

Benton County Genealogy Society  
P.O. Box 1646  
Philomath, OR 97370  
Tuesday September 8, 2015  
10:00 AM - noon Philomath Library

## Board Meeting Minutes

1. **Call to Order:** Ron called the meeting to order at 10:08am. Those attending: Ron, Linda, Lois, Sue, and Connie.
2. **Minutes:** Copies of the June 9, 2015, minutes were distributed by e-mail and reviewed and approved by those members present.
3. **President**
  - a. Faye will not be able to attend meetings for awhile.
  - b. Ron's presentation at the Lion's Club will be postponed until a later date.
  - c. Ron discussed the "Fort Hoskins iBook and Walking Tour"— see newsletter for details.
  - d. Ron donated a book to our BCGS Library from the presentation in the summer, At the Hearth of the Crossed Races. See the September newsletter for more information.
  - e. Archiving of original copies needs to be addressed.
4. **Past President**
5. **Vice President/Programs**
  - \*Ron told about Don Anderson who may be a potential speaker on DNA and how he used DNA to find his family. He is willing to make a presentation.
  - \*Steve Morrison is also a potential speaker. He spoke on the Star family several years ago.

Programs:

  - \*September is our annual inspirational sharing time to show and tell what you have learned or found and how you accomplished your research.
  - \*October is in process
  - \*November is in process
  - \*December is our annual holiday auction and potluck
6. **Committee Reports**
  - a. **Membership:** Connie reported that we have 3 new members that joined over the summer.
  - b. **Treasurer/Finance Committee:**
    - \*Lois reviewed our income and expenses. Our current balance is \$4,772.58.
    - \*The budget committee met and developed a proposed budget for the new fiscal year.
    - \*The new budget was approved as presented at the Board Meeting.
    - \*The upcoming Audit was discussed. Connie will review the books.
  - c. **Publications: Web, Newsletter**
    - \*Judy Juntunen - no book update received
  
    - \* Webmaster: Linda and Ron Olsen

The BCGS Library Shelf List is updated and Ron Olsen posted it online at the BCGS Home Page.

\*Newsletter : Ron

Compliments to Ron for another awesome newsletter. Perhaps the writing group will produce some materials for the Newsletter in the future.

\*BCGS Facebook: Sue

Sue has made some wonderful updates to our Facebook web page.

e. Library Committee: Sue

\*Sue will be taking over the library inventory list updates soon.

\*The copier is not working correctly and the library will use the other copier that slides for the time being.

\*Wi-Fi does not appear to be working. Ron will follow up with Mark at the museum to figure out why the library computer is not able to connect to Wi-Fi at the library.

\*Some original materials on disk are archived in the upstairs closet.

7. Unfinished Business

\*Sue will talk about the writing class at the General Meeting on Saturday and encourage members to participate.

8. New Business

a. New officers for 2016 was discussed.

b. Next meetings: Oct 6th Board Meeting and Oct 10th General Meeting.

9. Other

Lois is picking up the research requests received by mail. Linda helped with the Sarah and Oliver Jeffries request and will send them scanned materials.

10. Adjournment

Respectfully submitted,  
Linda Olsen, Secretary