Benton County Genealogical Society Board Meeting Minutes - 1:00, 3rd floor Museum, April 4, 2025 www.bcgs-oregon.org

President: George Davidson called the meeting to order.

1. The previous Board Meeting minutes were approved and posted on our BCGS website.

2. Next **Board** meeting will be September 5, 2025 or possibly May 2, 2025. A vote will be taken at the April 12th **General** meeting to decide whether to meet in May or not.

3. Next **General** meeting will be April 12th followed by the program on Kings Valley.

4. Brad Fuqua and George met in our new library to discuss our move into the museum. Brad took photos and will write an article for the Philomath online Newspaper which will promote our society and let folks know we have moved into the museum.

5. George handed out Business cards with information printed front and back that lists when our society meets and when our library is open. The museum has already started handing them out.



Vice President: Kathryn had several potential program ideas for the fall.

Treasurer: Lois reported our expenses still exceed our income. The current bank balance is less than \$4,000. A possible money making project using the bottle drop station with proceeds designated for our BCGS account would allow anyone to donate their saved cans and bottles to BCGS anytime.

Memberships: No Report

Librarian: Liza had a list of all the things she had done to make our new library quite presentable. The boxes of books are now empty and shelved. She mopped the floors and had several small tables placed end to end to make our library look more spacious. George is setting up two computers and a laptop for internet access. A fan is available to circulate outside air from one open window when needed.

New Business: Look for a poster in our library promoting book binding and repair.

Respectfully submitted, Linda Olsen