

THE BENTON COUNTY GENEALOGICAL SOCIETY

GENERAL MEETING MINUTES

Saturday January 14, 2017

**Call to Order – President Ron DeYoung**

Ron welcomed members and gave an overview of today's schedule and program.

**Minutes– Linda** The December 10, 2016, minutes were distributed by e-mail, reviewed and approved by members present.

**Reports of Officers and Committees:**

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**President - Ron/George**

- a. Next Board Meeting will be Wednesday February 8, 2017, at the Philomath Library 12:30 to 2:00pm. **All members are welcome to attend the Board Meetings.**
- b. Next General Meeting will be held on Saturday February 11, 2017, in the church social hall at 10:00am with the program to follow at 11:00am.
- c. Ron announced that the installation of the 2017 officers will be held today.
- d. Ron asked if everyone was receiving the newsletter and minutes. Anyone not receiving the newsletter should contact George or Connie.
- e. George conducted the remainder of the General Meeting following the installation of officers for 2017. He spoke about his past history and how much he enjoys being back here where he grew up and being involved in our society.

**Past President - Ron**

**Vice President - Kathryn Moss**

**Programs - Linda Olsen and Maridee Symons**

January: Judy Juntunen will talk about the unique qualities of Camp Polk Cemetery in Eastern Oregon today.

February: George will demonstrate the Legacy genealogy software and our new BCGS web page.

March: Dawn Carlile will present a program on digital newspapers.

April: TBA

May: Hannah Allan is scheduled to present a program in May. Needs to confirm

June: Annual Pot Luck.

September: Show and Tell and sharing.

October: Don Anderson agreed to present a program in October. Confirmed

November: TBA

December: Annual Holiday Auction and potluck.

\*Program Survey results: Some of these topics may become Round Table groups.

England/United Kingdom census/Wales, Britian 5	Legacy Software
Ireland web sites, Ireland 4	Digital newspapers
Germany 3	Native Americans (Indians)
Scotland 2	Bring an artifact/heirloom
Denmark 1	Archival Research in Salt Lake City

## Committee Reports

Membership: Connie reported that we have 37 paid memberships.

### Treasurer / Finance Committee

Treasurer: Lois reported the December Holiday Auction total income was \$440. Our current balance is \$5, 484.91. Our largest expenses of the year have been paid to the church and museum.

### Publication Committee

Web pages:

**New** BCGS web page is in progress [www.bcgs-oregon.org](http://www.bcgs-oregon.org) Take a look!

<http://www.rootsweb.ancestry.com/~orbenton/> . . . . . Benton Co., OR, Gen Web Page

<http://www.rootsweb.ancestry.com/~orbentgs/> . . . . .old BCGS web page

1. New Web page: George

Additional past BCGS newsletters have been added to the new web page. Can't find your newsletter or want to see a newsletter from a year ago? Go the new web site.

2. Newsletter: Continue sending genealogy newsletter articles to Ron DeYoung.

3. Facebook page: Sue – See the current updates on our facebook page.

<https://www.facebook.com/BentonCountyGenealogicalSociety/>

## **Library Committee -**

Librarian: Sue will be displaying other genealogy societies' newsletters on the roll away cart.

\*The Writer's group will meet Tuesday January 17<sup>th</sup> in the Annex from 1:00 to 3:00pm.

\*A new book list will be posted on the bulletin board in the library.

\*Liza inquired about a wish list for the library.

Historian: Faye

Photographer: We need a society photographer for 2017.

Thank you to Maridee for taking the BCGS group photos and new officer installation photos.

## **Unfinished Business**

New officers installed for January 14, 2017. Volunteers were honored with cake and coffee.

President - George Davidson

Treasurer - Lois Courtney

Vice President - Kathryn Moss

Secretary - Linda Olsen

## **New Business**

### **Other**

Connie introduced and welcomed our visitor, Cynthia.

### **Next Meetings**

Board: Wednesday February 8, 2017, 12:30 to 2:00pm at the Philomath Community Library

General: Saturday February 11, 2017, 10:00am in the church social hall, program at 11:00am.

## **Adjournment to Program**

Respectfully submitted,

Linda Olsen, Secretary