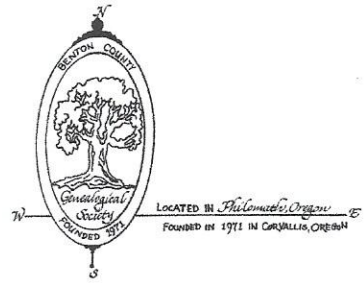


Benton County Genealogy Society
P.O. Box 1646
Philomath, OR 97370
541.929.6246

*Linda -
Did you
need this?*



Board Meeting Minutes
Monday, 26 Apr 2010
3:00 pm, Philomath Community Library,
1050 Applegate, Philomath, OR 97370

- A. Call to Order: 3:00 pm
- B. Reading, corrections and approval of board minutes from 29 Mar 2010

Corrections noted and minutes approved w/ corrections
No Secretary available. Audio Recorder turned on.

- C. Committee Reports
 - 1. President

Discussion of March general meeting, specifically raffle. Susan will provide Teri with results for newsletter.

- 2. Treasure
Report was sent digitally. It was noted that the raffle proceeds totaled \$150.

- 3. Membership
66 memberships with 85 individuals. Membership application to be included in every newsletter was provided.

- 4. Programs
Programs scheduled for rest of year with exception of Nov. June is potluck; Susan will not be available. She will provide FYI for newsletter and Margaret will take care of details at potluck. Sept show & tell without Susan. Will discuss at next board meeting. Susan contacted Leslie Lawson to get idea of cost for professional genealogist to present. Discussion and approval of \$150 for Nov presentation. Discussion of possible topic Lawson covers. "Find It in The Past; Preserve It for The Future: Newspaper Research" was suggested.

- 5. Librarian
Library books etc have been processed and shelved.

- 6. Book purchases
no report

- 7. Newsletter
more personal stories wanted

- 8. Hospitality
all is well

- 9. Society Historian
Present notebook is up to date. New photos from last general meeting. Some people not identified. Lee will get notebook to Margaret so she can make available at general meeting. Extra photos available.

- 10. Publications
Marriage record project is continuing. donations were given in either boxes of sleeves or cash. Another \$100 is need to finish project. Board approved expenditure.

11. Other

Another Field Trip is in the works for the 31 July 2010 Genealogy Council of Oregon seminar in Eugene.

D. Unfinished Business

1. Bylaws/ Budget

Bylaw committee has been formed: Lee Rudisell, Margaret Fox & Denny Haney. Most officers & committee chairs have responded to questionnaire .

2. Footnote

A show of hands at General meeting indicated about 1/2 dozen folks interested in taking advantage of 1/2 price 1-year membership for society members. Susan will include article in newsletter with link. Margaret offered to show folks how to use it, if needed, when she is at FHC. Others at FHC can also help. Susan reminded there is a Free Trial is folks want to check it out.

E. New Business

1. GT Index

Susan, while in contact with Christopher at Corvallis Library, was asked about incorporating our GT index with the 1969-1999 card file they are currently keying. Linda Olsen is to be asked to take point on this and report back before decision is made.

2. Writing Group

Writing group will have an organizational meeting on 3rd Tues of May at 1:00 in the Annex. Discussion of other possible interest groups followed.

Margaret agreed to gather a list of folks who can serve as a resource person on a particular subject, ie place, software, web site. May lead to other interest groups forming and possible presenters.

3. Other

Public Relations - Gene had agreed to act as such as he interacts with Church and Museum etc. as he pays the bills.

Previous discussions suggested a public relations person for other tasks including circulating newsletters, contacting newspaper, etc. to give a more public profile on the society. It was suggested a Publicity person be added as Bylaws are reviewed/updated.

G. Adjournment : ___next board meeting 1 June 2010_____

To Margaret's horror, recorded was not on. Minutes here are sketchy at best.

Secretary ProTem

Margaret Fox

