# Benton County Genealogical Society Board Meeting Minutes - 2:00pm, Annex, Dec 2, 2022

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Those attending: George, Kathryn, Linda, Lois, Sue

#### **President:**

George called the meeting to order. The previous Board Minutes were approved.

### **Election of new officers for 2023:**

George explained the ballots for the 2023 election of new officers will be available at the December 10, 2022, General Meeting. He will also e-mail copies of ballots to members. All ballots must be in and will be counted at our January 14, 2023, General Meeting.

## **New Board Meeting time change:**

The time to meet for Board Meetings was changed to 1:00pm in the Annex on the Friday one week prior to the Saturday General Meeting.

## General Meeting at 10:30am December 10, 2022:

Meet in the Philomath Historical Museum  $2^{nd}$  floor at 10:30am for the General Meeting as usual. Holiday Potluck is following in the Annex. Bring a dish to share.

## **Vice President report:**

Kathryn told about our January 2023 speaker. Robert Taylor will present a program on how to use the "Family History Guide" to help find and record your family history efficiently using Family Search, Ancestry, Find My Past and more. Go to <a href="http://www.thefhguide.com">http://www.thefhguide.com</a>

### **Treasurer:**

Lois reported the once a year payment of the \$800 donation to the museum. Our bank balance still sufficient to cover our expenses.

### Webmaster:

George posted the minutes from last month on our web site.

Respectfully Submitted Linda Olsen, Secretary