## Benton County Genealogical Society Board Meeting Minutes - 1:00pm, Annex, April 5, 2024

www.bcgs-oregon.org

**President:** George Davidson called the meeting to order.

**Program April 13, 2024**: Thanks goes to the tenacity of our Vice President, Kathryn Moss, for finding April's noted speaker and author, Randol Fletcher who will present a program on Oregon's history in the Civil War. He will bring his books to sell. https://www.amazon.com/stores/author/B005N1ADK8/about

- 1. Next board meeting will be Friday May 3, 2024.
- 2. Next general meeting is Saturday April 13, 2024, at the Historical Museum, 2<sup>nd</sup> floor.
- 3. Previous board meeting minutes were approved and are posted on our BCGS website.

**Future Programs:** Discussion evolved around possibly having a potluck in May as a time to get acquainted with our members and talk about the future.

The idea of working with Linn Co. Genealogy Society to select speakers was discussed.

**Treasurer:** Lois reported we are currently using savings to make up the difference between income and expenses. Fortunately we have plenty of money to do this. We also decided to combine bank accounts into one only to save accounting effort. A motion was passed to keep one account.

**Membership:** Connie reported we currently have 32 paid memberships for 2024. She is currently updating our BCGS brochure that will be distributed to the public to help attract new members.

Webmaster: George posts all meeting minutes and Newsletters on the BCGS website.

**Library:** Liza reported she and George are nearly done with labeling the donated books. The next big project is rearranging some of the books already on the shelves to accommodate the new books and update the inventory at the same time.

**New Business:** Calling previous members to invite them back was suggested. Also discussed possibly extending summer break.

Respectfully Submitted, Linda Olsen, Secretary