
Location: Philomath Library

Time: 3:00 PM

Monday, May 6, 2019

Call to Order

Previous Board Meeting Minutes Acceptance: Yes Yes w/ edits

Next Board Meeting: Monday, 3:00 PM June 3, 2019 at the Philomath Library

Next General Meeting: Saturday, June 8, 2019

Officer & Committee Reports

President (George)

- On Vacation
- Before he left he posted the board and meeting notes, newsletter and sent out the meeting information

Vice President (Kathryn)

- Absent

Treasurer (Lois)

- We are up \$250.48 for the year
- Current Balance: \$6,392.17

Membership (Connie)

- We are now up to 52 members. Two of those were added this last month.

Library (Sue)

- Will bring the Member Ancestral Search Board again for the meeting and will place a second copy in the library for folks to use.
- May 31st is the library inventory.

Programs (Linda)

- All set for the meeting on Saturday.
- Bring Atlases/Maps to the June meeting from the library. Others can bring them if they have them.
- Program Handouts: Haven't gotten all of the ones back and will hand out more at this next meeting.

- Will have extra handouts for the meeting in case folks didn't print and bring theirs.
- Patti Waitman-Ingebretsen has volunteered to present a program on her Great Grandfather who fought in the local Indian wars.
- Discussed other possible program topics

Program Schedule

Date	Speaker	Topic
11-May-2019	Leanne Trask	Pitfalls of German Genealogy
8-Jun-2019	Spring Potluck	Tips for Finding Elusive Ancestors & Brick Wall Questions
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

- Changing the program start to 10:30. Linda – There are some of next year's speakers who are already planning on 11 – 12. Will need to check and see if they want to come early and if not we make it clear to the members when a program is starting.
- Member Ancestral Search Board. Have members use the library time for groups or a few folks to get together for discussing research in a specific region.

New Business

- Should we try and get a lighter sign so it is easier to carry out on meeting day? Possibly one that could also be used when the Library is open.
- Add equipment setup for speaker's procedures as an appendix to BCGS Committee Responsibilities Document. Include all committee areas that have instructions for when another member fills in (ex: opening the church for the meeting) or needs to be documented (ex: library process)

Other/Announcements

- none

Adjournment

3:50 pm.

Respectfully Submitted,

Debbi White, Secretary