

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

Board Meeting Agenda

minutes

Monday, November 1, 2010
3:00 pm, Philomath Community Library,
1050 Applegate, Philomath, OR 97370

A. Call to Order:

President, Margaret Fox, called the meeting to order at 3:05pm

B. Reading, corrections and approval of board minutes from September 27, 2010.

Corrections: Judy Juntunen's name was misspelled. The book bought honoring Jean Grube was on Ohio research. (Mentioned in the Sept. 11, 2010, General Meeting minutes. LO)

C. Committee Reports

1. President

*An e-mail from the Rotary Club requested a speaker on Genealogy.

*A note from Damaris indicated she will no longer be taking donations for the Thrift Shop. Our group number at the Thrift Shop is 492.

2. Treasurer

Gene presented a budget report and a print out was reviewed. A correction was made to copies.

3. Membership

We now have 29 memberships representing 38 individuals. Eight members have renewed their memberships and four new members have been added.

4. Programs

November's program presenter is Leslie Lawson on Newspaper research. December's program will be our annual Christmas Party and auction. Don Ferguson of Shadowsmith Photographics will present "Retrieving, Cataloging, and Identifying Photographs" in January, and February's program will feature round table discussion groups led by society members.

5. Librarian

Currently the BCGS Library has 30 books checked out. Ad for 2 photo identification now available on CD was discussed.

6. Book purchases

7. Newsletter

We are always looking for good articles to publish in the newsletter. Currently, WPA records are being published in the newsletter.

8. Hospitality

A list is available.

9. Society Historian

A new type of notebook is needed.

10. Publications

How many Benton County and Polk County Pioneer books should we order? We need a new price list reflecting the price increases. We have 11 copies of WPA Church Records

11. Other

Nomination Committee: the Vice-President/Program Chair and Treasurer positions are not filled.

D. Unfinished Business

Need address labels for the newsletters that are mailed; need to reduce the number of mailed newsletters.

E. New Business

1. Policies:

- * Leave brochures instead of newsletters at different locations around town.
- * Motion: Members will need to pay \$5 extra to have a newsletter mailed by regular mail.
- * Reproduction of materials will be in accordance with copyright law.
- * Dues for the current year need to be paid between September 1st to Jan 15th.
- * Membership list may not be distributed for commercial purposes.
- * Membership list will be distributed to the President, Newsletter Editor, Librarian, & Treasurer.

2. Other

1. Non-members will be charged \$5 for each use of our BCGS Library.
2. Minutes are available to all members.
3. Members will receive a 10% discount on book purchases .
4. No charge for visitors at general meeting programs
5. Charge for queries.
6. A Thank you note will be sent to speakers/program presenters.

G. Adjournment

Respectfully submitted,
Linda Olsen, Secretary

Transcribed from notes: taken by Lee Rudisill