
Location: Philomath Library

Time: 3:00 PM

Monday February 3, 2020

Call to Order

Previous Board Meeting Minutes Acceptance: Yes Yes w/ edits

Next Board Meeting: Monday March 9, 2020, 3:00 PM at the Philomath Library

Next General Meeting: Saturday, February 8, 2020

Officer & Committee Reports

President (George)

- Will find out how the pin on microphone works or see how our headphone can hook into the museums system.
- Will find out the status of Ann's commitment to doing the newsletter. If her time ends soon we will need to find a new newsletter person.

Vice President (Kathryn)

- Nothing for today

Treasurer (Lois)

Society Balance:	\$6184.12
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- We are ahead \$373.36. We will have about \$200 in program expenses coming up.

Membership (Connie)

Current Membership (2020):	43
Lifetime Membership	2

- Still a few of our usual members to renew.

Library (Sue)

- Sue is breaking the library assignments into groups and there would be a committee chair to oversee the various groups. Still need someone to take on the Library chair.

Programs (Linda)

- Linda needs to step back from her duties for a while and needs someone to fill in for her. She wrote up everything that needs to be done so it is easy for someone to follow. Also included contacts for other possible speakers.
- We will be changing April's topic from the software fair to an overview of the Son's and Daughter's Oregon Pioneers
- Need to get back with May's speaker on specific topic to talk about for the Civil War as it covers a large number of topics.

Program Schedule

Date	Speaker	Topic
8-Feb-2020	James Morales	Courthouse Records
14-Mar-2020	Tom O'Brien	Family Search: Finding Digital Records
11-Apr-2020	Chris Meinicke	Sons and Daughter's of Oregon Pioneers
9-May-2020	Cpt. Mark Stevens	Life of a Civil War Soldier
13-Jun-2020		Potluck
12-Sep-2020		Gathering Back Together & Stories
10-Oct-2020	Patti Waitman-Ingebretsen	Stories of her Great Grandfather and Local Benton County History
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

- We need to have members to commit to a specific term of service. We should have folks rotate around and not be there for years. The old committees have fallen off and we need to resurrect them.

Other/Announcements

- None

Adjournment

3:45 pm

Respectfully Submitted,

Debbi White, Secretary