

Benton County Genealogy Society  
P.O. Box 1646  
Philomath, OR 97370  
Wednesday March 7, 2018  
The Philomath Library 12:30 to 2:00pm

## Board Meeting Minutes

1. **Call to Order:** George called the meeting to order at 12:40pm. Those attending: George, Sue, Lois, and Linda.
2. **Minutes:** Copies of the February 7, 2018, minutes were distributed by e-mail and approved by those members present.
3. **President**
  - a. The next Board Meeting will be April 11, 2018
  - b. The next General Meeting will be April 14, 2018.
  - c. Additional agenda information for the General Meeting:  
Mary Dean will write a program review this month.
  - d. George will bring the wireless portable PA system.
  - e. George is continuing to shop for a small microphone to use with our wireless PA system.
4. **Past President** - Ron
5. **Vice President** - Kathryn Moss
6. **Programs - Linda Olsen and Maridee Symons**

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### Programs Scheduled for 2018

**March 10:** Jan Meranda will present a program about the “Letitia Carson Story” with updates. Also Jane Kirkpatrick, author of many books, will also speak at the March program.  
**April: 14** Ron D. is scheduled to present a program on his travels to the East Coast and his discoveries.  
**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 and Sat. 1:00 to 3:30pm.

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

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### 7. Committee Reports

- a. Membership: Connie reported via e-mail that we have **63** memberships. Of those 63 members, 3 are comp, 4 are life members and 11 are new.
- b. Treasurer/Finance Committee: Lois reported that our current balance is \$6, 692. 32 with \$648.28 to the good. A large printing cost has yet to be deducted.
- c. Publications: Web, Newsletter  
Sue has had copies made of our published books. All of our published books are now on a flash drive and the Corvallis Copy Center also has them on their computer to make printing easier.

Sue also asked the Copy Center for a list of costs per each book.

\* Webmaster: George – Updates --

[www.bcgs-oregon.org](http://www.bcgs-oregon.org)

\*Newsletter

Send newsletter submissions to **George** for publication until a new newsletter editor can be found.

\*BCGS Facebook page. See the updated program information **Sue has posted.**

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

e. Library Committee: Sue

Sue: The published books are printed and one of each will be placed on shelves in our BCGS Library and at the museum. Sue wrote a manual to help Maridee and two members will also help her with the published book purchases.

Sue completed the BCGS Library inventory and has written a list of duties for individual jobs in the BCGS Library to help with organization.

She wrote up a list of duties for a refreshment chairman. Pegge Gee will be contacted to see if she will do it.

## 8. **Unfinished Business**

We discussed recruiting people face to face rather than continuing to ask for volunteers in general.

## 9. **New Business**

## 10. **Other**

Linda asked about purchasing extra refreshments for the March program. Everyone agreed.

Linda received two flyers which will be published in the next newsletter:

\*Gail Downs sent a DAR magazine page with several articles

\*Jan Meranda sent a flyer about a Black History display at the State Archives through August 24th.

## 11. **Adjournment**

Respectfully submitted,

Linda Olsen, Secretary