## Benton County Genealogical Society Board Meeting Minutes - 1:00pm, Annex, February 3, 2023 www.bcgs-oregon.org

President: George Davidson called the meeting to order.

- 1. The January 6, 2023, Board Meeting minutes were approved.
- 2. George posted the Board Meeting minutes on our BCGS web site.
- 3. Next Board meeting will be March 3, 2023.
- 4. Next General meeting will be Saturday February 11, 2023, at 10:00am.

Vice President: Kathryn Moss has scheduled our February speaker Payton James--Amberg who will present a program on "Genetic Genealogy: The Why and How of DNA Testing". <a href="https://paytonsroots.com">https://paytonsroots.com</a>

The scheduled speaker for March, Bret Bunker, needed to be rescheduled for April. Asking **Jessica Hougen to be the March speaker** was suggested and Lois offered to contact her and she accepted. As the new Executive Director for the Benton County Historical Museum, <u>Jessica will discuss the Philomath Museum the new</u> downtown Corvallis Museum and plans for the future.

**Membership:** Connie reported via e-mail that we now have 50 paid members!

**Treasurer/Finance**: Lois discussed our finances and reported we are in good shape with only a small amount short of having enough income to cover all of our expenses so far this year. We still have \$4,800 in savings.

**Webmaster:** George is scanning more BCGS Newsletters from the past to add to the list of current BCGS Newsletters on our website. **www.bcgs-oregon.org** 

**Library:** Liza talked about Danell Aukerman's book donation project. We are making progress sorting and organizing books using a KEEP box, HOW TO box, MAYBE/EVALUATE box, DUPLICATE box and PASS ON box. Newport Genealogical society may donate books on Native Americans to BCGS.

Come and help sort books if you can. We can only sort books on Wednesdays from 1pm to 3pm in the Annex. More helping hands would be appreciated.

Meeting adjourned 2pm.

Respectfully submitted, Linda Olsen