

Tuesday November 10, 2015
The Annex 3:30pm to 4:15pm

1. **Call to Order:** Katie called the meeting to order at 3:35pm. Those attending: Ron (by speaker phone), Katie, Linda, Sue and Grace.

2. **Minutes:** Copies of the October 10, 2015, minutes were distributed by e-mail and approved by those members present.

3. **President**

a. Next meetings:

The Board Meeting will be held on December 8th at the Philomath Library 10:00am-12:00pm
The General Meeting will be held on December 12th in the church social hall 10:00-11:00am with the program (December auction and potluck) to follow.

b. Officers needed:

President, Vice President, Treasurer, Secretary

The current officers will continue if no one else will step forward.

Historian & Photographer need to be appointed.

c. Printed ballots will be available at the November and December General Meetings. Sue is making copies for the November meeting.

d. Ballots will be printed in the December newsletter.

e. Ron will send Katie an agenda for the November General Meeting.

4. **Past President - Faye**

5. **Vice President/Programs**

*November's program will be presented by Kathryn Moss about resources available at the FHC.

*Our annual holiday auction and potluck will be held during and after our program time in December.

*Katie will hand out program surveys for members to list types of programs they would like to see.

6. **Committee Reports**

a. Membership: Connie, no report

b. Treasurer/Finance Committee:

*The October's report stated our current balance was \$4, 222.16. No report today.

* Connie e-mailed the Audit report to the Board members and the Board approved it at today's meeting. It was thought that a date of completion could be added.

c. Publications: Web, Newsletter

*no book update received

Sue will replenish the supply of our BCGS books for sale at the museum.

* Webmaster: Linda and Ron Olsen – Linda explained the idea for a web page which would list old family recipes. All members could participate. Linda is willing to type the recipes and post them to the BCGS web page.

***Newsletter**

Send newsletter submissions to Ron for publication. His remarkable newsletters have continued without interruption even during his travels this fall.

***BCGS Facebook page.**

Sue added an informative review of November's program to our Facebook web page.

e. Library Committee: Sue

Sue explained the need for an easy to use copier that would be kept in the library and used by members to make copies. Ron has a new printer he would be willing to donate if indeed it is also a copier. Pros and cons of purchasing a copier were discussed. One thought was that most individuals probably would use their own digital camera instead of making paper copies.

7. Unfinished Business

The next Family History Writing class will be held on Tuesday, November 17th 1:00 to 3:00pm

8. New Business

*Don Anderson our previous speaker on DNA would like letters of endorsement from our society. The Board approved endorsing Mr. Anderson as an enthusiastic speaker using DNA to help find his birth parents. Using Lois' review of his program she wrote for the November newsletter was proposed. We will need to check with Lois.

*Earle Greig has proposed using our BCGS library for Saturday afternoon on June 25, 2016, as part of the King Family Reunion. One or more groups may tour our library during our regular library hours as time and room allows. The museum, museum storage facility and church social hall will also be used the day of the reunion.

(Note: Linda e-mailed this statement to Earle Greig Nov. 21, 2015)

Allowing the King Family Reunion visitors at no charge to tour the library was approved by the BCGS Board. However, a small donation to the library would be requested if non members wanted to do research in the library. It is understood that non BCGS members are not allowed to borrow books from our library.

9. Other

Larry Landis, the OSU Archivist, will speak at 1:30pm at the museum following our BCGS meeting on Saturday November 14th. It is a free program open to the public. He will talk about his new book, **A School for the People: A Photographic History of Oregon State University.**

10. Adjournment

Respectfully submitted,
Linda Olsen, Secretary