
Location: Fitness over 50

Time: 3:00 PM

Monday, April 8, 2019

Call to Order

Previous Board Meeting Minutes Acceptance: Yes Yes w/ edits

Officers & Committee Reports

President (George)

- Next Board Meeting: Monday, 3:00 PM May 6, 2019 at the Philomath Library
- Next General Meeting: Saturday, April 12, 2019 and will cover Voting Records
- March board minutes and Newsletter for April are posted to our webpage.

Vice President (Kathryn)

- Is there another device we can get in addition to the current microphone? Speakers forget to keep it close to their mouth so it isn't working. George says we have a Bluetooth headset but it doesn't work very well. He will look into a better one.

Treasurer (Lois)

- We are up \$310.36 for this year.
- Lois has put together an assets inventory. The list is currently of our technology assets not for desks, chairs, bookcases, etc.

Membership (Connie)

- We are up to 50 members.
- Connie has sent newsletters on to visitors and will create her own greeting introduction to accompany the newsletter.

Library (Sue)

- Members who have filled out the form on the surnames and places they are researching are now typed up. George will mail it to our members and assist in them finding each other.
- The inventory sign-up sheet for this year will be passed around at the meeting this Saturday.

Programs (Linda)

- George has posted the updated programs list.
- Pam has the handouts for this week's program. George will send it out on Wednesday or Thursday.
- For the June meeting, what about using the work Sue has done with the Surnames and places list to bring members together before the potluck.
- The Roots Tech meeting videos are online. Linda will put the links in the newsletter. There is five years' worth of videos available.
- Have several feelers out for other monthly program speakers.
- Ann Smart – Suggestion to have a meeting that showcases different genealogy software programs. Do it in "Fair" approach by having a different table for each software program. Could be a scheduled for next March 2020.

Program Schedule

Date	Speaker	Topic
13-Apr-2019	Pam Vestal	Voting Records: Genealogy's Best Kept Secret
11-May-2019	Leanne Trask	Pitfalls of German Genealogy
8-Jun-2019	TBA	Spring Potluck
Jul-Aug		Summer Break – Happy Researching
14-Sep-2019	N/A	Gathering Back Together and Sharing New Discoveries
12-Oct-2019	Lisa McCullough	DNA Autosomal testing and what to with the results
9-Nov-2019	Tom O'Brien	Family Search: Finding Digital Records
14-Dec-2019		Silent Auction and Potluck
11-Jan-2020	Beth Lambright	The 400 th Anniversary of the Landing of the Mayflower and Beth's Mayflower ancestry.
8-Feb-2020	James Morales	Courthouse Records

Business

Old Business

- none

New Business

- Pass out a list of Genealogy topics to see what folks would like to see as programs in the future.

Other/Announcements

- none

Adjournment

3:53 pm

Respectfully Submitted,

Debbi White, Secretary