
Location: Annex

Time: 3:00 PM

Tuesday September 10, 2019

Call to Order

Previous Board Meeting Minutes Acceptance: Yes Yes w/ edits

Next Board Meeting: Schedule to be determined

Next General Meeting: Saturday, October 12, 2019

Officer & Committee Reports

President (George)

- Board Meeting location and time to be determined based on George's schedule
- We will be meeting in the Museum for Saturday's meeting.
- Insurance quotes: \$250/yr is the best of the quotes we received and it expires 9/16/2019. This most likely would be in addition to the \$200/room fee for the church. Total: \$450/yr
We will present this information to the membership on Saturday to discuss if they want to stay at the church or move to the museum where we are today.
- Saturday's program is just a general sharing of our summer experiences. We need to make sure everyone who wants to share has the time to share.
- Website has been updated with the notes and newsletter
- Discuss with the members starting our meetings at 10:30 instead of 11:00.

Vice President (Kathryn)

- Nothing for today

Treasurer (Lois)

- We have \$5810.74. We were down \$330. This was due to purchasing the sign and a projector.
- Lois reviewed last year's budget with the board.
- Next year's budget has been approved by the board.

Membership (Connie)

- Had 1 new member and a few returnees from late spring through the summer.
Current Membership: 54

Library (Sue)

- On vacation

Programs (Linda)

- The October speaker has asked for extra time.

Program Schedule

Date	Speaker	Topic
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	Robert Kentta	Confederated Tribes of Siletz Indians
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
14-Mar-2020	Tom O'Brien	Family Search: Finding Digital Records
11-Apr-2020		BCGS Genealogy Software Fair

Business

Old Business

- Discussed bringing all working documentation together. We should have this information both electronically and in one book for the board to easily access and update.

New Business

- Connie is looking for a Membership replacement. She will be retiring from this position at the end of December. It could be more than one person. Lois is willing to take on the member spreadsheet. We could have a signup sheet for the greeter.

Other/Announcements

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Adjournment

3:50 pm

Respectfully Submitted,

Debbi White, Secretary