

Board Meeting Minutes

Location: Philomath Library

Time: 3:00 PM

Monday June 6, 2019

Call to Order: 3:00

Previous Board Meeting Minutes Acceptance: Yes Yes w/ edits

Next Board Meeting: Monday, 3:00 PM September 9, 2019 at the Philomath Library

Next General Meeting: Saturday, September 14, 2019

Officer & Committee Reports

President (George)

- absent

Vice President (Kathryn)

- At Saturday's meeting query with folks where at the Genealogy fair and what topics and speakers did they like? What did they learn?
- All is a go for Saturday. Linda will facilitate the brick wall session.
- Need some folks to help setup. Kathryn will check on the paper plates, forks, etc.
- George has sent out the meeting notes and hand out for meeting

Treasurer (Lois)

- We are \$258.00 ahead today. Most of that will go toward the new sign for showing the meeting location and library is open.

Membership (Connie)

- We are at 53 members

Library (Sue)

- The inventory is tentatively rescheduled for October.
- Sue needs help moving the Family books down to the old US area.

Programs (Linda)

- Linda has several handouts for this Saturday's meeting. She will facilitate an overview. One paper is on "What do you really want to find?" Use a map to show where an ancestor had lived throughout their life. She has a blank map of the US to hand out to draw out a timeline. Will go over several methods for

breaking down brick walls. Use the question to then break down your brick wall.
 Recommended book: The Family Tree Problem Solver (not currently in the library) Marsh Hoffman Rising.

Sue: Will pick out books we already have in the library related to brick walls
 Then separate into location groups to work together.

- Update on the topic survey. The top two are:
 - How to use FamilySearch.org effectively and
 - Immigration and Naturalization.
- The top topic chosen for Pam Vestal to speak on was, “How to write ancestral stories that your Relatives want to read”.

Program Schedule

Date	Speaker	Topic
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

- Linda has typed up the setup and cleanup instructions for the general meeting. Need to have it one location to keep these types of documents. We also need to keep a second copy of the instructions with the microphone and speaker.
- We have a lot of instructions in electronic format but we should have a hard copy as well. What we need to create is an Operations Manual for the society.

New Business

- Propose that next year we buy our own projector for the society. It costs about \$500.00. Board agrees that we have the money and we could also use it in the Library to maybe have specific programs for getting folks in the library.
- Sue has an old typewriter table on wheels with folding sides. If it is the right height she would donate it.

Other/Announcements

- none

Adjournment

3:55

Respectfully Submitted,

Debbi White, Secretary