

Benton County Genealogy Society  
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## Board Meeting Minutes

Saturday, April 14, 2012  
9:00 am, Annex, Philomath, OR 97370

### **A. Call to Order:**

Danell called the meeting to order at 9:08am. Those attending: Danell, Faye, Margaret, Grace, Ellen, Mary Jo, Linda, Nancy, and Judy.

### **B. Minutes:**

Linda read the 10 Mar 2012 minutes which were approved by members present.

### **C. Committee Reports:**

#### **1. President**

Danell spoke to a local organization, Beta Sigma Phi, and decided to use standard genealogy materials instead because of the short presentation time and the multiple copies needed to present the "Ask Granny" program.

Danell will not be present at the May meeting. Faye will preside.

#### **2. Past President**

Margaret, no report.

#### **3. Vice President/Programs**

Faye described our April program today, given by Emily Aulicino who will speak on DNA, "The Gene in Genealogy." Steve Morrison will be the presenter for the May program. He will speak about the Star family and other local families in the Bellfountain area. June will be our annual picnic, then summer break. September is our "Show and Tell" time to share our genealogical discoveries. The "Ask Granny" program is a possibility for the fall.

Faye will not be present for the June meeting and asked for a volunteer to help with the June potluck in her absence.

#### **4. Treasurer/Finance Committee**

Treasurer: Margaret will report at the General Meeting.

Membership: Mary Jo will report at the General Meeting.

#### Public Relations

#### **5. Publication Committee**

Web page: Linda will report at the General Meeting.

Booksales - Judy will report at the General Meeting

Newsletter - Margaret will report at the General Meeting

Brochures - Mary Jo will report at the General Meeting; she does have extra brochures if anyone wants some to distribute.

*in Greece*

Posters - Many posters promoting today's program on DNA had been distributed.

## 6. Library Committee

Librarian: Grace announced that most of the shelving in the upstairs room of the Annex designated for BCGS books is nearly completed. The BCGS Library inventory will be held on Tuesday, June 5<sup>th</sup>.

Some new books that have been added are Hey, America, Your Roots are Showing by Megan Smolenyak, Ancestor Records by the Genealogical Society of Eastern Oregon purchased in memory of Roberta Glass, and Terrible Trail: The Meek Cutoff, 1845 by Keith Clark and Lowell Tiller.

### Library staff:

Historian: Nancy remarked that the photos taken at the Mayflower presentation in March were excellent.

Photographer: Faye thanked Judy for helping her when her camera malfunctioned. Carrying a spare memory card and batteries is an excellent idea.

## 7. Other

### D. Unfinished Business

#### E. New Business

Faye suggested we may want to revisit the amount in the budget allocated for speakers fees since travel expenses have increased so much.

Margaret received an invitation from the Genealogical Council of Oregon offering our society a table for \$25 at their statewide conference to be held in Eugene at Lane Community College on Saturday, July 28th. After a discussion, a motion was made and seconded to reserve a table. Margaret will follow up.

Reminder: May is Historic Preservation Month. Watch for the many scheduled events.

#### G. Adjournment

Respectfully submitted,  
Linda Olsen, Secretary