

BCGS Board Meeting
February 2, 2009

The meeting was called to order by President Bill Gleaves at 7:10 PM.

Present: Bill Gleaves, Dave Kribs, Margaret Fox, Teri Greene, Sandra Potter, Damaris Reynolds, Gene Newcomb, Dean Johnson.

Minutes were approved as read.

Treasurer's Report: Income of \$608.66, Expenses of \$55.22, Balance as of Feb 2 = \$3390.60; approved as printed.

Programs: Dave plans to use the Genealogy section of the History Detectives for the February Program, with some discussion questions, which will be put into the newsletter so people can be ready for the discussion.

March program will be presented by Billee Hoornbeek, about "The Poor People."

April Program -- Susan Hayes will talk about research in England. Margaret suggested Nancy Gowins (Lane Co. Historical Society) who is a historical interpreter as a possible program. Dave will look into this.

Library: There are a box and a bag of donated materials to process, but no specifics to report now.

Membership: no report from Leila.

Newsletter: Teri still needs stories, short ones are appreciated. Her email address remains the same for now.

Raffle: After some discussion, it was decided to hold the raffle in April.

Book Committee: Damaris is considering ordering one book (International Vital Records Handbook, 5th edition), but we have a copy of it. Sandy will check which edition it is and report to Damaris. She also said that some catalogs are listing books that can be printed "on demand."

Martsching papers: nothing new to report.

New Business:

**Genealogical Council of Oregon is offering membership, web only, for \$10. Should this be renewed? Dave knows one of the officers of that group and will report on it at the next board meeting.

**Curi Gill asked for a copy of cemetery information to be posted on the state listing of cemeteries. This brought up the question of copyrights, because a company had been allowed to use that information some years ago.. Damaris found the answer, that BCGS still held the copyright.

**Bill received information that the National Genealogical Society meeting will be in Raleigh, NC in 2009 and in Salt Lake City in 2010.

Meeting adjourned at 8:15 PM.

Sandra Potter, Secretary pro tem