

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

Board Meeting Minutes

1. **Call to Order:** George called the meeting to order at 12:37pm. Those attending: George, Linda, Connie, and Lois.
2. **Minutes:** Copies of the January 10, 2018, minutes were distributed by e-mail and approved by those members present.
3. **President**
 - a. The next Board Meeting will be March 7, 2018
 - b. The next General Meeting will be March 10, 2018.
 - c. George will bring the wireless portable PA system for the February speaker
4. **Past President - Ron**
5. **Vice President - Kathryn Moss**
6. **Programs - Linda Olsen and Maridee Symons**

2018

February 10: Gail Downs is scheduled for a presentation on "**The Black Suitcase Mystery**"

March 10: Jan Meranda will present a program about the "**Letitia Carson Story**" with updates. Also meet Jane Kirkpatrick, author, who will also speak at the March program.

April: 14 Ron D. is tentatively scheduled to present a program on his travels to Maine and his discoveries.

May 12: Keith & Darlene Pyeatt, GFO members, will speak on **Immigration and Naturalization**

June 9: Potluck and Book Sale

Summer Break for July and August

The BCGS Library will remain open during the summer at the regular hours.

September 8: Gathering Back together and sharing Genealogical research

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

7. Committee Reports

- a. Membership: Connie reported that we have 52 memberships which includes several comp and life memberships. She reported that we have 9 new memberships since the beginning of the year.
- b. Treasurer/Finance Committee: Lois reported the current balance as \$6,458.25.
- c. Publications: Web, Newsletter

*Published Book Sales: another book sale was ordered through the web site using PayPal.

* Webmaster: George – The society ByLaws are now posted on our society web site.
www.bcgs-oregon.org

*Newsletter

Send newsletter submissions to **George** for publication until a new newsletter editor can be found. The number of newsletters published will be reduced to three per year until someone can help with the newsletter.

*BCGS Facebook page. See the updated program information **Sue has posted**.
<https://www.facebook.com/BentonCountyGenealogicalSociety/>

e. Library Committee: Sue
Book Sale is planned in June.

8. **Unfinished Business**

9. **New Business**

*Lois will write an article appealing to the membership to help with the duties necessary to a thriving society. The officers and appointed members are overloaded with extra responsibilities. Most urgently needed is a newsletter editor.

*Leila asked about where to find wills in Benton County. Linda talked about the list of Probate Records for Benton County found online and suggested a copy of this list be added to the BCGS Library.

10. **Other**

11. **Adjournment**

Respectfully submitted,
Linda Olsen, Secretary