

Business Meeting Minutes
Ramsey Swan Pond Association
23 February 2009

The meeting was called to order by the association president Fred Ramsey at 11:07 A.M. PST. This meeting was held via Skype conference call. Those in attendance on-line are listed below.

Fred Ramsey	President
Helen Sears	First Vice President
Alexander Ramsey	Treasurer
Charles Perkins	Secretary

The first order of business was to present and discuss the annual Treasurer's report for 2008. The report was discussed and reviewed. A motion was made by Helen Sears to approve the report and a second to the motion was given by Charles Perkins. A vote was taken and the motion passed.

Next on the agenda was a review of the estimated budget for 2009. Detailed expense estimates and income estimates were presented and explained. A discussion ensued about special projects included in the budget. These projects include DNA testing, for those unable to afford the testing, and a special secretary's project. The secretary's special project would allow monies for "Roots Magic" and "Peoplefinder.com" programs in order to find and list family members. A motion was made by Helen Sears to approve the report and a second to the motion was given by Charles Perkins. A vote was taken and the motion passed.

Helen Sears suggested that we consider new and creative marketing to gain interest from prospective family members. Several ideas were offered and discussed such as postcards, letters, pamphlets, etc. Fred then tabled this discussion until another meeting.

Fred called for any further business and since none was noted the meeting was adjourned.

Respectfully submitted,
Charles Perkins