

Benton County Genealogical Society

Board Meeting Minutes - 1:00pm, Annex, Dec 6, 2024

www.bcgs-oregon.org

President: George Davidson called the meeting to order.

Those Attending: George, Kathryn, Lois, Linda and Connie

1. Next Board meeting will be Friday January 3, 2025, at 1:00pm (Place TBA)
2. Next General meeting is Saturday December 14, 2024, in the museum as usual
3. Previous board meeting minutes were approved as posted.

Program: Come one come all to our silent auction following a short General meeting at 10:30am till Noon on Saturday December 14, 2nd floor of the Philomath Museum. Bring a donation to auction off or just enjoy viewing the items for sale, bidding sheets and tables will be provided. You may find a gift for the holidays of luscious food items or unopened boxes of new or lightly used toys, photo frames, games and much more. Bids will close at 11:30am. Cash or checks only-no credit cards. All funds will be for the BCGS operating expenses.

Vice President: Kathryn announced Susan Hayes will be our speaker in January.

Treasurer: Lois reported we still have \$4,200 in the bank. She read the statistics from the last silent auction in 2019. At that time we had 16 donors and 39 items sold.

Membership: Connie reported we have 37 members for 2024.

Webmaster: George our president reported that all the books in our BCGS library in the Annex are packed in boxes and numbered. No timeline has been set for the move to the museum 3rd floor.

A potluck will be held Noon-1pm-at the Annex. We are in the moving transition so there is limited table space for eating, however there are plenty of chairs. Bring a TV tray if you want. This will probably be the last time for us to use the Annex Building before our pending move to the 3rd floor of the Benton County Historical Society. The Annex will be open by 10:30 to drop off/set up the potluck.

Respectfully Submitted,
Linda Olsen, Secretary

