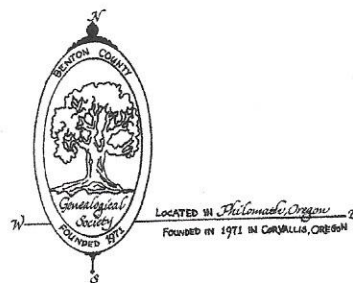


Benton County Genealogy Society
P.O. Box 1646
Philomath, OR 97370
541.929.6246



Board Meeting Agenda
Monday, 1 June 2010 *Minutes*
3:00 pm, Philomath Community Library,
1050 Applegate, Philomath, OR 97370

Attendance: Margaret Fox, Sandra Potter, Linda Olsen, Bill Gleaves, Lee Rudisell, Gene Newcomb, Teri Greene, Grace Maddox, Earl Greig, Denny Haney
Absent: Susan Hayes, Dean Hart, Tonya Rawie

A. Call to Order: 3:03 pm

B. Reading, corrections and approval of board minutes from 26 Apr 2010

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

C. Committee Report

1. President

Dean Johnson resigned as 2nd VP -Discussion of options and job requirements; Grace Maddox has agreed to serve temporarily as hospitality person

Discussion of GCO conference and request for vendor table at GCO conference; suggestion: Danell Aukerman might be interested in selling her books

2. Treasurer

Income \$73 (includes \$50 donation); Expenses \$30.65
Balance: \$3642 in bank...no % of \$ spent...danger: income not keeping up with expenses...

3. Membership

69 memberships/88 or 89 members
Question: Folder does or does not include brochures?...need to have \$\$ to print up brochures...noted in budget request 100 for \$.10

4. Programs

June: Pot luck

5. Librarian

Discussion and report on prices for Care & Identification of 19th C Photographic Prints suggested by previous speaker, Larry Landis, OSU archives
Suggested: Maureen Taylor - Perserving Your Family Photos
Linda - take books, check them both out and make suggestion for purchase

CD on Newspaper project left with Grace - Linda said process it in library
discussion of card on bulletin board in library

6. Book purchases

Perhaps get book on photography

7. Newsletter

Request for NOT including membership application in the Sept newsletter; reminder that decision was made previously; need more articles; request to remove business card for Foxhole Genealogy

8. Hospitality

No report

9. Society Historian

Photos were found in library; photos of members involved at "Stories from the Grave" event were shared

10. Publications

No books printed; Marriage certificates volume 11 are available; Volume 1 not complete yet

11. Other

None

D. Unfinished Business

1. Budget

Compilation of requests distributed to board members; do we have information correct? membership? Pat, on budget committee, suggested all officers request in one pot; perhaps not good idea - need to know how much to spend without going over budget

Discussion of making budget report reflect specific spending; expressed concern about changing categories in Quicken (finance software) will effect running totals...

Note: requests exceed our income by \$740

Question: How does newsletter get printed? in flux

Discussion on using OSU...

OSU printing charges on another job (not BCGS)...can be done more efficiently electronically; quote has been requested...

Can they maintain database? Reply - yes [I was wrong; since ours is so small & we would need to make adjustments each time as new members are added]

Will make run and see how it goes...

Suggestion: have conversation about reducing expenses on agenda for Sept meeting

Margaret will get prices on printing for consideration.

2. Bylaws

Discussion of time to make sure we are not asked to leave before we are through; skipped

Noted that Susan sent an email with both general and specific input. Attempt will be made to include her comments suggestions in the discussion.

2/4

Process: Subcommittee met; models: used National Genealogy Society bylaws primarily; also had Seattle Genealogy Society

Question: policies? Denny, member at large on Bylaw subcommittee responded:
needs to be done - bylaw; not easy to change
how to do it - policy; easier to change

Went back to more traditional model

Question: when policy statement will be done? Response: as soon as bylaws are passed work on policies...have committees met and determine policies related to their committee and submit to board for approval; responsibilities; also incorporated already established policies - some from current Bylaws

Went through each article by article
Note - clean up outlining formats

Article I Name

Article II Status

Article III Purposes - from publications, etc - which use? discussion of sources -
Comments: Bylaws have not been done in very long time...use NGS format - no need to nitpic...
purposes approved

Article IV Membership & Dues
noted that Sec C is how to
Membership committee is mentioned in discussion

Article V Fiscal year

Article VI Meetings

Discussion of need to have option to call board meeting as need by Pres or 2 board members

Article VII Officers & Duties

Return to traditional officers: Pres, VP, Sec, Treas
Each of 4 committees will have board rep...trying to have committees with more than 1 person...have board approve not just the pres...
Discussion of president presiding at meetings...
Discussion of secretary responsibilities - deal with no secretary at board meetings? audio recording; keeping all documents? some are kept by historian and president etc... make sure each board member has a copy of bylaws...
Discussion of treasurer responsibilities - who authorized and how much? policy? not needed here due to small budget etc
Discussion of possible term limitation - to serve one calendar year...

Article VIII Board of Directors

discussion of quorum -

Article IX Committees

Question: why executive committee? to distinguish as a committee; discussion of something that was incomplete in Sec A and need to include and clarify...
Discussion of moving around original standing committee to specific committees with special projects - special projects? committees? confusion of the prior committees being lost...clarification: moved all to one of the 4 new standing committee.
Suggestion: move audit to committee of its own and not being single person
finance committee headed by Treasure...other committees can elect rep to board or create policy regarding who represents a board meeting.

Discussion of rights and responsibilities of members - perhaps as an article or under membership and dues...Decision to include under membership & dues

Where to put Audit? add to committees and make more than one person.

Article IX Amendments

Discussion of number of votes needed to amend

Article X Disassociation

No change

Reviewed those questions Susan had asked that had not been covered....

Policy: When voting no electronic, just mail newsletter with insert to dues paying members. No insert in the extra ones..

Discussed Disassociation - should remain as is...too many opinions can make difficult to arrive at decision

Will send out suggested changes. Please reply with "works for me or not".

NOTE: when changes were made and copy sent out, request for yea or nay was asked for again. Those who did not reply were called. Vote taken: 9 yea; 2 nay; 1 no vote

Discussion on non-profit status...Bill says he'll check with someone he knows to verify...

E. New Business

1. Library committee for inventory & deaccession

Date? make sure Sandy is around; thoughts on getting rid of a few of the magazines?

2. Article for "Our Town"

Teri brought prior entry; Margaret will check it out.

3. Policies

G. Adjournment

Adjourned: 5:23 pm