held in place of or in addition to the scheduled monthly meetings.

Section 2. Meeting Policies.

A. Open Meeting Policies. Meetings shall be open to the public.

1. Non-voting members and guests, on recognition by the Presiding Officer, shall have a voice but no vote in the proceedings.

2. Non-voting members may attend 3 meetings before being asked to apply for membership.

B. Other Policies. Out of courtesy to members and guests and guest speakers, meeting guidelines have been established.

1. No smoking will be permitted during the business meetings, programs, and seminars.

2. Persons under the age of 16 shall not attend meetings except by petition to the Board prior to the meeting.

3. Other guidelines as established by the Board.

Article V: Officers, Duties, and Terms.

Section 1. Officers. The Officers shall be President, Vice-President, Secretary, Treasurer, and First Past-President. All Officers shall be Directors as well.

Section 2. Duties.

A. Duties of the President.

1. Preside at meetings of the Membership and of the Board.

2. Appoint and assist the Program Chairperson.

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3. Appoint all other Committee Chairpersons.

4. Be an ex-officio member of all committees.

B. Duties of the Vice-President.

1. Assist the President as requested.

2. Preside at meetings of the membership and of the Board in the absence of the President.

3. Be the Membership Committee Chairperson.

4. Vacate this Office and fill the Office of the Presidency should that office become vacant.

C. Duties of the Secretary-Treasurer.

1. Record and report all minutes of Membership meetings and Board meetings.

2. Write, type, and send correspondence as directed by the President.

D. Duties of the Treasurer.

31. Collect and record membership dues and any other monies paid to the organization. Deposit these funds as directed by the Board of Directors.

42. Pay bills as directed by the President and in accord with Article VI, Section 2, A of these BYLAWS.

53. Keep a record concerning all financial data of the Organization and report to the Board of Directors and or Membership when requested. Prepare and submit the yearly financial report for audit to the Board of Directors before the Annual Meeting.

64. Be bonded if deemed necessary.

D.E. Duties of the First Past-President.

1. Facilitate smooth transition of operations after the Annual Meeting.

2. Continue to advise the president when requested.

3. Notify the Board of Directors if unable to serve so that they may select a former past-president to serve.

Section 3. Term of Office, Installation, and Limitations.

A. Term of Office for President, Vice-President, and Secretary, and Treasurer shall be one year.

B. All Officers shall assume office immediately after installation election, and adjournment of the Annual Meeting. Upon taking office, they shall be

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responsible to familiarize themselves with the Bylaws of this organization and their duties as outlined.

B.C. A member may serve only two consecutive terms of the same office, but may be nominated again and serve in that office after one year has elapsed since serving. These limitations shall not affect interim elections, appointments to fill out unexpired terms, or serving as First Past-President.

Article VI: Board of Directors.

Section 1. Membership and Terms.

A. The Board of Directors shall consist of **9** **10** persons.

1. Elected officers: President, Vice-President, Secretary, Treasurer, and First Past-President.
2. Chairpersons of these committees: Program, Newsletter, and Library Committees.
3. Two Directors elected-at-large: One each shall be elected alternate years at the membership meeting following the Annual Meeting.

B. Terms.

1. There is no limitation on successive terms except as limitations on terms of Officers.
2. Term of the Directors elected-at-large shall be 2 years.

Section 2. Powers.

A. Organization and Finances.

1. The Board of Directors shall conduct the affairs of the organization. This shall include review and approval of all policies and appointments of committee chairpersons.
2. The Board of Directors are accountable to the general membership for the finances of the organization. They shall require the President (i.e. Presiding-Director) to petition authorization of payment of any expenses in excess of \$25.00.
3. The President, Vice-President, and Secretary-Treasurer shall be registered with the financial institutions for all accounts; two of the three shall be required to sign for withdrawal of funds.
4. The Board of Directors shall be responsible for legislating all dues and/or fees.

4.

B. Overseeing Committees. The Board of Directors shall approve the formation and/or dissolution of Standing and Ad Hoc Committees as shall be deemed necessary. Appointment of Chairpersons are to be approved by the Board. The Board shall give directives and have written descriptions of goals and guidelines for each of the Committees. The Board shall require each Committee to keep records and to report actions at meetings of the Board and/or the Membership.

C. Performance and Evaluation. The Board of Directors shall be responsible for guidance and evaluation of the performance of Officers, other Directors, and Committee Chairpersons. The Board may remove that person from that position after evaluation of performance and by majority vote of the remaining Directors present at a Board meeting.

D. Vacancies.

1. Notification of resignations of Officers and/or Directors shall be given to the remaining board members.
2. The Board shall fill any vacancy by appointment and that person shall hold that office until the next scheduled election for that position.
3. If the Office of the Presidency shall be vacant, the Vice-President shall immediately become the President. The Board shall then appoint a person to be the Vice-President and Membership Committee Chairman Chairperson.
4. If the Office of the First Past-President should be vacant, the Board should select a former Past-President to serve. If no Past-President is able to serve, the Board may select another member to serve in this office.
5. The Board will review and approve recommendations by the President to fill a vacancy of Organizational, Standing and Ad Hoc Committee Chairpersons.

