

Benton County Genealogy Society
P.O. Box 1646
Philomath, OR 97370
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Board Meeting Minutes

Saturday, June 9, 2012
9:00 am, Annex, Philomath, OR 97370

A. Call to Order:

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

B. Minutes:

Copies of the May 12, 2012, minutes were distributed by e-mail, reviewed and approved by members present.

C. Committee Reports:

1. President

Danell enjoyed traveling to Hawaii to visit her new granddaughter. Our next meeting will be in September.

2. Past President - no report

3. Vice President/Programs

Today will be our annual June potluck. Summer break is July and August. September is our "Show and Tell" program to share our genealogical discoveries and reconnect.

4. Treasurer/Finance Committee

Treasurer: Margaret

Mary Jo shared the treasurer's financial report. The previous balance was \$4,079.54 and our current balance is \$4,153.64.

Membership: Mary Jo reported that we have 54 paid memberships representing 90 individual members.

Public Relations

5. Publication Committee

Web page:

Linda reported receiving an e-mail from Bob Wilson of Harrisburg, a photo volunteer for Find-a-Grave. He was very complimentary about our Benton County Cemetery web page. While visiting the Monroe Cemetery, he took a digital image of the Monroe Cemetery plot map and graciously offered it to our society. Linda will post the digital map image on our Benton County Cemetery web page. Information will also be posted, suggesting that anyone wanting a photo of a headstone may find it on the Find a Grave web site <http://www.findagrave.com/>

A discussion developed around the need to update all of our Benton County Cemetery information. Our last updates were completed in 1987.

Booksales - Judy

Newsletter - Margaret

Brochures - Mary Jo

Posters

6. Library Committee

Librarian:

Grace reported on the availability of the Philomath Electronic Reader Board located near McDonalds. Our genealogy meeting notices can be posted on it for free. Faye was designated as the follow up person to fill out the form with the reader board message information announcing our next meeting similar to the Gazette-Times newspaper announcements that she submits.

The annual library inventory is done. The next step is to locate the missing books.

Library staff:

Historian: Nancy has updated our current BCGS album and just needs help identifying the individuals in the many photos.

Photographer: Faye

7. Other

Danell demonstrated a new pen that records sound. It uses special ink cartridges and paper. It records everything you hear, say and write, while linking your audio recordings to your notes. It will replay the audio from your Livescribe paper, a computer, or a mobile device.

D. Unfinished Business

1. No decisions were made on a new budget for next year. The suggestions are to reallocate the same total amount of money in the budget categories according to needs.

E. New Business

G. Adjournment

Respectfully submitted,
Linda Olsen, Secretary