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

President: George Davidson called the meeting to order.

- 1. The February Board Meeting minutes were approved.
- 2. Next Board meeting will be March 31, 2023.
- 3. Next General meeting will be Saturday March 11, 2023, at 10:00am.

Vice President: Kathryn Moss talked about our next two speakers. **Jessica Hougen** will be our March 11th speaker. As the Executive Director for the Benton County Historical Museum, <u>Jessica will discuss the Philomath Museum the new</u> <u>downtown Corvallis Museum and plans for the future</u>.

Brent Bunker, who plays old musical instruments, will talk about "Entertainment Using Rare Vintage Musical Instruments" and is scheduled as our speaker for April 8.

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

Treasurer/Finance: Lois also reported via e-mail that our current income and expenses are even. The Copy Center in Corvallis has not cashed our \$28 check and appears to be closed. We still have \$4,800 in savings.

New Business: We discussed setting up a fund for reimbursement to the hostess who has out of pocket expenses for cookies, snacks, prizes or other expenses.

Library: Liza talked about the book donation project. They are making progress sorting and organizing books into those we will keep for our library and those to pass on. The most difficult part of this project is matching the names of the books with the original list of books and adding those not already on the list. Another generous book donation was made by Mary Dean Snelling. Our thanks to our donors who help add to our BCGS Library collections.

Any member is welcome to come and help sort books. We can only sort books on Wednesdays from 1 to 3pm in the Annex. More helping hands will be appreciated.

Meeting adjourned 2pm.

Respectfully submitted, Linda Olsen