

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

Board Meeting Minutes

Saturday, May 12, 2012
9:00 am, Annex, Philomath, OR 97370

A. Call to Order:

Faye called the meeting to order at 9:00am. Those attending: Faye, Margaret, Grace, Ellen, Linda, Judy.

B. Minutes:

Copies of the April 14, 2012, minutes were distributed by e-mail, reviewed and approved by members present.

C. Committee Reports:

1. President

Faye is presiding today while Danell is enjoying her first grandchild in Hawaii.

2. Past President – No report

3. Vice President/Programs

The May program will be a presentation by Steve Morrison on the topic of the "Starr Family – 7,000 miles from Ireland to Oregon". He will donate one of his books as a door prize. June will be our annual pot luck, then summer break. September is our "Show and Tell" time for members to share their genealogical discoveries.

4. Treasurer/Finance Committee

Treasurer: Margaret

Margaret will report at the General Meeting.

Membership: Mary Jo

Public Relations

5. Publication Committee – No reports

Web page: Linda

Booksales - Judy

Newsletter - Margaret

Brochures - Mary Jo

Posters - Faye

Members have distributed posters in a variety of places to advertise our recent programs.

6. Library Committee – No reports

Librarian: Grace

Library staff:

Historian: Nancy

Photographer: Faye

7. Other

D. Unfinished Business – No unfinished business

E. New Business

1. A discussion developed about whether to purchase books from our program speakers for our library. Comments varied. Some books speakers sell do not follow our library acquisition policy guidelines. Would funds used to purchase speakers' books use up funds for other more appropriate books we may want to purchase? The museum collects books written by Oregon authors on local families. A motion was made and carried to keep our library policy as it is written.
2. Grace asked when new funds will be available to replenish the library's allocated funds. Margaret will meet with the Finance Committee to develop a proposed budget.
3. Judy donated a deck of cards with the theme "Preserve Oregon Heritage" to be used as an additional door prize.
4. Linda asked about the possibility of using the Philomath reader board for our Genealogy Meeting announcements. Grace will find out more information about the reader board user criteria.

G. Adjournment

Respectfully submitted,
Linda Olsen, Secretary