
Location: Philomath Library

Time: 3:00 PM

Monday October 7, 2019

Call to Order

Previous Board Meeting Minutes Acceptance: Yes Yes w/ edits

Next Board Meeting: Monday, 3:00 PM November 4, 2019 at the Philomath Library

Next General Meeting: Saturday, October 12, 2019

Officer & Committee Reports

President (George)

- George and Linda will meet with Mark at museum to review audio visual equipment needed for our October 12th .speaker
- George will e-mail digital handouts to members in advance of the program
- Overview of the Day - Lisa McCullough, Autosomal DNA speaker

Vice President (Kathryn)

- N/A

Treasurer (Lois)

- N/A

Membership (Connie)

- 54 members for 2019 and 8 already signed up for 2020

Library (Sue)

- The library inventory last Friday was very successful. The labeling project on book spines is going well and will make finding books easier
- Sue would like to step down and as Librarian and needs a replacement by January 2020

Programs (Linda)

- Refer to programs scheduled in the BCGS Newsletter or web site.
- Flyers have been distributed

Program Schedule

Date	Speaker	Topic
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

- At the Oct 12th meeting, George will handout paper copies of membership contact information to members that want one. This contact information will not be published anywhere.

New Business

- None

Other/Announcements

- Linda submitted BCGS information to the "Our Town" publication.
- Connie is working on the cover sheet for the new membership packet which will eventually be added to our BCGS web site.
- The yearly audit is completed.

Adjournment

3:45 pm

Respectfully Submitted,

Linda Olsen, Acting Secretary