

Benton County Genealogical Society
Board Meeting Minutes - 1:00pm, 3rd floor Museum, Jan 31, 2025
www.bcgs-oregon.org

President: George Davidson called the meeting to order.

1. The previous Board Meeting minutes were approved and posted on our website.
2. **Next** Board meeting will be February 28, 2025
3. **Next** General meeting and program are scheduled for Feb 8th in our usual meeting room 2nd floor of the museum beginning at 10:30am.

Vice President Programs: Kathryn reported that Susan Hayes will present a program about her trip to Germany and how she found the exact place where her ancestors lived. Our March program will be presented by Payton James-Amberg.

Treasurer: Lois reported paying our annual \$800 to the museum. Donations are coming in to help cover the \$1568 for moving expenses. Also our yearly \$20 dues need to be paid as soon as possible. Cash or checks are acceptable.

Donations may be mailed to:

Benton County Genealogical Society
P. O. Box 1646
Philomath, OR 97370

Memberships: Connie reported we had 37 memberships last year and is ready to accept dues for the year 2025. She completed our yearly audit and also introduced our new Membership Chair, Candy Koetz.



Librarian: Liza discussed the very successful move of our 130 boxes of books plus tables and chairs from the Annex to the 3rd floor of the museum. She and George have worked to arrange shelving where it will fit and not cover up windows. There is still much to do before we can open our new library and talked of having a Grand Opening eventually.

New Business: Discussed contacting past members, streamlining paper work and eventually setting up Zoom meetings to better serve our membership for the future.

Respectfully submitted,
Linda Olsen