

THE BENTON COUNTY GENEALOGICAL SOCIETY
GENERAL MEETING MINUTES

Saturday December 8, 2018

Call to Order – President George

George welcomed members.

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

Reports of Officers and Committees:

President - George

- a. Next Board Meeting will be **Monday 7Jan, 2019**, at the Philomath Library 3:00pm to 2:00 pm. **The Board meeting time and day may change.**
- b. Next General Meeting will be **Saturday January 12, 2019**, in the church social hall at 10:00am with the **program to follow at 11:00am.**
- c. Voting for new officers will take place today. Debbie White has agreed to be our new secretary.
- d. A laptop is now in the library to replace the defunct computer.
- e. **Overview of the Day:** George talked about how the silent auction will work.

Today's Schedule for the Silent Auction:

10:00 - 10:30am members set up their auction items and fill out bidding sheets

10:30 - 10:45am General Meeting

10:45 - 11:30am bidding begins

11:30 - 5 minute warnings, one table at a time will be closed

Members collect their winning bid sheets and pay Lois, the cashier

Activities: surname research survey and Debbi's slide show about her trip to Italy.

12:00pm Enjoy the always delicious holiday potluck and social time at the Annex.

Past President

Vice President - Kathryn Moss

Programs - Linda Olsen reviewed the January program.

Programs Scheduled for 2018

December 8: Silent Auction and Potluck

Programs Scheduled for 2019

January 12: Ted Cox will talk about his book Murray Loop and writing techniques he used.

February 9: Danell Aukerman will demonstrate How to Research Genealogy on the Internet.

March 9: Ann Smart will demonstrate the basics of Rootsmagic and talk about recent updates.

April 13: Pam Vestal will present Voting Records: Genealogy's Best Kept Secret.

May 11: Leanne Trask will show us the Pitfalls of German Genealogy.

June 8: TBA and potluck

Reports

Membership: Connie reported that we have 34 renewal memberships for 2019. Membership forms are available from Connie, the December BCGS Newsletter and our website.

Treasurer: Lois passed around the income and expenses financial page. Our current balance is \$5,669.39. Once a year payments have been paid plus expenses for a new laptop and head set.

Publications: BCGS website [bcgs-oregon.org](http://www.bcgs-oregon.org)

1. **Website:** George added the December newsletter to our website
<http://www.bcgs-oregon.org/main-site/monthly-programs>

2. **Newsletter:**

3. **Facebook page:** Sue

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



Library- Sue

Sue collected information on research areas and surnames from members to make a chart which she will share.

Historian: Faye

Photographer: We need a photographer.(See Linda if you can help.)

Unfinished Business Volunteers are needed to:

- * write a program review one time per year
- * provide refreshments one time per year – 3 volunteers are needed each month. (See Pegge)
- * manage our Facebook page once a month (See Sue)
- * work on temporary projects in the BCGS Library (See Sue if you can help.)
- * take photos at our gatherings. (See Linda)

New Business

Debbie White has agreed to be our new secretary!

Other

Pegge shared her DNA success story.

Next Meetings

Board: Wednesday **January 9, 2019**, 12:30 to 2:00pm at the Philomath Community Library

General: Saturday **January 12, 2019**, 10:00am, church social hall, program to follow at 11:00am.

Adjournment to Program

Respectfully submitted,
Linda Olsen, Secretary