

Benton County Genealogy Society  
P.O. Box 1646  
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## Board Meeting Minutes

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

### A. Call to Order:

Danell called the meeting to order at 9:05am. Those attending: Danell, Faye, Margaret, Grace, Ellen, Linda, Nancy, Judy.

### B. Minutes:

The October 13, 2012, minutes were read and approved by members present.

### C. Committee Reports:

1. **President** - Danell distributed agendas. No president's report.

2. **Past President** - No report

#### 3. Vice President/Programs

Charles Dunham, Judy Juntunen, and Margaret Fox will speak on local resources for genealogical research at our November program. A Question and Answer time will follow their presentations. December will be our annual Holiday Auction and party. Ted Gump will be our auctioneer. An assistant is needed to help with the auction.

#### 4. Treasurer/Finance Committee

Treasurer: Margaret reported our current balance is \$4,586.76. She explained the monthly expense and income report.

Membership: Margaret reported that there were two membership renewals and a new member added to the previous total of 54 paid memberships.

#### Public Relations

#### 5. Publication Committee

##### Web page:

Danell is diligently working on the new society web page. It will be easy to search on a surname when it's completed.

Booksales - Judy reported that there were no new book sales.

Newsletter - Margaret thanked Nancy for the great summary of the previous program on copyright laws and intellectual property that she published in the newsletter.

Brochures - Mary Jo

Posters - Posters were distributed publicizing our program this month

## 6. Library Committee

Librarian: Grace showed a new book arrival, Immigration of Irish Quakers. Danell suggested two books that would be appropriate for our library: Winthrop Fleet and another research book listing the soldiers in the War of 1812.

Library staff: No report

Historian: Nancy

Photographer: Faye will take photos during our program today.

## 7. Other

### D. Unfinished Business

1. Grace will request our genealogy meeting time and place be posted on the Philomath Reader board each month.
2. Grace will contact Irene Zenev and inquire about a new lock for the upstairs library room in the Annex.
3. Honoring past members for their contributions that have helped make our society successful was discussed. Putting together a remembrance scrapbook generated the most interest. The idea of honoring past members will be discussed in the General Meeting.

### E. New Business

1. In lieu of a nominating committee, Faye, Margaret, and Linda agreed to continue as officers. The vice-president position is still open. Ballots to vote for officers will be distributed at the General Meeting today.
2. Membership dues are now being accepted.
3. Grace announced that she will be leaving her librarian position as of January 1, 2013. A new librarian will need to be appointed.

### G. Adjournment

Respectfully submitted,  
Linda Olsen, Secretary