

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

Board Meeting Minutes

Saturday, December 8, 2012
9:00 am, Annex, Philomath, OR 97370

A. Call to Order:

Faye called the meeting to order at 9:15am. Those attending: Faye, Margaret, Grace, Linda, Nancy, and Judy.

B. Minutes:

Copies of the November 10, 2012, minutes were distributed by e-mail, reviewed and approved by members present.

C. Committee Reports:

1. President

2. Past President

3. Vice President/Programs

The December program will be our annual holiday auction followed by a potluck.

Discussion centered around how to provide programs without a program chair. Hannah, a speaker from the Oregon Historical Society may be available for a January or February program. A presentation on the War of 1812 is a possibility for a program in the spring. Faye and Margaret had both brought sign-up sheets to pass around at the Board Meeting and the General Meeting giving members an opportunity to be responsible for one program. Two additional sign-up sheets will be passed around at the general meeting for members to select areas of participation in either bringing refreshments one time or ~~being~~ serving on a committee.

4. Treasurer/Finance Committee

Treasurer: Margaret will make a financial report at the general meeting. She is currently paying the large bills for rental space at the church and the museum Annex. Margaret also brought some mail to distribute.

Membership: Mary Jo

Margaret reported that Mary Jo said she will continue as the membership chairman.

Public Relations

5. Publication Committee

Web page:

Booksales - Judy

Newsletter - Margaret will continue putting together the society newsletter.

Brochures - Mary Jo

Posters -

6. Library Committee

Librarian: Grace will be resigning effective January 2012. She will be meeting with Susan Van Laere soon to help transition the librarian responsibilities.

Margaret gave Grace a book on Howell County, Missouri, donated by the museum to BCGS.

Library staff:

Historian: Nancy will continue with her position as society historian.

Photographer: Faye will continue as photographer.

7. Other

There is now a refrigerator in the Annex.

D. Unfinished Business

1. Grace will continue requesting the use of the Philomath Reader board to display the Genealogy meeting time and place every month.

2. Grace met with Irene Zenev at the museum to discuss the lock to the library space upstairs in the Annex. It was decided that the lock on the upstairs door would be removed and re-keyed. This additional key may be kept in the main BCGS Library to eliminate multiple keys.

3. Ideas for honoring past members who have helped make our society successful were again discussed. Faye will collect information on honoring past members and make a list for either an additional page in our society scrapbook or a separate book or the list could be posted as a link to our society web page.

E. New Business

G. Adjournment

Respectfully submitted,
Linda Olsen, Secretary