
Location: Philomath Library

Time: 3:00 PM

Monday, March 4, 2019

Call to Order

Previous Board Meeting Minutes Acceptance: Yes Yes w/ edits

Officer & Committee Reports

President (George)

- Next Board Meeting: Monday, 3:00 PM April 8, 2019 at the Philomath Library (will need to check to see if April is the month we don't have the library room and let folks know the location)
- Next General Meeting: Saturday, March 9, 2019
- Newsletter and Board Meeting Notes have been placed on the website
- Posted Roots Magic meeting information on the website. Speaker is bringing her own laptop.
- George will talk about the new computer/printer setup so folks know about it.

Vice President (Kathryn)

- Nothing for today

Treasurer (Lois)

- Lois will create and maintain an equipment inventory (computers, speaker, printer, etc.)
- Still ahead for the year. We have \$332.61

Membership (Connie)

- Not present but sent update by email. Current Membership is at 48.
NOTE: This number does not include comps and the few "Life Members".
- Nancy DeBoie has agreed to be the "Welcome" person this Saturday

Library (Sue)

- Replaced light bulbs upstairs in the library and it has made a huge difference.
- Vertical file is upstairs and we received a second one. One is full of family tree information.

- Need to do an updated inventory of the vertical files. Nancy DeBoie and Leila Crawford will go through and clean, label, and inventory the contents.
- George brought the copier downstairs so we now have a full setup downstairs including the ability to print from the computer. We charge 10 cents per copy.
- Moved the journals to shelves and will put the copies of documents that we sell into the glass cupboard. This has freed up more space.
- Need to look at the books in the US category to see if any of them belongs in another category. With the cleared space we could move the Family History books there and get them out of the closet.
- See if we can get folks after the meeting to move books this week.

Programs (Linda)

- Lois said she talked with someone from the OSU Archives and that it might be an interesting topic.
- Ann said if we had any questions about RootsMagic or any other software send Linda early questions and she will get them to Ann.
- Ask Keith and Diane Pyeatt To come back and talk to us on another topic.
- Discussed a variety of possibilities for future programs; using land records for filling in the blanks, map records available in Benton County Courthouse, etc.

Program Schedule

| Date | Speaker | Topic |
|-------------|--------------|---|
| 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

- Folks have been positive about the changes to the library hours. The web page has been updated as well as times in the newspaper. The sign out front will be fixed to reflect the change as well.

New Business

- none

Other/Announcements

- none

Adjournment

3:28 pm

Respectfully Submitted,

Debbi White, Secretary