
Location: Philomath Library

Time: 3:00 PM

Monday January 6, 2020

Call to Order

Previous Board Meeting Minutes Acceptance: Yes Yes w/ edits

Next Board Meeting: TBD

Next General Meeting: Saturday, January 11, 2020

Officer & Committee Reports

President (George)

- Unable to attend

Vice President (Kathryn)

- Nothing to report

Treasurer (Lois)

Current Balance:	\$6050.12
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- Ahead for the year: \$239
- The December auction netted \$289 dollars.

Membership (Connie)

Current Membership:	41 & 2 Lifetime Members
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- Connie will remind folks at the next meeting that it time to renew.
- Two new members have joined this year.
- We have greeters for the next couple of months.
- Connie will put together a small set of guidelines for the greeters to make it easier for them to do the work.

Library (Sue)

- Unable to attend

Programs (Linda)

- We don't have an equipment need for Saturday yet.
- Still need speakers for May but am working on it.

- April's meeting. What is the intended topic(s) and audience? This will determine what and how the meeting will be setup and run. We need to check into the WiFi availability and speed. Will discuss further at our next board meeting.

Program Schedule

Date	Speaker	Topic
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
9-May-2020		TBD
13-Jun-2020		Potluck
12-Sep-2020		Gathering Back Together & S
10-Oct-2020	Patti Waitman-Ingebretsen	Stories of her Great Gandfather and Local Benton County H
14-Nov-2020	Pam Vestal	How to Write Ancestral Stories Your Relatives Will Want to Read
12-Dec-2020		Silent Auction and Potluck

Business

Old Business

- None

New Business

- Decision: Continue to have our board meetings as scheduled, Mondays at 3:00 at the Philomath.
- FHC in Corvallis is going to have another Discover day. Tentatively the end of April. Stand by for details.
- On our web pages for monthly programs and newsletters can we put the most recent at the top and work backwards? Debbi will send an email to George to see if we can do this.

Other/Announcements

- None

Adjournment

3:40 pm

Respectfully Submitted,

Debbi White, Secretary