Section 3. Board Meetings.

- A.** Officers. The President of the Organization shall be the Presiding-Director. The Secretary-Treasurer shall keep the minutes of the meetings. The Vice-President shall act as Presiding-Director by request of the President and/or in his/her absence.
- B.** Meetings. Meetings shall be held during the first and third quarters of each organizational year. Additional meetings may be called by the Presiding-Director with a notice of the date and place to be given **10** **5** or more days prior to the meeting. The time-limit may be waived by a vote of five or more of the Directors.

5.

C. Quorum. A quorum consisting of at least five of the ~~nine~~ ten Directors must be present to conduct business at a board meeting. Decisions are to be by a majority vote of those Directors present. The Presiding-Director is excluded from voting except when that vote is necessary to break a tied vote.

D. Intermediate Action. Business requiring action before the next planned Board meeting may be voted on by a survey authorized by the Presiding-Director. Any committee Chairperson or Director may contact the Presiding-Director requesting immediate action. The Presiding-Director or a Director appointed by the Presiding-Director will take a verbal or written survey of at least five other Directors. The Presiding-Director may authorize action if a majority of those contacted are in agreement on the action. The survey must be reported and a formal vote taken at the next Board Meeting.

Article VI: Committees.

Section 1. Creation. There will be Organizational, Standing, and Ad Hoc Committees. Standing and Ad Hoc Committees shall be created as deemed necessary to promote the objectives and carry on the work of this organization.

A. Organizational Committees. Those committees which are involved with the daily workings of the organization and are continuous from year to year. The Chairpersons are members of the Board of Directors.

1. Program. Members will be the Chairperson, the President and other members as deemed necessary. The Chairperson is responsible for planning and implementing the programs for membership meetings from August 1 of the year appointed to August 1 of the next year.

2. Newsletter. The Chairperson shall be the Editor of the official publication, *Kith and Kin*, published bimonthly and containing the official notification of meetings. The Editor may request a representative from each committee to be a member of the Newsletter Committee.

3. Library. The Chairperson shall be the Librarian.

4. Membership. The Vice-President is the Chairperson and is responsible for maintaining membership records. The Chairperson shall work closely with the Secretary-Treasurer and shall submit all dues collected at least monthly. The Chairperson shall also submit a report of members qualified to vote to the Nominations Committee prior to the elections.

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B. Standing Committees. Those Committees which are formed to fulfill specific and limited objectives of the organization and which are usually expected to continue from year to year. The Chairpersons are non-voting members of the Board of Directors. Examples are as follows:

1. History (Archivist).
2. Education and Research.
3. Publicity.
4. Research.

C. Ad Hoc Committees. Those committees which are developed for a particular objective or case at hand. They may or may not run for the full year and may be continued into the next year. The Chairpersons are non-voting members of the Board of Directors during the time that the committee is active. An example of an Ad Hoc Committee is the Nominating Committee.

Section 2. Membership. The Chairpersons may work alone or shall choose other members to serve on the committee. The Chairpersons shall be directly responsible to the President with approval of the Board of Directors or shall report directly to the Board of Directors. They shall develop and submit a description of goals and guidelines to the President and to the Membership. They shall file an annual report before the Annual Meeting and as requested by the President.

Article VII: Nominations and Elections.

Section 1. Nominations for Officers. ~~Three~~ Four Officers will be elected by the membership each year: President, Vice-President, and Secretary; and Treasurer. The Office of the First Past-President is a non-elected position. The Election for Officers will be at the Annual Meeting.

A. Nominating Committee. A Nominating Committee shall be appointed by the President two months prior to the Annual Meeting. The Committee shall be comprised of active members of the Organization. The President shall appoint one member to be the Chairperson of the committee.

B. Nominations.

1. The Nominating Committee shall present, to the President, a list of candidate(s) for each office two weeks prior to the Election. The committee shall have obtained the candidates written consent to run for office.

2. At the Annual Meeting, the Conductor of the election will ask for

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nominees from the floor. If any, the Nominee must give consent to serve before considered as a write-in candidate.

C. Qualifications of the Nominee.

1. The Nominee shall have maintained membership in this organization for the past year and be a member for the present year.
2. The Nominee can be a candidate for only one of the three four offices being voted upon at the Annual Meeting.

Section 2. Nominations for Directors-at-large. There shall be nomination(s) for and Election of one Director-at-large at the first membership meeting following the annual meeting for a two year term.

A. The Nominating Committee. The President, after installation at the Annual Meeting, may ask the same committee as above or may appoint a new nominating committee to function in the quest for candidate(s).

B. Nominations shall proceed as in Section 1. B.

Section 3. Elections.

CA. Officers and one Director-at-large shall be elected at the each Annual Meeting. Directors-at-large shall be elected at the next membership meeting following the Annual Meeting.

AB. Procedure. The Chairperson of the Nominating Committee shall conduct the election unless he/she is nominated. In that case, the President shall select another committee member to conduct the election. If all committee persons have been nominated, the President shall select a Conductor from the membership-at-large. That Conductor shall appoint two persons to tally the votes and one person to be observer. None of these persons may be a candidate for office.

