

Leila

From: "John & Sandra Potter" <sanjohn@proaxis.com>
To: "Leila" <leila@peak.org>
Sent: Friday, April 24, 2009 10:20 AM
Subject: BCGS - Board minutes

MAR 2009

Hi Leila,

Here are the minutes that I promised to send (last week!). See you on Monday night.

Sandy

BCGS Board Meeting
March 30, 2009

The meeting was called to order by President Bill Gleaves at 7:05 PM.

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

Minutes werewere not read, as Leila was out of town.Treasurer's Report: Income of \$326, Expenses of \$295.20, Balance as of 3/30/09 = \$3562.72; approved as printed.

An agreement with Benton County Museum for consignment of BCGS books, with the Museum keeping 10%, was approved by voice vote.

Programs: Dave is not sure what the program will be, as Susan Hayes is in England. She will do her program in the fall. Paul Rentz of Rush Hour Photo was recommended (photo preservation & restoration). Bob Holcombe was also suggested (research into location of grave of Sacajawea's son)Library: There are two new books; Sandy had been to a program about proper archiving of material in the library. She thought it would be good to look for items that need to receive special treatment while we are doing inventory this year.Book Committee: Damaris has ordered three books (Social Networking....; two books by Fred Lockley).Membership: one more member = 96.Newsletter: Teri will no longer be able to put the newsletter together on Monday, so asks that all articles be sent to her by Friday. She has some old newsletters from Linn Co. G.S., which can be put in the library for others to take home.Raffle: It will be held at the April meeting. The first number drawn will have first choice of prize, next number will have second choice, etc. If the winner is not present, the remaining prize will go to that person. The drawing will take place between the meeting and the program.Refreshments: All dates are signed up, until the end of the year.Health and Welfare: Margaret will talk to Judy Juuntenen about Mabelle.New Business:

**A query from an OSU grad student wanting information about ancestors, Armstrong.

**CDs of G-Ts, from newspaper project: someone asked Margaret if it was possible to buy a CD. After discussion, it was decided that we could sell CDs on demand, for \$10 each, or 2 for \$15 (if paper was on two CDs). After 75 years there is no longer concern about copyrights for the

5/2/2009

papers.

****Concerns over the approximate 25% drop in membership were discussed. Increased use of computers to do research was mentioned as one of the greatest reasons for membership decline, as well as aging of the population (all organizations are experiencing similar membership declines).**

Meeting adjourned at 8:20 PM.

Sandra Potter, Secretary pro tem

0002 AA/01