

Benton County Genealogical Society
Board Meeting Minutes - 1:00pm, Annex, January 6, 2023
www.bcgs-oregon.org

President: George Davidson called the meeting to order.

1. The December 2022 Board Meeting minutes were approved.
2. Next board meeting will be 3 February 2023, at 1:00pm in the Annex.
3. Next general meeting is Saturday 14 January 2023 upstairs in the BCHM Gallery.
4. Ballots will be counted and new officers for 2023 will be installed by Bill Gleaves.
5. George, our president and webmaster, posted our meeting minutes at our website and publicizes our meetings online in the Corvallis Gazette Times and other online places.

Vice President: Kathryn Moss has lined up several speakers for our programs. Saturday January 14, 2023, will be Robert Taylor who will present a program on a new, free website he developed titled - "The Family History Guide." thefhguide.com February's speaker will be Payton James-Amberg presenting a DNA program. Other potential speakers are Bret Bunker who plays old musical instruments and talks about "Entertainment using Rare Vintage Musical Instruments" and Nancy Loe may also be a future speaker sassyjanegenealogy.com

Treasurer: Lois Courtney provided a treasurer's report by e-mail: Income was dues \$630, donations \$105 and sales \$88. We still owe about \$70 for the post office box rental and whatever up coming costs there may be for speakers. The total income almost covers our expenses; however, we do have savings to cover more expenses. Right now we still have about \$4,800 in savings.

Memberships: Connie Patterson reported we have 44 paid members. Sorting out who has paid dues for a half year and those who paid for a whole year and those who may not have paid dues for this year yet has been a challenge.

Librarian: Liza Wilson discussed the 300+ books Danell Aukerman is donating to our society. A system of selecting the books we do not already have in our library will need to be worked out and where to store them and sort them. Liza has a pick-up truck and can box books and get them moved to the Annex with help from a friend. Getting together on Wednesday afternoons at the Annex with members interested in helping organize the donated books will be appreciated. Liza will let us know when that starts.

Meeting adjourned 2pm.

Respectfully submitted,
Linda Olsen