

THE BENTON COUNTY GENEALOGICAL SOCIETY
GENERAL MEETING MINUTES

Saturday October 13, 2018

bcgs-oregon.org

Call to Order – President George

George welcomed members and several guests were introduced.

Minutes– Linda The September 8, 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 **Wednesday November 7, 2018**, at the Philomath Library 12:30 to 2:00pm. **All members are welcome to join us.**
- b. Next General Meeting will be **Saturday November 10, 2018**, in the church social hall at 10:00am with the program to follow at 11:00am. See you there.
- c. Nominating new officers for 2019 was discussed. Sharing duties in partners is workable.
- d. **Overview of the Day:** Today, Sandra Potter is giving a program on–
Women of World War II: more than Rosie the Riveter!

Past President -

Vice President - Kathryn Moss

Programs - Linda Olsen reviewed the program schedule and asked for program ideas for 2019.

Programs Scheduled for 2018

October 13: Sandy Potter will present a program on **Women of World War II**

November 10 : Douglas Sackinger will present **Finding and Understanding Old Maps.**

December 8: Annual **Holiday Auction** and Potluck

Programs Scheduled for 2019

January 12: Ted Cox will tell 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 talk about Voting Records: Genealogy's Best Kept Secret.

May 11: TBA

June 8: TBA and potluck

Committee Reports

Membership: Connie reported that we have 65 memberships. She had membership forms available at the October meeting. Signing up early for 2019 memberships and filling out the form completely is helpful. A membership form will be published in the November and December issues of our BCGS Newsletter.

Treasurer: Linda passed around the income and expenses financial page for Lois. Our current balance is \$6,248.81.

Publications:

BCGS web page bcgs-oregon.org

1. **Web page**: George reported that our web site continues to record lots of viewers.
2. **Newsletter**: George acknowledged Ann Bateman for the great job she is doing on our newsletter.
3. **Facebook page**: Sue
<https://www.facebook.com/BentonCountyGenealogicalSociety/>



Library- Sue

*Sue announced the Writing group will meet on Tuesday October 16th from 1 to 3pm in the Annex and invited everyone to attend who would like to write their family stories.

*Sue thanked members for their participation in the Book Sale which brought in \$83. She invited everyone to the Annex to peruse leftover books and journals for sale for a donation. Items that are no longer thought useable will be discarded.

*Sue brought books to the General Meeting for members to view that will be added to our library and are ready to be checked out.

Historian: Faye

Photographer: We need someone to take photos at our meetings. (See Linda if you can help.)

Unfinished Business Volunteers needed to:

- * write a program review one time per year
- * provide refreshments one time per year (We need 3 volunteers to sign up each month.) See Pegge.
- * count supplies: paper plates, cups and utensils and make coffee once a month
- * manage our Facebook page once a month
- * work on temporary projects in the BCGS Library (See Sue if you can help.)
- * take photos at our gatherings. (See Linda if you can help.)
- * be the society secretary or two volunteers to divide up the tasks. (See Linda if you can help.)

New Business

Other

*Sign up sheet was sent around for writing a program review once a year.

*Sign up sheet was sent around for bringing refreshments once a year. (3 people per month)

***Pegge reminded us how important it is to identify all photos and told the story of an elderly person with no family left and boxes of unidentified photographs. Others shared their stories of similar situations.**

Next Meetings

Board: Wednesday November 7, 2018, 12:30 to 2:00pm at the Philomath Community Library

General: Saturday November 10, 2018, 10:00am in the church social hall, program at 11:00am.

Adjournment to Program

Respectfully submitted,
Linda Olsen, Secretary