

**SGGEE**  
**Minutes of Board of Directors**

**Minutes of Meeting of Directors Held at  
Regina, SK on July 20, 2002**

The Board of Directors met at 6:04 PM for election of officers to the Executive Committee and appointment of Directors to Standing Committees.

The following were elected to the Executive Committee

President - John Marsch, Swift Current, SK  
Vice-President- Richard Benert, Bozeman, MT  
Treasurer - Irwin Feldcher, Calgary, AB  
Recording Secretary and Corresponding Secretary - Rose Ingram, Kamloops, BC  
(It was agreed to combine these two positions)  
and Other Officers, being  
Howard Krushel, Calgary, AB  
Victor Gess, Lafayette, CA  
Virginia Less, Glen Ellyn, IL  
Jack Milner, St. Albert, AB

Directors appointed to Standing Committees

Finance - Irwin Feldcher  
Membership - John Marsch  
Research - Rose Ingram  
Journal - Dick Benert  
Website - Jack Milner  
Library - Howard Krushel  
Village/Regional Coordinator - Virginia Less  
Publicity - Victor Gess  
Convention - Jack Milner

Meeting adjourned.

Rose Ingram – Recording Secretary.

---

**For the Record** be it known that on September 2, 2002 John Marsch notified the Executive Committee by email that Jack Milner tendered his resignation. On September 20, 2002, John Marsch advised the Executive Committee that Marvin Geske had consented to complete the 2 year term as a Board Member. Before the The Board of Directors was in a position to engage in a telephone conference call to ratify this appointment, on January 27, 2003 Marvin Geske requested to be removed from the Board of Directors because of a heavy workload. John Marsch asked if he would consider staying on the Board until the August convention and the election of new Board members. No answer was received from Marvin Geske and he was then treated as a non participating Board member.

Rose Ingram, Recording Secretary  
-----

**August 7, 2003**, Coast Terrace Inn, Edmonton, Alberta

Present: John Marsch, Irwin Feldcher, Howard Krushel, Virginia Less, Victor Gess and Rose Ingram.

Meeting Called or order at 7:35 PM by President John Marsch.

After some discussion it was confirmed that 2003 was indeed the 5<sup>th</sup> year Anniversary for SGGEE.

Irwin Feldcher, stated that he has made some preliminary investigation and would like to fully investigate the possibility of SGGEE being registered as a Charitable Organization. After some discussion on this matter, it was agreed that he should file an application for same.

Howard Krushel advised that any books donated to the Library and being sent from outside Canada, requires the payment of Canada Custom duty. He also indicated that the Listing of the Library contents will be posted soon on the Website, and lending policy to the members is still under review.

Virginia Less inquired whether Memorial funds to SGGEE should be ear marked for specific projects or placed in general funds. It was agreed to bring this matter up at the AGM for membership input.

Rose Ingram gave a brief outline of what she would like to see happen regarding acquiring more records. Perhaps within the the next year or two she would like to see SGGEE contract with the Polish Archives to obtain photocopies of Indexes of Church Records, both Polish Records and Volhynian Records in their possession, which have Not been microfilmed by the LDS people. This would be similar to the JRI Project that the JewishGenWeb organization has. Also mentioned was the formation of a "Resource Committee" under the Research Committee, which group would then focus on extracting records from specific areas and locating new recources.

Victor Gess brought up the matter of the Executive Committee having problems getting together with email discussions, and various methods were discussed. John Marsch advised that he will try to solve this discussion system with the New Board and New Executive Committee.

8: 35PM Victor Gess moved that we adjourn. Seconded and approved.

Rose Ingram, Recording Secretary.