

Benton County Genealogy Society
P.O. Box 1646
Philomath, OR 97370
Wednesday April 11, 2018
The Philomath Library 12:30 to 2:00pm

Board Meeting Minutes

1. **Call to Order:** George called the meeting to order at 12:33pm. Those attending: George, Kathryn, Linda, Connie, and Lois.
2. **Minutes:** Copies of the March 7, 2018, minutes were distributed by e-mail and approved by those members present.
3. **President**
 - a. The next Board Meeting will be May 9, 2018
 - b. The next General Meeting will be May 12, 2018.
 - c. Additional agenda information for the General Meeting:
 - *announce BCGS Library inventory policy change from conducting an inventory every year to every other year and ask for comments.
 - d. George will set up the wireless portable PA system, lazer pointer, projector and bring his laptop as back up for Ron DeYoung's program on Saturday.
 - e. George will e-mail Ron De Young's many program handouts to those with e-mail. Lois will mail handouts to the several members who request US mail copies.
4. **Past President - Ron**
5. **Vice President - Kathryn Moss** brought draft copies of the information packet she wrote for beginning genealogists asking the board to proof read and make comments.
6. **Programs - Linda Olsen**

Programs Scheduled for 2018

April: 14 Ron D. will present a program on **Research Techniques and planning a Trip**.
May 12: Keith & Darlene Pyeatt, GFO members, will speak on **Immigration and Naturalization**
June 9: Potluck

Summer Break for July and August

The BCGS Library will remain open during the summer at the regular hours – Tues & Sat 1 to 3:30pm

September 8: Gathering Back together and sharing Genealogical research and **Library Book Sale**.
October 13: Sandra Potter will present a program about **Women in World War II**
November 10: Lois will present a program on **Ancestry and DNA**
December 8: Annual Holiday Auction and Potluck

Programs Scheduled for 2018

January or February Ted Cox will speak about his book Murray Loop and writing techniques
March 9: Ann Smart will demonstrate basic functions of Rootsmagic and talk about recent updates.

7. Committee Reports

- a. Membership: Connie reported that we have 62 memberships. Of those 62 members, 3 are comp, 4 are life members and 11 are new. Connie distributed the society U.S. mail.
- b. Treasurer: Lois explained our current balance of \$6074.16 which includes expenses of about \$600 for printing costs plus program costs balanced by income of book sales of about \$450 plus more donations and dues than usual.

c. Publications: Web, Newsletter, Facebook

*Published Book Sales:

* Webmaster: George – No major changes

www.bcg-oregon.org

*Newsletter

Continuing to search for a new newsletter editor.

*BCGS Facebook page.

<https://www.facebook.com/BentonCountyGenealogicalSociety/>

d. Library: Sue

By e-mail, Sue proposed that the BCGS Library conduct an inventory every other year. The Board agreed that the library inventory policy of conducting an inventory every year could be changed to every other year.

8. Unfinished Business

The dilemma of how to secure a new newsletter editor, secretary and more help to relieve the Board Members of extra duties was discussed. Lois suggested we speak with individual members who may be willing to help.

9. New Business

*A recent e-mail suggestion from Giana Bernardini about the renaming of OSU buildings project was discussed. Linda will reply that although Leitia Carson is a remarkable woman she has no direct ties to OSU.

*Conducting the BCGS Library inventory every year vs. every other year was discussed. It was agreed that every other year would be adequate.

10. Other

Linda will follow up with Rootsmagic genealogy software to see if they will give us a free library copy of Rootsmagic for our BCGS Library computers.

11. Adjournment

Respectfully submitted,
Linda Olsen, Secretary