

Benton County Genealogy Society

Board Meeting Minutes

P.O. Box 1646

Philomath, OR 97370

Tuesday March 8, 2016

The Philomath Library 10:00am to noon

1. **Call to Order:** The meeting was called to order at 10:15am. Those attending: Lois, Linda, and Sue.

2. **Minutes:** Copies of the February 9, 2016, minutes were distributed and approved by those members present.

3. **President**

Today's meeting was short as Ron, Katie, and Connie were unable to attend.

4. **Past President - Faye**

5. **Vice President/Programs** (carried over from previous minutes)

March: Rootsmagic by Ann Smart

April: Writing Group: Sue V. & Maridee with Sharon Waldman

May: DAR with Carla Frances and Jane Buck

June: Annual BCGS potluck

Summer Break for July and August

September: Show and Tell, all members

October: TBA

November: Family Research by Mary Gallagher

December: Holiday Auction and potluck

6. **Committee Reports**

a. **Membership:**

b. **Treasurer/Finance Committee:**

*Lois reported that we are ahead by about \$400 making our current balance \$5,169.30.

c. **Publications:** Web, Newsletter, Facebook

*Published Book Sales:

* Webmaster: Linda and Ron Olsen –

Linda reported that Ron, our president, and Ron Olsen met with David Devin in Albany on February 29, 2016, at the Linn County Genealogical Society Library to discuss developing a new society web site that was started some time ago. Plans were made to update the new web page at www.bcgsoregon.org There was some urgency because of the disappearance of our current society and Oregon GenWeb pages from Rootsweb, our current hosting service. As of this date, Rootsweb appears to be up and running again. Ron and Linda Olsen are continuing to check and compare Rootsweb sites for errors or missing data. Ron and Linda have the primary back up. The eventual goal is to complete the new web site using David Devin's hosting service for our society and the Oregon Gen Web sites for Benton County.

***Newsletter**

Ron continues to produce a comprehensive and informative newsletter. This month's newsletter contains multiple web sites and up to date information about Family Tree Maker and Rootsmagic.

***BCGS Facebook page.**

Sue posted information about our next program scheduled for March 12, 2016. Ann Smart will present a program featuring the genealogy software, Rootsmagic.

<https://www.facebook.com/BentonCountyGenealogicalSociety/>

b. Library Committee: Sue

7. Unfinished Business

8. New Business

9. Other

10. Adjournment

Respectfully submitted,
Linda Olsen, Secretary