
Location: Museum Annex

Time: 3:00 PM

Monday May 28, 2021

Call to Order

Previous Board Meeting Minutes Acceptance: Yes Yes w/ edits

Next Board Meeting: TBD

Next General Meeting: September 11, 2021 (tentative)

Officer & Committee Reports

President (George)

- No agenda

Vice President (Kathryn)

- Nothing to report

Treasurer (Lois)

Current Balance:	\$
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- Earnings: Interest and a couple for research requests
- No expenses.
- Will get the balance next meeting

Membership (Connie)

Current Membership:	
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- Membership will only be for 2022 and folks can start paying in September as folks have normally done in the past.
- Membership fees will be the same.

Library (need a replacement for Sue)

- In good shape.
- Just need to finish the numbering of the spines on the books. Sue willing to continue that work.
- Liza Wilson previously said she would do the inventory. Need to see if she is still interested.
- Given the pandemic we shouldn't need to do an inventory this year.

- Sue will finish the Librarian list of responsibilities. Still need someone to take it over.

Programs (need a replacement for Linda)

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Program Schedule

Date	Speaker	Topic

Business

Old Business

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New Business

- Tentatively resume our meetings in September. Will be the normal September get together meeting. Need to talk about the blanks in the board
- Open up the Library on Saturday's for folks to use.
- Audit was completed for last year. It was fine
- Sue will continue the monthly newsletter for the next year.
- Need to start lining out Programs. Lois will follow up on the one she had scheduled for last year and can see if that person can reschedule for October.
- Need someone to take over the writing group from Sue if they want it to continue.
- Maybe go back to a "Program Committee" rather than one person. Linda has a list of past programs, fliers, contacts, etc. to pass on.

Other/Announcements

- This is the 50th anniversary of BCGS

Adjournment

3:50 pm

Respectfully Submitted,

Debbi White, Secretary