

Benton County Genealogy Society
P.O. Box 1646
Philomath, OR 97370
Wednesday June 6, 2018
The Philomath Library 12:30 to 2:00pm

Board Meeting Minutes

1. **Call to Order:** George called the meeting to order at 12:35pm. Those attending: George, Kathryn,, Linda, and Connie
2. **Minutes:** Copies of the May 9, 2018, minutes were distributed by e-mail and approved by those members present.
3. **President**
 - a. The next Board Meeting will be Wednesday September 5, 2018
 - b. The next General Meeting will be Saturday September 8, 2018.
 - c. George will bring the wireless portable PA system
 - d. Linda will bring a camera to take photos of members' collections this Saturday if they wish.
 - e. We need more volunteers to get involved in our organization for us to function properly.
4. **Past President** - Ron
5. **Vice President** - Kathryn Moss

6. Programs - Linda Olsen

Programs Scheduled for 2018

June 9: Potluck and members will bring one or more collections to display and tell about.

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 **Book Sale**.

October 13: Sandra Potter will present a program about **Women in World War II**

November 10: Douglas Sackinger will present a program about **How to Read Maps**

December 8: Annual **Holiday Auction** and **Potluck**

2019

January 12: Ted Cox will speak about his book Murray Loop and writing techniques (not confirmed)

February 9: TBA

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 65 memberships. She also talked about making sure we give enough information when we ask for volunteers. New members especially do not know what the various responsibilities are for specific volunteer jobs.
- b. **Treasurer/Finance Committee:** Lois is recovering from hip surgery but communicated by e-mail that our current balance has stayed about the same.
- c. **Publications:** Web, Newsletter

*Published Book Sales:

* Webmaster: George – Updates --
www.bcgs-oregon.org George has Installed Rootsmagic on the BCGS Library computers.

*Newsletter: Ann Bateman is now our new newsletter editor. Thanks Ann!!

*BCGS Facebook page. <https://www.facebook.com/BentonCountyGenealogicalSociety/>
Sue has decided not to continue the BCGS Facebook page. A new volunteer is needed.

e. Library Committee: Sue is caring for her husband while he recovers from surgery.

8. Unfinished Business VOLUNTEERS NEEDED!

Refreshments:

*We need three volunteers per month to bring refreshments. You only need to bring refreshments once a year. Our group has grown and more volunteers make lighter work for all. Also someone is needed to count paper plates, cups and utensils and do the table set up monthly. See Pegge Gee to sign up and get more details.

Facebook page:

*We need a volunteer to post program information on the Facebook page once a month. Contact Sue for more information.

Secretary:

*The secretary position is open: Take notes at two meetings per month and send to the President to distribute. See Linda Olsen for more information.

9. New Business

Kathryn will draft a survey asking for volunteers who have some expertise to share with our membership. Kathryn has expertise in British research. George is willing to help members with computer problems.

10. Other

Linda talked about the Saturday program and future program possibilities.

11. Adjournment

Respectfully submitted,
Linda Olsen, Secretary