
Location: Philomath Library

Time: 3:00 PM

Monday January 7, 2019

Call to Order

Previous Board Meeting Minutes Acceptance: Yes Yes w/ edits

Meeting began at: 3:00 PM

Meeting ended at: 3:30 PM

General Discussions

- Agreed to the new meeting time of Mondays at 3:00 pm.
- Equipment needed for Jan meeting. Laptop, table, speaker. May have a PowerPoint. If he doesn't have it ready we will have an alternate plan.

Officer & Committee Reports

President (George)

- Next Board Meeting: Monday, 3:00 PM February 4, 2019 at the Philomath Library
- Next General Meeting: Saturday, February 9, 2019
- January newsletter posted

Vice President (Kathryn)

- Nothing for this meeting

Treasurer (Lois)

- We are ahead \$23 so far this year. Less in dues but more in donations. Auction made \$180 more than we thought.
- Current balance: \$6,164.79

Membership (Connie)

- Currently at 42 members.
- Most of the ones who have not renewed were new members who didn't come to a meeting. Connie will send the names of those who typically do come to meetings to George and he will send a reminder. He will ask them to let us know if they are not going to continue their membership in the future.

Library (Sue)

- out sick

- Sue's email: moved the date for the file cabinet move to next month.
- Connie asked: There is notebook that has family group sheets for members. Not sure where it is but Lois thinks it is in the Benton County section. Linda thinks some are in the file cabinet

Programs (Linda)

- No changes to the current schedule.
- January speaker. Alice Murray had a lot of letters and information. Mr. Cox couldn't stand to see all this information go to waste so he asked the ladies husband if he could write the book based on all the information and he agreed.
- For June one suggestion was to do collections again.
- Will call Lorna Scott for next year.

Program Schedule

Date	Speaker	Topic
12-Jan-2019	Ted Cox	Murry Loop (Ted's Book). Will also talk about his writing techniques.
9-Feb-2019	Danell Aukeman	How to Research Genealogy on the Internet
9-Mar-2019	Ann Smart	Roots Magic (Genealogy program) basics and recent updates
13-Apr-2019	Pam Vestal	Voting Records: Genealogy's Best Kept Secret
11-May-2019	Leanne Trask	Pitfalls of German Genealogy
8-Jun-2019	--	Spring Potluck

Business

Old Business

- none

New Business

- Linda: How many folks would like to get the Bend GS newsletter? Instead, George volunteered to put it on the website with a link.
 - She will do a write up on organizing your genealogy and the podcast she received in the email with the Bend GS newsletter.

Other/Announcements

Debrief on the Silent Auction.

What we saw this year

- There was 51 items and 17 buyers
- Most folks didn't bring a pre-made auction sheet so need extras
- Spread out on several tables, worked well
- Called the finish by table.
- Folks were asked to take home items that didn't sell. There weren't many.

Thoughts for Next Year

- Should we do fliers for the auctions in the future?
- Encourage folks to bring family and friends
- Remind folks that the meetings and actions are free to the public

Respectfully Submitted,

Debbi White, Secretary