

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

Board Meeting Minutes

Saturday October 10, 2015
The Annex 1:00 - 2:45pm

1. **Call to Order:** An informal board meeting was rescheduled following our regular program on Saturday. Those attending: Ron, Katie, Linda, and Sue with input from Lois and Connie also.

2. President

- a. Ron will be gone for the November Board and General meetings and Katie will officiate.
- b. The next Board Meeting will be held on November 10th in the Annex from 10:00 to noon
- c. The next General Meeting will be held on Nov 14th in the church social hall as usual.
- d. The November program was decided and confirmed.
- e. The audit is in process
- f. New officers are needed for next year. (See new business)
- g. Katie will be the nominating chair for new officers.
- h. Ballots will be included in the newsletter
- i. Dues for membership may be paid anytime between now and January 1, 2016.

3. Vice President/Programs

*October's program was presented by Don Anderson telling about his search for his birth parents using local research resources and DNA. What a dynamic and interesting speaker.

*November's program will be presented by Kathryn Ross and another person from the FHC. They will speak about the resources available at the FHC.

*December will be our annual holiday auction and potluck.

4. Committee Reports

- a. **Membership:** Connie signed up two new members today, Earle Greig and Frances Pinney.
- b. **Treasurer/Finance Committee:**
*Lois reviewed our income and expenses at the October General Meeting. Our current balance is \$4,222.16.
- c. **Publications: Web, Newsletter**
* **Webmaster:** Linda and Ron Olsen
A request was made to change a middle name from Raymond to Ray Holden for the Claremont Cemetery web site. The correction has been made.

***Newsletter**
Send newsletter submissions to Ron for publication. He will be distributing minutes and the newsletter long distance while he is traveling.
Ballots to vote for new officers will be published in the November and December newsletter and also made available at the General meetings.

***BCGS Facebook page.**
Sue and Dana added program information to our Facebook web page announcing the October 10th speaker, Don Anderson.

e. **Library Committee:**

*At the General Meeting, Lois asked for volunteers to help staff the BCGS Library as we are short handed right now.

*At the General Meeting, Sue talked about the writing class. The first class will be a discussion of what participants hope to accomplish in the writing class.

7. Unfinished Business:

The Writing classes will begin on Tuesday October 20th and will meet in the Annex from 1:00-3:00.

8. New Business

a. Officers for 2016. Unless new nominees volunteer, the same members will continue as officers.

1. Ron DeYoung, President
2. Katie Ross, Vice President
3. Linda Olsen, Secretary
4. Lois Courtney, Treasurer

b. Ballots to vote for new officers will be published in the November and December newsletter. Voting will take place at the December General Meeting.

c. Connie has agreed to continue as Membership chair, and Sue will continue as Librarian.

d. Other appointed positions may be appointed by the President such as Historian and Photographer.

9. Other

Linda will check on the Philomath Library conference room reservation for Nov 10th.

10. Adjournment

Respectfully submitted,
Linda Olsen, Secretary