THE BENTON COUNTY GENEALOGICAL SOCIETY GENERAL MEETING MINUTES Saturday April 14, 2018

Call to Order – President George

George welcomed members.

Minutes– Linda The March 10, 2018, minutes were distributed by e-mail, reviewed and approved by members present.

Reports of Officers and Committees:

President - George

- a. Next <u>Board Meeting</u> will be **Wednesday May 9, 2018,** at the Philomath Library 12:30 to 2:00pm. All members are welcome to join us.
- b. Next <u>General Meeting</u> will be **Saturday May 12, 2018**, in the church social hall at 10:00am with the program to follow at 11:00am.

c. **Overview of the Day**: Today, Ron DeYoung will present a program about Research Techniques and Planning a Genealogy Research Trip. Everyone is invited to the Annex for refreshments following the program.

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Past President - Ron Vice President - Kathryn Moss

Programs - Linda Olsen reviewed the program schedule.

Programs Scheduled for 2018

April 14: Ron Deyoung will speak on Research Techniques and Planning a Research Trip.
May 12: Keith Pyeatt, a GFO member, will speak on Immigration and Naturalization
June 9: Annual potluck

X

Summer Break for July and August

Our BCGS Library will be open during the summer at the regular times-Tues & Sat 1 to 3:30pm.

September 8: Gathering Back Together and sharing Genealogical Research and Book Sale
 October 13: Sandy Potter will present a program on Women of World War II
 November 10: Lois will present a program on Ancestry and DNA
 December 8: Annual Holiday Auction and Potluck

Committee Reports

Membership: Connie reported that we have 62 memberships including 11 new members. Connie introduced several new members today.

Treasurer: Lois reported our income and expenses. Our current balance is \$6,074.16.

Publications:

BCGS web page <u>bcgs-oregon.org</u>



1. <u>Web page</u>: George reported that our web site is experiencing lots of traffic. The individual society published books are now for sale as pdf copies online using PayPal. The pdf copies are less expensive than the printed paper copies we also have for sale.

2. <u>Newsletter</u>: Send newsletter items to George until there is a new newsletter editor. Contact George if you are interested in helping with the BCGS newsletter.

3. Facebook page: Sue

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

Library- Sue

<u>Librarian</u>

Linda announced the Writing group will meet on Tuesday April 17th from 1 to 3pm in the Annex.

<u>Historian</u>: Faye <u>Photographer</u>: If anyone is willing to be the society photographer please contact Linda Olsen.

Unfinished Business

Susan expressed concerns about any possibility of moving our library to the Corvallis Public Library space because of permanency issues and felt the BCHM would be a much better choice if any move were to occur.

New Business

<u>Other</u>

Liza asked about disposing of a worn out American flag. Members' responses: The American Legion or the Boy Scouts will properly dispose of any worn American flag.

Next Meetings

Board: Wednesday May 9, 2018, 12:30 to 2:00pm at the Philomath Community Library General: Saturday May 12, 2018, 10:00am in the church social hall, program at 11:00am.

Adjournment to Program

Respectfully submitted, Linda Olsen, Secretary

