

Board Meeting Minutes

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

Saturday, March 10, 2012
9:00 am, Annex, Philomath, OR 97370

A. Call to Order:

Danell called the meeting to order at 9:00am. Those attending: Danell, Faye, Grace, Ellen, Mary Jo, Linda, Nancy, Margaret, Earle, Gene, Jerry, and Judy.

B. Minutes:

Copies of the 11 Feb 2012, minutes were distributed by e-mail, reviewed and approved by members present with the following addition:

6. Library Committee

Library staff:

Volunteers are needed to build custom made shelving [Added] or to purchase shelving perhaps from OSU surplus to make the best use of the upstairs area.

C. Committee Reports:

1. President

Danell will be a speaker at the Sweet Home Genealogical Society annual Genealogy Workshop next Saturday, March 17. She will also have a table set up. She offered to take an additional person if anyone wants to ride with her and attend the workshop for the day.

2. Past President

Margaret will speak at the Corvallis Mac Users group and highlight our online web sites. A card and gift certificate will be given to Bill Gleaves at the General Meeting today.

3. Vice President/Programs

For March, Faye has scheduled Beth Lambright, a Mayflower descendant, as our program presenter. Emily Aulicino is scheduled for the April 14 program to speak on DNA. The May program will be a presentation about the Star family by Steve Morrison. The "Ask Granny" program may be a topic for the fall. A small amount of money is allocated in the Programs budget for small purchases such as folders and copies needed for program handouts.

4. Treasurer/Finance Committee

Treasurer: Margaret will report at the General Meeting.

Membership: Mary Jo will report at the General Meeting.

Public Relations: No one is designated for this position. We all act as public relation advocates for our society in whatever way we can.

5. Publication Committee

Web page: Linda will report at the General Meeting

Booksales: Judy reported that our society published books will all be housed in our BCGS

library and stored in our upstairs area of the Annex.

Newsletter: Margaret will report at the General Meeting.

Brochures: Mary Jo has copies of the brochures. Ask her for copies you wish to distribute.

Posters: Many posters were distributed to promote our Mayflower program this month.

6. Library Committee

Librarian: Grace announced that the recently purchased library book: Hidden History of Civil War Oregon by Randol Fletcher has arrived.

Library staff

Historian: Nancy will report at the General Meeting.

Photographer: Faye is prepared to take photos at the Mayflower program today.

7. Other

Judy shared her experiences upon learning about a burial discrepancy which requires figuring out how to move the marker for General Thorpe from Crystal Lake Cemetery to Riverview Cemetery in Portland. Apparently, General Thorpe was buried at Crystal Lake Cemetery in Corvallis for only two years then his remains were moved to Portland to be buried close to his wife, Mandana. This information was only recently uncovered.

D. Unfinished Business

1. The proposed Library Acquisition Policy dated February 7, 2012, was approved. [See copy attached to the General Meeting minutes]

Additional guidelines such as what type of book donations we will accept and what type of materials we will maintain in the vertical files will be discussed at a later time.

E. New Business

1. Danell will speak at a local service organization, Beta Sigma Phi, and try out the "Ask Granny" program as her topic. The small amount of money she will need for copying expenses for the "Ask Granny" materials was approved; however, there are probably enough discretionary funds in the President's budget to cover these expenses.

2. Margaret read an invitation from the Genealogical Forum offering BCGS a table at their spring seminar for \$60. The consensus was that it would be too expensive, costing us more than what we would probably sell of our published materials.

G. Adjournment

Respectfully submitted,
Linda Olsen, Secretary