

Benton County Genealogy Society  
P.O. Box 1646  
Philomath, OR 97370  
Wednesday October 10, 2018  
The Philomath Library 12:30 to 2:00pm

## Board Meeting Minutes

1. **Call to Order:** George called the meeting to order at 12:37pm. Those attending: George, Sue, Lois, Linda, and Connie
2. **Minutes:** Copies of the September 5, 2018, minutes were distributed by e-mail and approved by those members present.
3. **President**
  - a. The next Board Meeting will be Wednesday November 7, 2018
  - b. The next General Meeting will be Saturday November 10, 2018.
  - c. George remarked the “traffic” on our web site continues to be substantial.
  - d. George will bring the wireless portable PA system and other equipment requested
  - e. Preparations for Sandra Potter’s program presentation on, Women of World War II was discussed.
4. **Past President**
5. **Vice President** - Kathryn Moss

### 6. Programs - Linda Olsen

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#### Programs Scheduled for 2018

- 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**

#### Programs Scheduled for 2019

- January 12:** Ted Cox will talk about his book Murray Loop and writing techniques (not confirmed)  
**February 9:** Danell Aukerman will demonstrate **How to Research Genealogy on the Internet.**  
**March 9:** Ann Smart will demonstrate the basics of **Rootsmagic** and talk about recent updates.  
**April 13:** Pam Vestal will cover **Voting Records: Genealogy’s Best Kept Secret**
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### 7. Committee Reports

- a. **Membership:** Connie reported that we have 65 memberships. One member is already signed up for 2019.
- b. **Treasurer/Finance Committee:** Lois reported our current balance is \$6,248.81. She presented the new budget. After discussion, the Board approved the new budget for 2019.
- c. **Publications:** Web, Newsletter  
\*Published Book Sales:

\* Webmaster: George commented that there is plenty of viewer traffic on our BCGS website.  
[www.bcgs-oregon.org](http://www.bcgs-oregon.org)

\*Newsletter: Several items will be submitted to Ann B. for publication in our November Newsletter such as the membership form, December Holiday Auction ideas list, and a ballot to vote for 2019 officers.

\*BCGS Facebook page: <https://www.facebook.com/BentonCountyGenealogicalSociety/>

e. Library Committee:

\*Sue talked about displaying the unsold books from the book sale and some journals for members to peruse in the Annex following the program.

\*Moving the vertical file upstairs will make more room in the downstairs BCGS Library office.

\*A small table upstairs is needed next to the computers.

## 8. Unfinished Business

\*We need more volunteers to be involved in our society for us to function properly.

\*Encouraging members to work together in partners to fulfill some tasks is an option. For example, two people could alternate months to check the kitchen supplies in the Annex prior to the next meeting.

## 9. New Business

\*Nominations for new officers. Linda Olsen will not be continuing as secretary in 2019.

\*Start the process of new and renewed memberships for 2019.

## 10. Other

Sue talked about other thoughts for the future concerning the library:

What will make people come and use our library?

Perhaps we could make the books known in our library that are not available online or other libraries.

Make more computers available to learn Rootsmagic and Legacy software that is already available on them and have mentors to help.

## 11. Adjournment

Respectfully submitted,  
Linda Olsen, Secretary