

AMITE COUNTY HISTORICAL AND GENEALOGICAL SOCIETY

Minutes of the March 12, 2016 meeting

Approved by vote of members attending the April 9, 2016 meeting

President Dawn Taylor called the meeting to order at 10:02 am in the meeting room of the Liberty library. There were 19 members attending. Bert Blalock gave the invocation at Pres. Taylor's request.

The draft minutes of the February 13, 2016, meeting were taken up. A motion to approve the minutes was made by Allen Terrell and seconded by Gay Blalock. The motion carried.

President Report:

- Heritage Day plans are set for May 7th. Genealogy help and sharing of research and resources will take place in the library meeting room from 9:00 am until 2:00 pm. Eva Frances Dixon Phares is spearheading the organization of the tables. Signup sheets for volunteers to man the tables will be available at the April meeting. There are currently no plans to have tours of the Little Red School House at this time but that is subject to change.
- We no longer have a chair of the Nominating Committee after the resignation of Linda Lea. It was decided in the Executive Board meeting to not replace that position at this time. Nominations for the Executive Board positions will be taken from the floor at the April meeting as well.

Vice President Report: VP Greg Barron was not present.

Secretary Report: Sect. Wayne Anderson was not present.

Treasurer Report: Treasurer Gay Blalock gave the Treasurer's report. The current account balance for the society is \$11,269.97. Nelson Dawson made motion to accept the Treasurer's report; Ann Brumfield seconded. The motion carried.

COMMITTEES: Treasurer Gay Blalock gave the LRSB Committee report: In the last month, she hosted one visitor, member Rob Young from Hattiesburg.

Old Business: None

New Business: Gay Blalock shared that her sister, Sue Severson, is coming in April to work on the family Bible pages collection she has been working on. She will attend the April meeting and present a program on the genealogical research she and her husband are involved in and on the available research resources.

Other Business: None

Announcements: President Taylor reminded everyone that the next Rodney Clean-up Day is scheduled for April 2, 2016.

The meeting adjourned at 10:20 am. The floor was turned over to Mrs. Eva Frances Phares. She had arranged for Kenneth Gordon and Hattie Nunnery to present an original map of Liberty and their memories of how things once were in Liberty. Ms. Frances' book was the basis of the program. Everyone who participated in the meeting received a copy of the book. The book's title is: Amite County Mississippi Historical & Genealogical Connections, Vol. VI. The book includes the descendants of Franklin Eugene Butler, MD, Thomas McDowell, Russell Davis Moore, Sr., James Robinson, Robert Edward Stewart, and Moses Whittington.