BC. Results. The nominee with the majority of votes of those persons present and eligible to vote will become the office holder. In the case of a tie vote, a second vote will be taken by written ballot. If there is still a tie vote, the Board of Directors of the former year shall meet and decide the winner by a majority of those Board members present excluding any Board member that is the candidate.

Article IX: Parliamentary Procedure.

Section 1. The rules contained in "Roberts Rules of Order, Revised", shall govern this organization when required and in which they are consistent with these Bylaws.

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Section 2. A parliamentarian may be appointed by the President if required.

Article X: Dissolution.

Section 1. In the event that this organization and/or the Board of Directors does not meet within a six month period, the Officers shall meet to coordinate and supervise property transfer.

Section 2. Property is all objects belonging to it, acquired by gift or purchase, to include all library and office equipment, and all monies accumulated by the organization. The Officers shall Audit the property and divide it to be given free of cost to the local organization of the Church of Jesus Christ of Latter day Saints, the area Historical Society, and to any other organizations involved in the collection, preservation, and dissemination of genealogical data.

Section 3. All objects 'on loan' to the library, to committees or to the office shall be returned to the owner or, in the event that the owner or family of the owner is unable to be located, an attempt shall be made to transfer the loan of such property to a Marshfield area organization such as the Historical Society.

Article XI: Ratification and Amendments.

Section 1. These Bylaws shall be presented to the membership for review at the membership meeting 25 April, 1985. They shall be presented for ratification at the Annual Meeting 23 May, 1985. They shall become effective and govern this organization after acceptance by a majority vote of those members present.

Section 2. These Bylaws may be amended at the Annual Meeting each year in the following manner:

- A. A proposed amendment shall be submitted in writing to the President.
- B. The President shall appoint a Bylaws Committee to study the proposed amendment, research, and submit the Amendment to the membership through the Kith and Kin newsletter at least 30 days prior to at the regular meeting the month preceding the Annual Meeting.
- C. At the Annual Meeting, the proposed amendment shall be discussed before being voted upon.
- D. An affirmative majority vote of the members present is required for the amendment to pass.

9.

GENEALOGY GROUP DISPLAY AT NORTHWAY MALL BIGGER & BETTER

The Marshfield Area Genealogy Group will set up display and informational tables at the Northway Mall on May 30 and 31. This year will be bigger and better. Your help is needed! We will have microfilm and microfiche with readers. Records include 1855 Wisconsin State Census and the 1860 and 1870 Federal Census for miscellaneous counties including Clark, Marathon and Wood. Hopefully we will have the 1880 Federal Census Soundex for Wisconsin. Other records, in various forms, include: a necrology index for Stevens Point, older city directories for Milwaukee and other cities, Bissell's Marathon County Directory for 1891-1892 including the city of Marshfield, Wisconsin State Veterans Censuses for 1885 and 1905, 10 Old Lutheran Passenger Lists from Buffalo, Erie County and Niagara County, N.Y. to Wisconsin and other items from the group's library.

There will be lots of handouts and ten minute mini-lectures on both Saturday and Sunday. The four mini-lectures will be: 1 p.m. Pedigree Charts with Bill Holmquist, 2 p.m. Family Group Sheets and Individual Data Sheets with Vickie Schnitzler, 3 p.m. Sources with Lorraine Markee and 4 p.m. Census Records with Vicki Johnson.

This is a great opportunity for us to promote the Marshfield Area Genealogy Group and at the same time encourage others with an interest in family history to get started. All the people who signed up at the April meeting are appreciated. More help is still needed if this is to be a real success. So, if you can spend an hour or two, helping let Bill Holmquist know at 715-387-0523, let Vickie Schnitzler know at 715-387-4044 or sign up at the May meeting.

GROCERY LABELS

In cooperation with the Marshfield Area Genealogy Group, SOUTHTOWN FOODS will pay three (3) cents for each label of the following brands: Red & White, Rainbow and T.V. Members of the group who purchase grocery items from those brands should save the labels. Save enough of the label to easily identify it as belonging to that particular brand. Members can bring these labels to the meeting, give them to Bill or send them to:
Bill Holmquist
1300 LOCUST AVE S
MARSHFIELD WI 54449
715-387-0523

If anyone has labels left from previous fund raisers, they should forward them to Bill *NOW!* Here are some examples of what can be purchased under each of the following labels. This list does not include every item, but it will give members some idea of the range of products available. There should be something for everyone.

Red & White

Butter, margarine, bread, pickles and canned vegetables.

Rainbow brand from SOUTHTOWN

Olives, pickles, catsup, spaghetti sauce, potato chips, breakfast cereal, dog food, paper napkins, fabric softener, sandwich bags and facial tissue.

T.V.

Butter, cheese (various kinds), peanut butter, jelly, preserves, canned vegetables, instant potatoes, pork & beans, fruit cocktail, apple sauce, canned soups, shortening, pie filling, sugar, salt, evaporated milk, coconut and potato chips.

If you have any questions, call Bill at 715-387-0523. *Eds. note: Let's enough collected by the July 23, 1992 meeting to get a new item or two for the library by the August 27, 1992 meeting!*