Benton County Genealogical Society Board Meeting Minutes - 3:00pm, Annex, Nov 4, 2022

www.bcgs-oregon.org

President: George Davidson called the meeting to order

The Nov 12th General Meeting and Civil War program is still on as published. In December we will plan on a General Meeting on Dec 10th at 10:30am in the Benton County Historical Museum then a pot luck in the Annex.

Vice President: Kathryn Moss will check with Nancy Loe from **sassyjanegenealogy.co**, about being a guest speaker for April 2023 and also another Family History speaker for Jan 2023.

Treasurer: Lois Courtney paid the Benton County Historical Museum \$800 donation and we have a balance of \$5124.59. The board voted to approve the budget for the next fiscal year.

Memberships: Connie Patterson reported we have 13 renewals and is compiling a current membership list.

President, George Patterson, will send out an e-mail blast to the membership advising them we need a renewal by January 1, 2023, or be dropped from our membership list.

Library: Past Librarian, Sue Van Leare, found a replacement to the punch lock on the library door, and the board voted to approve her purchasing said replacement.

Librarian: Liza Wilson will contact Danell Aukerman and work on helping her with her book donation.

George informed the board about the Seattle Genealogical Society contacting him about making a PDF book purchase of several books for about \$90. He's awaiting their order to process and send their PDF books to them.

The board discussed our missing upstairs door key and the storage cabinet lock key. Upon George returning the Annex key to the front desk at the Benton county Historical Museum, he had them look for our missing keys and they found them in their drawer. Someone accidently had given them to the front desk.

Meeting adjourned 4pm.

Respectfully submitted, Linda Olsen Minutes composed from notes provided by the President.