
Location: Philomath Library

Time: 3:00 PM

Monday November 4, 2019

Call to Order

Previous Board Meeting Minutes Acceptance: Yes Yes w/ edits

Next Board Meeting: TBD.

Next General Meeting: Saturday, Nov 9, 2019

Officer and Committee Reports

President (George)

- All lined up for the meeting in the historical society this coming Saturday.
- Last month's notes and newsletter are posted online

Vice President (Kathryn)

- Eliza Wilson thought the annex kitchen was a mess and she has gone in and cleaned up. Sue thanked her in the newsletter and Kathryn will mention it during Saturday's meeting.

Treasurer (Lois)

- Current Balance. \$6104.47
- Since we weren't staying in the church. We moved the \$200 from the church to the museum.
- The board discussed and approves the updated budget.

Membership (Connie)

| | |
|---------------------|------------------------|
| Current Membership: | 54 (2019) 22 (2020) |
|---------------------|------------------------|

- Connie will have more of the membership forms at this Saturday's meeting.
- Nancy DuBoy assisted Connie with the Audit. It has been completed.

Library (Sue)

- Eliza Wilson may take over the library. Haven't heard back from her for sure.
- Dividing up the work so that others can volunteer and this position should be the Library Chair who coordinates these volunteers.

- Would be good to have a person assigned to the inventory and someone to the program part.
- Sue is also looking for someone to take over the writing group.
- We are still working on the relabeling of our books.
- The vertical files have been cleaned up and there will be a booklet showing what is in there.

Programs (Linda)

- Talked about several options for topics for next year.
- Silent Auction: Talk about December's meeting during our next general meeting.
Suggestions on running the auction:
 - Send the bidders sheet in a blast a week before the meeting
 - Use the same article this year in the newsletter.
 - Need to make sure the tables don't block art exhibits. Check out possible table arrangement this Saturday.
 - Possibly add a raffle drawing?
 - Things to bring: Tickets, baked goods, dinner or gift certificates, lessons, etc.

Program Schedule

| Date | Speaker | Topic |
|-------------|----------------|--|
| 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

- None

New Business

- Some members made extra donations for the insurance for the church. These donations will be returned to the donors.

Other/Announcements

- Kristy Spikes sent a nice note about our good speakers.

Adjournment

3:45 pm

Respectfully Submitted,

Debbi White, Secretary